

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
EULA INDEPENDENT SCHOOL DISTRICT  
NOVEMBER 7, 2011**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **November 7, 2011**, beginning at **7:00 p.m.** in the **Administration Building** of the Eula Independent School District, 6040 FM 603, Clyde, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting agenda.) The public is invited to attend.

1. Presiding member calls meeting to order.
2. Pledge of Allegiance
3. Public comment/audience participation
4. Awards /recognition
5. Consent agenda
  - 5.1. Minutes from previous meeting
  - 5.2. Monthly Disbursements Report
6. Discussion/Consideration
  - 6.1. Approve Board Goals
  - 6.2. District and Campus Improvement Plans/2011-2012
  - 6.3. Consider Policy EI (Local) pertaining to End of Course Exam Grading Policy for Eula ISD
  - 6.4. Consider TASB Update 91 Local/Legal policy
  - 6.5. Student Transfers
    - 6.5.1. Kira Pittman/4<sup>th</sup> Grade
    - 6.5.2. Sterling Pittman/7<sup>th</sup> Grade
  - 6.6. Eula ISD and Eula Elementary & Secondary Campuses meet Average Yearly Progress
  - 6.7. Eula ISD meet Highly Qualified Teacher requirement per NCLB Act of 2001
  - 6.8. Consider a Resolution to the Eula ISD Board to Suspend Portion of EIE (Local) for the 2011-12 school year
  - 6.9. Consider a Resolution vote for nominee(s) for Callahan County Appraisal District Board of Directors
  - 6.10 Consider a Resolution vote for nominee(s) for Central Appraisal District of Taylor County Board of Directors
7. Reports
  - 7.1. Business Manager
    - 7.1.1. Financial
  - 7.2. Principals'
    - 7.2.1. Upcoming Events
    - 7.2.2. Enrollment numbers
  - 7.3. Superintendent
    - 7.3.1. Report on 2011-2012 transfers
    - 7.3.2. Enrollment and Average Daily Attendance count
    - 7.3.3. Discuss teacher reception
8. Closed Session
  - 8.1. Personnel—Texas Government Code 551.074
    - 8.1.1. Personnel
9. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.