



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**

September 15, 2006

Notice is hereby given that a Special Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **September 20, 2006**, beginning at **6:00 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, and establishment of a quorum.
2. Conduct tour of Fine Arts Center Complex with Architect and Construction Manager.
3. 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., September 15, 2006 on the bulletin board at the School District Administration Building.

Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent



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  
September 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 **September 20, 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. Special Recognition:
  - (a) LBJ Elementary School – TEA Recognized Campus
  - (b) Six Grade Middle School – TEA Recognized Campus
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 – August 2, 2006
    - Special Board Meeting – August 15, 2006
    - Special Board Meeting - August 30, 2006
    - Public Hearing – August 30, 2006
  - (c) Approval of EEISD District and Campus Improvement Plans.
  - (d) Approval of Budget Amendments.
  - (e) Approval of EEISD Tax Collection Report (August).
  - (f) Approval of Payment of Current Bills.
5. Consider approval to name the EEISD Middle School 6<sup>th</sup> Grade Campus.
6. Consider approval of order authorizing the issuance, sale and delivery of EEISD Unlimited Tax School Building Bonds, Series 2006, and approving other matters incident thereto.
7. Consider approval of 2006 Tax Rate Resolution.
8. Present information on Edcouch-Elsa High School Redesign Project.
9. Present information on 2004-2005 Financial Integrity Rating System of Texas (FIRST).
10. Consider approval of date to conduct Financial Integrity Rating System (FIRST) Public Hearing.
11. Consider approval of proposed revision to EEISD 2006-2007 school calendar due to TAKS testing.
12. Consider approval of dates to conduct the following required board trainings:
  - (a) Orientation to the Texas Education Code (For new Board Members)
  - (b) Legislative Update to the Texas Education Code (For Experienced Board Members)
  - (c) Tier II Team Building Training (For all Board Members)

13. Consider approval to request qualifications for EEISD Insurance Agent of Record.
14. Conduct first reading on EEISD District Policies DC & DCD (LOCAL). (EEISD Employment Practices)
15. Conduct first reading on EEISD District Policy DEE (LOCAL). (EEISD Compensation & Benefits)
16. Review updated (LEGAL) policies and conduct first reading on (LOCAL) policies according to TASB Localized Policy Manual Update 78.
17. Listen to Fine Arts Center facility construction update and consider taking action on all construction recommendations by the District Architect, including project change orders.
18. Discuss and consider approval to re-route lift station on EEISD property.

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

19. Consultation with EEISD Legal Counsel:
  - a. Discuss purchasing land.

**20. Return to Open Session.**

21. Consider approval to purchase land.

**22. 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.*

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Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent