



EDCOUCH - ELSA INDEPENDENT SCHOOL DISTRICT

EDUCATIONAL EXCELLENCE

P.O. Box 127 Edcouch, TX 78538

Notice of School District Special Board Meeting Edcouch-Elsa Independent School District Board of Trustees

August 25, 2006

Notice is hereby given that a Special Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **August 30, 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 - July 19, 2006
Regular Board Meeting - July 19, 2006
 - (c) Approval of Budget Amendments
 - (d) Approval of EEISD Tax Collection Report (July)
 - (e) Approval of Payment of Current Bills
 - (f) Approval of 2006-2007 PDAS Appraiser List and Appraisal Calendar
4. Discuss and consider approval of proposals for the following insurance plans:
 - (a) Employee Dental
 - (b) Property & Casualty (General Liability)
 - (c) Fleet Insurance
 - (d) Fuel Storage Tank Liability
 - (e) Educator's Legal Liability (Errors and Omissions)
 - (f) Employee Group Health
5. Consider approval of the 2006-2007 EEISD District Budget.
6. Consider approval to name the EEISD Middle School 6th Grade Campus.
7. Consider approval of EEISD Financial Advisor recommendation to secure underwriter services for School Building Bond 2006 Series.
8. Conduct interviews in order to secure District Architect for School Building Bond 2006 Series.
9. Consider approval to secure EEISD Architect for School Building Bond 2006 Series.
10. Consider approval of TASB Board Delegates to the State Convention in Houston.
11. Consider approval of EEISD Governor's Educator Excellence Awards Program employee contract addendum.
12. Consider approval of AT&T corporate athletic sponsorship proposal.

13. Consider approval to lease EEISD land to Mitchell Petroleum Land Services, Inc. Mineral Land Services.
14. Discuss and consider approval to re-route lift station on EEISD property.
15. Listen to Fine Arts Center facility construction update and consider taking action on all construction recommendations by the District Architect, including project change orders.
16. Presentation of EEISD Technology Program.
17. Presentation of EEISD Drug Program.
18. Consider approval of Science Academy for Elementary Teachers in Grades 3 through 5.

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; 551.072 for the purpose of discussing purchase, exchange, lease or value of real property; 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.

19. Consultation with EEISD Legal Counsel:

- (a) Pending Litigation: Dalia Alvarado, et al vs. EEISD et al.
- (b) Discuss proposed tax resale guidelines for October 14th Tax Resale Auction.
- (c) Discuss proposed termination of professional staff member.

20. Discuss employment recommendations, resignations, and retirements of EEISD staff members.

21. Return to Open Session.

22. Consider approval of employment recommendations, resignations, and retirements of EEISD staff members.
23. Consider approval and take appropriate action on PCAT settlement agreement recommendation in reference to Dalia Alvarado, et al vs. EEISD et al pending litigation.
24. Consider approval of Resolution approving the resale procedures.
25. Consider taking action on proposed termination of professional staff members.
26. 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., August 25, 2006 on the bulletin board at the School District Administration Building.



Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent