



EDCOUCH - 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**

March 24, 2006

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **March 29, 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. Recognitions and Presentations:
 - (a) "Letter about Literature" State Champion
 - (b) Spelling Bee Champion
 - (c) EEHS Girls' Basketball Team, Bi-District Finalist
 - (d) EEHS Boys' Basketball Team, Area Finalist
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:
 - Special Board Meeting – February 9, 2006
 - Regular Board Meeting – February 15, 2006
 - (c) Tax Collection Report for January & February.
 - (d) Approval of Out of State Travel requests.
 - (e) Approval of Budget Amendments.
 - (f) Approval of Payment of Current Bills.
5. Conduct voting for Region One Service Center Board of Directors.
6. Consider approval of Lower Rio Grande Valley Development Council Resolution for Veterans Hospital.
7. Consider approval of Governor's Educator Excellence Award Plan for the 6th Grade Campus.
8. Elect new EEISD Vice-President.
9. Consider approval to call for a special election on May 13, 2006.
10. Listen to Fine Arts Complex construction update and consider taking action on all construction recommendations by the District Architect.

The superintendent requests that the Board of Trustees convene in closed meeting as authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code. This executive session is in accordance with the Texas Government Code Section: 551.071 for the purpose of private consultation with the School Board's attorney on any or all subjects or matters authorized by law; and 551.074 for the purpose of discussing personnel, considering appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employer to hear complaints against a public officer or employee.

11. Consultation with EEISD Legal Counsel.

(a) Discuss proposed non-renewal and termination of professional staff members.

12. Conduct Superintendent Evaluation.

13. Return to Open Session.

14. Consider taking action on proposed non-renewal and termination of professional staff members.

15. Consider taking action on Superintendent Contract.

16. 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., March 24, 2006 on the bulletin board at the School District Administration Building.



Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent