AGENDA OF SCHOOL DISTRICT REGULAR MEETING

**BOARD OF TRUSTEES**

**EULA INDEPENDENT SCHOOL DISTRICT**

**August 12, 2019**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **August 12, 2019**, 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/Awards
5. Consent Agenda
   1. Minutes from the previous meeting
   2. Monthly Disbursements
   3. Approve Resolution that recognizes the Callahan County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration
6. Discussion/Consideration
   1. Approve Certified Values for Taylor Central Appraisal and Callahan County Appraisal District for the 2019-2020
   2. Adopt proposed M&O tax rate for 2019-20
   3. Adopt proposed I&S tax rate for 2019-20
   4. Set date and time for Public Hearing concerning the adoption of proposed tax rates, adopt the 2019-20 budget and amend the 2018-19 budget. (August 30, 2019 7:15 AM )
   5. Consider (TTESS) Texas Teacher Evaluation Support System Policies and Appraisal Calendar for 2019-20
   6. Review and consider additions to the Student Code of Conduct /Student Handbook/Teachers/Employee
   7. Review and consider change to FNF (Local) Student Drug Testing Policy for 2019-2020
   8. Consider Student Transfers
      1. Ian Sims/8th Grade
      2. Bailey Stanton/5th Grade
      3. Carson Turner/2nd Grade
      4. Sydney Turner/6th Grade
      5. Montserrath Sotelo/9th Grade
      6. Kyle Philipp/9th Grade
      7. Autumn Poulton/3rd Grade
      8. Summer Poulton4th Grade
      9. William Hardin/4th Grade
   9. Approval of budget amendments for the 2018-2019 school year.
   10. Approve salary & stipend schedule for 2019-2020
   11. Review Student Testing Progression
   12. Safety and Security review
7. Reports
   1. Director of Finance
      1. Financial
      2. Quarterly Utilities Report
      3. Quarterly Investment Report
   2. Superintendents’ Report

7.2.1 Update on summer repairs

* 1. Principals Report
     1. Upcoming Events

1. Closed Meeting-Personnel-Texas Government Code Section 551.074 and 551-072
2. 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.