

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
September 12, 2011**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **September 12, 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.)

1. President calls meeting to order
2. Pledge of Allegiance
3. Public comment/audience participation
4. Recognition and Awards
5. Consent agenda
 - 5.1 Minutes from previous meetings
6. Discussion/Consideration
 - 6.1 Consider/Adopt TASB Policy Update 90 on EI (Local) pertaining to End of Course Exam Grading Policy for Eula ISD
 - 6.2 Discuss/Update on Baseball Facility
 - 6.3 Approve Resolution that recognizes the Jones County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 TAC §129.21 (k)(1) pertaining to extracurricular activities.
 - 6.4 Discuss,/Approve and nominate(s) by resolution a Candidate for Election to Appraisal District of Taylor County Board of Directors
 - 6.5 Consider Presentation by Eula Booster Club on placing State Monuments at high school entry
7. Reports
 - 7.1 Principals'
 - 7.1.1 Upcoming Events & Enrollment Numbers
 - 7.2 Superintendent
 - 7.2.1 Early dismissal at 12:00 Noon, Monday, October 24, 2011 for District 9A Cross Country Meet at Eula.
 - 7.2.2 Board Goal Setting Workshop on October 17
 - 7.2.3 Set date for special meeting for public hearing on Eula ISD's School-FIRST report.(October 17)
 - 7.2.4 Christmas employee dinner
8. Executive session
 - 8.1 Personnel—Texas Government Code 551.074
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.