



EDCOUC - ELSA INDEPENDENT SCHOOL DISTRICT

EDUCATIONAL EXCELLENCE

P.O. Box 127 Edcouch, TX 78538

**Notice of School District Regular Board Meeting
Edcouch-Elsa Independent School District Board of Trustees**

January 13, 2006

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **January 18, 2006**, beginning at **7:00 p.m.** in the Administration Board Meeting Room in Edcouch, Texas. The EEISD Administration Building is located at 920 W. Santa Rosa Avenue, Edcouch.

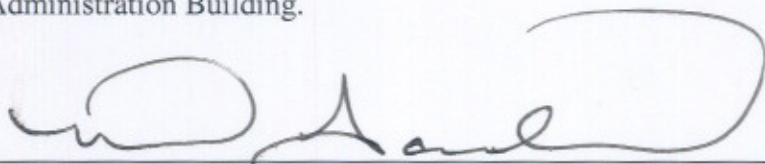
AGENDA

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. Presentations and Special Recognitions:
 - (a) EEHS All State Football Team
 - (b) EEISD Gold Performance Acknowledgements
 - (c) EEISD School Board Recognition Month
3. Comments from the public. Citizen communications: (Open Forum-limit of 5 minutes per speaker.)
4. Consent Agenda Items:
 - (a) EEISD Monthly Financial Report. (Information only)
 - (b) Approval of minutes of the previous meetings:
Regular Board Meeting – December 14, 2005
 - (c) Approval of Out of State Travel requests.
 - (d) Approval of requests to use school district buses by outside organizations.
 - (e) Approval of EEISD Quarterly Financial Report.
 - (f) Approval of Budget Amendments.
 - (g) Approval of EEISD Tax Collection Report (December).
 - (h) Approval of Payment of Current Bills.
5. Consider approval to name Edcouch – Elsa High School Softball Field.
6. Consider approval to request proposals & qualifications for ambulance service for the district.
7. Consider approval of date for special board meeting to present Financial Audit Report.
8. Consider approval of date to conduct Academic Excellence Indicator System (AEIS) Hearing.
9. Consider approval of revision to EEISD 2005-2006 school calendar due to TAKS testing.
10. Present report on the following:
 - (a) TEA District & Campus Ratings. (Garcia Elementary Unacceptable Rating)
 - (b) Adequate Yearly Progress (AYP) Campus & District Ratings.
11. Present report on the Texas English Language Proficiency Assessment System (TELPAS) report.
12. Conduct first reading on EEISD Policy FFA (LOCAL) – Wellness and Health Services.
13. Discuss and take possible action to change current EEISD Policies DC (LOCAL) – Employment Practices and DCD (LOCAL) – At Will Employment Practices.

14. Review updated (LEGAL) policies and conduct first reading on (LOCAL) policies according to TASB Localized Policy Manual Update 77.
15. Listen to facility construction update and consider taking action on all construction recommendations by the District Architect, including project change orders for Fine Arts Center.
16. Consider approval of District Architect to draft preliminary plans for proposed 2006 Bond Issue Projects in order to apply for the last round of tentative IFA Funding.
17. 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 Meeting Act, Tex. Gov't. Code, Chapter 551, Subchapters 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.

This notice was posted at 10:00 a.m., January 13, 2006 on the bulletin board at the School District Administration Building.

A handwritten signature in black ink, appearing to read "Mike Sandroussi", written over a horizontal line.

Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent