



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

November 10, 2006

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **November 15, 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 Out of State Travel
 - (c) Approval of Budget Amendments
 - (d) Approval of EEISD Tax Collection Report (October)
 - (e) Approval of Payment of Current Bills
 - (f) Approval to move December 20, 2006 regular board meeting to the EEHS cafeteria.
 - (g) Approval of One Year Contract Inter-Local Extension with Hidalgo County Head Start.
4. Presentation of delinquent tax report. (Linebarger Goggan Blair & Sampson, LLP.)
5. Presentation of Hidalgo County Tax Collection Report for 2005-2006 fiscal year.
6. Consider approval of proposed Hidalgo County 2006 Tax Roll.
7. Agreement between EEISD Consider approval of Joint Election and the City of Edcouch to conduct school board elections and city elections as per Texas Education Code, Section 11.0581.
8. Consider approval to conduct board meetings and board communication utilizing lap-top computers.
9. Consider approval to provide a competitive salary for RN and LVN nurses in the district.
10. Consider approval to reschedule date for Tier II Board Training.
11. Listen to Fine Arts Center construction update and consider taking action on all construction recommendations by Kell Munoz District Architect, including project change orders.
12. Listen to Series 2006 Bond Issue construction update and consider taking action on all construction recommendations by ERO District Architect, including project change orders.
13. Discuss EEISD Policy BBE (LOCAL) which addresses board member requests for information from administrative staff.

14. Board Member request to discuss the following items from previous board meeting held on November 3, 2006:


- (a) EEISD monthly financial report. (November 3, 2006)
- (b) Minutes of the previous meetings:
 - Special Board Meeting – September 20, 2006 (Tour of Fine Arts Facility)
 - Regular Board Meeting – September 20, 2006
- (c) Out of State Travel
- (d) Budget Amendments
- (e) EEISD Quarterly Financial Report
- (f) EEISD Tax Collection Report (September)
- (g) Payment of Current Bills
- (h) Revisions to EEISD District Policies DC & DCD (LOCAL). (EEISD Employment Practices)
- (i) Revisions to EEISD District Policy DEE (LOCAL). (EEISD Compensation & Benefits)
- (j) EEISD (LOCAL) policies according to TASB Localized Policy Manual Update 78.
- (k) Master Agreement for Mutual Aid between EEISD and the Lower Rio Grande Valley Development Council (LRGVDC) to provide disaster assistance.
- (l) District matching funds for PTO fundraising projects for playground equipment.
- (m) Construction settlement proposal from Frank Key & Associates.
- (n) Employment recommendations, resignations, and retirements of EEISD staff members.
- (o) New Employment Positions:
 - Plaza Comunitaria Parent Educator
 - Special Education Coordinator
 - RCR 4th Grade Teacher (Increase in Student Enrollment)
 - LBJ 2nd Grade Teacher (Increase in Student Enrollment)
- (p) Tax Collection Services Agreement between Linbarger Goggan Blair & Sampson, LLP and EEISD. (Four Year Contract)
- (q) Fine Arts Center facility construction update and consider taking action on all construction recommendations by the District Architect, including project change orders:
 - Door Operator (fixture) at Lobby.
 - Relocation of Roof Hatch.
 - Mural Painting recommendation by Mural Committee.
- (r) EEISD 2006 Bond Series:
 - Projects.
 - Methods of construction for each project.
- (s) New Board Vice - President.
- (t) Legislative Budget Board recommendations for EEISD.
- (u) EEISD Employee Group Health Insurance with American Administrative Group.

15. Board Member request for a report to discuss 7th and 8th grade lack of equipment and possible action to secure funds to pay for proposed additional equipment.

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 8:30 a.m., November 10, 2006 on the bulletin board at the School District Administration Building.

A handwritten signature in black ink, appearing to read "Mike Sandroussi", written over a horizontal line.

Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent