



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**

May 19, 2006

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **Wednesday, May 24, 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 Recognition:
 - (a) EEISD Top Ten Graduating Seniors
 - (b) EEISD "Teachers of the Year"
 - (c) EEHS Cosmetology – State Finalist
 - (d) EEHS Girls' Softball Team – Bi-District Finalist
 - (e) EEHS Golf Team – Regional Finalist
 - (f) EEHS Tennis Team – Regional Finalist
 - (g) EEHS Track Team – Regional 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 EEISD Student Transfer List for the 2006-2007 school year.
 - (c) Approval of EEHS UIL No Pass / No Play Course Exemptions (Class Waivers).
 - (d) Approval of EEISD Credit by Examination dates.
 - (e) Approval of minutes of the previous meeting:
Regular Board Meeting – April 19, 2006
 - (f) Approval of EEISD Tax Collection Report (April).
 - (g) Approval of Budget Amendments.
 - (h) Approval of Payment of Current Bills.
5. Consider approval of State Compensatory Education Financial Audit Report.
6. Consider approval of ESC Region I Resolution for the High School Redesign Project.
7. Consider approval to submit application to the Texas Education Agency for a High School Equivalency Program.

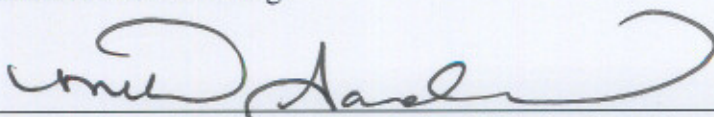
8. Consider approval to grant easement to the City of Edcouch to install a new sanitary sewer force main pipeline.
9. Consider approval to construct additional bleachers (1000 seats) at the high school stadium.
10. Consider approval of Geophysical Explorer survey proposal.
11. Consider approval of Bond Resolution to officially address canvassing of Bond Election Results.
12. Consider approval to request qualifications for district architectural services in order to initiate new bond construction projects.
13. Consider approval of date for Special Board Meeting/Workshop to secure a new contractor for the Fine Arts Building. (May 31, 2006.)
14. Consider approval to move June 21st Regular Board Meeting to June 28, 2006.
15. Discuss and take action on revisions to the following EEISD Employment Policies:
 - (a) DC (LOCAL) – Employment Practices
 - (b) DCD (LOCAL) – At Will Employment

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 employee to hear complaints against a public officer or employee.

16. Consultation with EEISD Legal Counsel.
 - (a) Pending Litigation: M.A. Gonzalez vs. EEISD
17. Return to Open Session.
18. Consider approval and take appropriate action on PCAT settlement agreement recommendation for M. A. Gonzalez vs. EEISD pending litigation.
19. 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., May 19, 2006 on the bulletin board at the School District Administration Building.



Mike Sandroussi, Edcouch-Elsa School District Superintendent