AGENDA OF SCHOOL DISTRICT REGULAR MEETING

**BOARD OF TRUSTEES**

**EULA INDEPENDENT SCHOOL DISTRICT**

# December 12, 2016

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **December 12, 2016**, beginning at **1:50 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
   1. Minutes from previous meetings
   2. Monthly Disbursements Report
   3. Interlocal agreement to participate in the 2017-18 West Texas Food Service Cooperative
6. Discussion/Consideration
   1. Board President announce the training hours received by each board of trustees according to TEC 11.159)b)
   2. Consider the appointment of the current Eula ISD District Site Base Committee to be designated has the District Innovation Committee (DIC) and pursue or decline the Eula ISD as a district of innovation and develop a local innovation plan.
   3. Consider resolution concerning the A-F Accountability Rating System for Texas Public Schools
7. Reports
   1. Assistant Supt. of Finance Report
      1. Financial
   2. Principals’
      1. Upcoming Events & Enrollment Figures
   3. Superintendent
      1. January Board meeting date (January 16)
8. Closed Session
   1. Personnel-Texas Government Code 551.074 and TGC 551.76
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.