



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

October 31, 2006

Notice is hereby given that a Special Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **November 3, 2006**, beginning at **10:00 a.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. Consent Agenda Items:
  - (a) EEISD monthly financial report. (Information only)
  - (b) Approval of minutes of the previous meetings:  
Special Board Meeting – September 20, 2006 (Tour of Fine Arts Facility)  
Regular Board Meeting – September 20, 2006
  - (c) Approval of Out of State Travel
  - (d) Approval of Budget Amendments
  - (e) Approval of EEISD Quarterly Financial Report
  - (f) Approval of EEISD Tax Collection Report (September)
  - (g) Approval of Payment of Current Bills
  - (h) Approval of revisions to EEISD District Policies DC & DCD (LOCAL). (EEISD Employment Practices)
  - (i) Approval of revisions to EEISD District Policy DEE (LOCAL). (EEISD Compensation & Benefits)
  - (j) Approval of (LOCAL) policies according to TASB Localized Policy Manual Update 78.
  - (k) Approval of Master Agreement for Mutual Aid between EEISD and the Lower Rio Grande Valley Development Council (LRGVDC) to provide disaster assistance.
  - (l) Approval to provide district matching funds for PTO fundraising projects for playground equipment.
  - (m) Consider approval of construction settlement proposal from Frank Key & Associates.
  - (n) Consider approval of employment recommendations, resignations, and retirements of EEISD staff members.

- (o) Approval to add the following positions:
    - Plaza Comunitaria Parent Educator
    - Special Education Coordinator
    - RCR 4<sup>th</sup> Grade Teacher (Increase in Student Enrollment)
    - LBJ 2<sup>nd</sup> Grade Teacher (Increase in Student Enrollment)
  - (p) Approval of Tax Collection Services Agreement between Linbarger Goggan Blair & Sampson, LLP and EEISD. (Four Year Contract)
3. 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 following items will be addressed:
    - (a) Door Operator (fixture) at Lobby.
    - (b) Relocation of Roof Hatch.
    - (c) Mural Painting recommendation by Mural Committee.
  4. Discuss and consider approval for the following items that deal with the 2006 Bond Series:
    - (a) Prioritize the Projects.
    - (b) Determine the method of construction for each project.
  5. Consider appointing a New Board Vice - President.
  6. Discuss and take possible action on Legislative Budget Board recommendations for EEISD.
  7. Discuss and take possible action on EEISD Employee Group Health Insurance with American Administrative Group.
  8. 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 8:30 a.m., October 31, 2006 on the bulletin board at the School District Administration Building.



Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent