

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
EULA INDEPENDENT SCHOOL DISTRICT  
October 17, 2011**

A **Regular Meeting** of the Board of Trustees of the Eula Independent School District will be held on **October 17, 2011**, beginning at **7:15 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.

1. President calls meeting to order
2. Pledge of Allegiance
3. Recognition/Awards
  - 3.1 Brandon Gill-Merit Scholar Semi- Finalist
4. Public comment/audience participation
5. Consent agenda
  - 5.1. Minutes from previous meetings
  - 5.2. Monthly Disbursements Report
6. Discussion/Consideration
  - 6.1. Consider Resolution on Goods-In-Transit exemption or non-exemption for taxing purposes.
  - 6.2. Report on results of the Texas English Language Proficiency Assessment
  - 6.3. Student transfer(s)
    - 6.3.1 Harlee Hellums-2<sup>nd</sup> Grade
  - 6.4. Annual Review and Approval of Investment Policy
  - 6.5. Consider the Eula ISD Financial Audit for the 2010-2011 school year by Merritt, McLane & Hamby
  - 6.6. Consider Resolution to join unincorporated association concerning the Texas school finance system and potential litigation to protect the taxpayers and school children of Texas.
  - 6.7. Consider Policy EI (Local) pertaining to End of Course Exam Grading Policy for Eula ISD
  - 6.8. Nomination Resolution to nominate member(s) to the Board of Directors of the Callahan County Appraisal District
7. Reports
  - 7.1 Business Manager
    - 7.1.1 Financial
    - 7.1.2 Quarterly Utilities Report
  - 7.2 Athletic Director
    - 7.2.1 Athletic Update
  - 7.3 Principal
    - 7.3.1 Upcoming Events/Enrollment Numbers
  - 7.4 Superintendent
    - 7.4.1 Board Goal Setting Workshop after adjournment
    - 7.4.2 New rates on electricity
    - 7.4.3 Update on state monuments
8. Closed session
  - 8.1 Personnel – Texas Government Code 551.074
    - 8.1.1 Superintendent's informal evaluation for 2011-12
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.