



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**

July 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 **July 19, 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. Comments from the public. Citizen communications: (Open Forum-limit of 5 minutes per speaker.)
3. Consent Agenda Items:
 - (a) EEISD monthly financial report. (Information only)
 - (b) Approval of minutes of the previous meetings:
Special Board Meeting June 28, 2006
Regular Board Meeting – June 21, 2006
 - (c) Approval of EEISD Quarterly Financial Report
 - (d) Approval of Budget Amendments
 - (e) Approval of EEISD Tax Collection Report (June)
 - (f) Approval of Payment of Current Bills
 - (g) Approval of Educational Service Center (ESC) Region I RSCCC Microcomputer Services for the 2006-2007 school year.
 - (h) Approval of Educational Service Center (ESC) Region I Library Services & Media Cooperative for the 2006-2007 school year.
 - (i) Approval of bids for the following items:
 - I. Instructional Supplies/Furniture
 - II. Athletic Supplies
 - III. Office Supplies/Furniture
 - IV. Audio-Visual Supplies
 - V. Library Books
 - VI. Magazines/Periodicals
4. Consider approval to endorse Gloria Casas as the TASB Region 1 Director.
5. Consider appointing a representative to perform the Effective Tax and Roll Back Rate calculations according to the Texas Property Tax Code, Section 26.04 (c).
6. Consider approval to change August Regular Board meeting date.
7. Listen to Fine Arts Center facility construction update and consider taking action on all construction recommendations by the District Architect, including project change orders.

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.

8. Consultation with EEISD Legal Counsel to discuss pending litigation.
9. Discuss employment recommendations, resignations, and retirements of EEISD staff members.
10. Return to Open Session.
11. Consider adding the following EEISD positions for the 2006-2007 school year:

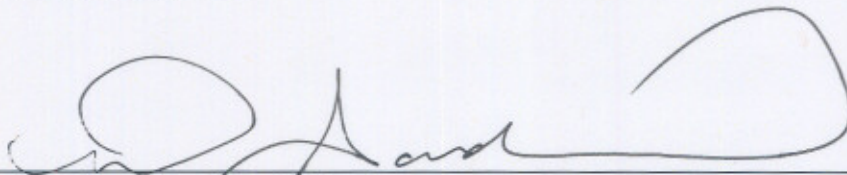
High School:

Mathematics Teacher
Social Studies Teacher

12. Consider approval of employment recommendations, resignations, and retirements of EEISD staff members.
13. 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 3:00 p.m., July 13, 2006 on the bulletin board at the School District Administration Building.



Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent