



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**

December 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 **December 20, 2006**, beginning at **7:00 p.m.** at the **Edcouch-Elsa High School Cafeteria** in Elsa, Texas. Edcouch-Elsa High School is located at Mile 4 North Yellow Jacket Drive, Elsa.

AGENDA

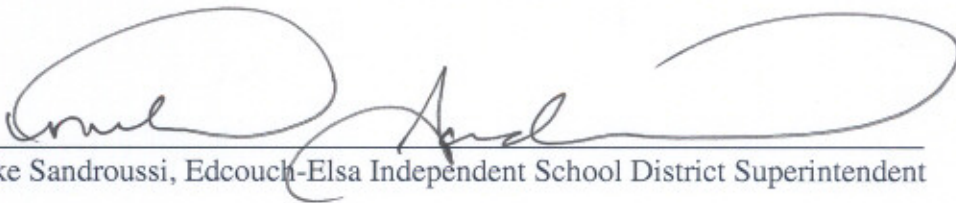
1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. Comments from the public. Citizen communications: (Open Forum-limit of 5 minutes per speaker.)
3. Presentations:
 - (a) EEHS Estudiantina
 - (b) Truan Junior High School Mariachi
 - (c) EEHS Jazz Band
 - (d) JFK Elementary Ballot Folklorico
 - (e) EEHS Ballot Folklorico
4. Recognitions:
 - (a) PFC David Ybarra Middle School Campus "Texas Monthly Recognition, Best Public School in Texas."
 - (b) 2006 Migrant Distinguished Lifetime Service Award
 - (c) EEHS ROTC (Amigos Del Valle, Inc.)
 - (d) EEHS Band Division I Rating
 - (e) EEHS Cross Country Regional Qualifiers (Boys & Girls)
 - (f) EEHS Tennis Team Regional Finalist
 - (g) EEHS Volleyball Team Bi-District Finalist
 - (h) EEHS Football Team Regional Finalist
 - (i) EEHS Head Football Coach of the Year District 32-4A
 - (j) EEHS Head Basketball Coach, 900 Wins
5. Consent Agenda Items:
 - (a) EEISD monthly financial report. (Information only)
 - (b) Approval of previous Regular Board Meeting Minutes:
Special Board Meeting – November 3, 2006
 - (c) Approval of Budget Amendments.
 - (d) Approval of EEISD Tax Collection Report (November).
 - (e) Approval of Payment of Current Bills.
 - (f) Out of State Travel
6. Board Member Request: Discuss and take possible action on calling for an EEISD Special Election in May 12, 2007, for the purpose of completing the unexpired term of Aaron Gonzalez, Place 3.

7. Consider approval of resolution authorizing early turnover and additional penalty on Delinquent Personal Property Taxes under Texas Tax Code Section 33.11.
8. Consider approval of Texas Education Agency Statement of Impact Amendment for Vanguard Academy Charter School.
9. Consider approval of district computer purchases as per EEISD Site Base Council recommendation.
10. Listen to Fine Arts Complex construction update and consider taking action on all construction recommendations by the District Architect, including project change orders.
11. Listen to Series 2006 Bond Issue construction update and consider taking action on all construction recommendations by ERO District Architect, including project change orders.
12. Personnel:
 - (a) Consider approval of an additional security guard for the PFC David Ybarra 6th grade campus.
 - (b) Consider approval of an Elementary/Junior High Physical Education Coordinator.
 - (c) 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 10:00 a.m., December 15, 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