



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**

June 15, 2006

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **June 21, 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 Special Olympic Students and Coaches.
  - (b) EEHS Teacher/Author.
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 board meetings:
    - Special Board Meeting – May 10, 2006
    - Canvassing of Votes – May 17, 2006
    - Regular Board Meeting – May 24, 2006
    - Special Board Meeting – May 31, 2006
  - (c) Approval of Partnership Agreement between EEISD and Hidalgo County Head Start.
  - (d) Approval of EEISD Tax Collection Report. (May)
  - (e) Approval of Budget Amendments.
  - (f) Approval of Payment of Current Bills.
  - (g) Approval of Bids for the following items:
    - I. Air Condition Filters
    - II. Air Condition Supplies
    - III. Electrical Supplies
    - IV. Fire Extinguisher (Maintenance)
    - V. Fuel & Oil Supplies
    - VI. Janitorial Supplies
    - VII. Lumber (Maintenance Materials)
    - VIII. Plumbing (Maintenance Materials)
    - IX. Painting Supplies
5. Presentation of information by Mexican consulate regarding the Plaza Comunitarias and the Binational Teacher Program.
6. Consider approval of dates & times for special board meetings to conduct budget workshops in order to meet all budgetary deadlines.

7. Consider approval to set date and time for ground breaking ceremony for the Fine Arts Center in order to restart construction project.
8. Consider approval of Pre-Compensatory Skills Course for the 2006-2007 school year.
9. Consider approval of 2006-2007 EEISD Transportation Handbook.
10. Discuss and take action on the process to be utilized in order to secure the following items:
  - (a) Employee Dental
  - (b) Employee Life Insurance
  - (c) Employee Group Health
  - (d) Worker's Compensation
  - (e) Property & Casualty (General Liability)
  - (f) Fleet Insurance
  - (g) Fuel Storage Tank Liability
  - (h) Educator's Legal Liability (Errors and Omissions)
  - (i) UIL Student Insurance for Extracurricular Events

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 to discuss pending litigation.
12. Discuss employment recommendations, resignations, and retirements of EEISD staff members.
13. Return to open session.
14. Consider approval of employment recommendations, resignations, and retirements of EEISD staff members.
15. Consider adding the following EEISD positions for the 2006-2007 school year:

<p><b><u>High School:</u></b>          Mariachi Teacher          Financial Aid Counselor/Officer          High School Redesign Project Facilitator          Math Strategist</p>	<p><b><u>6<sup>th</sup> Grade Campus</u></b>          Health Teacher</p>	<p><b><u>District Staff</u></b>          3 Librarians          7 Migrant Teachers (PK – 8)</p>
<p><b><u>Elementary</u></b>          DAEP Elementary Teacher (District Alternative Education Placement Elementary Teacher)</p>		

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 5:00 p.m., June 15, 2006 on the bulletin board at the School District Administration Building.

  
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 Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent