

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

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Edcouch-E School District will be held **January 15, 2008**, beginning at **7:00 p.m.** in the Administrat Meeting Room in Edcouch, Texas. The EEISD Administration Building is located at 920 Rosa Avenue, Edcouch.

AGENDA

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. Presentations and Special Recognitions:
 - (a) EEHS Band State Qualifiers
 - (b) EEISD School Board Recognition Month
3. Comments from the public. Citizen communications: (Open Forum-limit of 5 minutes)
4. Consent Agenda Items:
 - (a) EEISD Monthly Financial Report. (Information only)
 - (b) Approval of minutes of the previous meetings:
Regular Board Meeting – December 12, 2007
Special Board Meeting December 17, 2007
 - (c) Approval of Out of State Travel requests.
 - (d) Approval of EEISD Quarterly Financial Report.
 - (e) Approval of Budget Amendments.
 - (f) Approval of EEISD Tax Collection Report (December).
 - (g) Approval of Payment of Current Bills.
 - (h) Approval of E-Rate Vendors for 2008.
5. Present reports on the following:
 - (a) TEA District & Campus Ratings.
 - (b) Adequate Yearly Progress (AYP) Campus & District Ratings.
6. Consider approval of date to conduct Academic Excellence Indicator System (AEIS) Hearing.
7. Present report on the Texas English Language Proficiency Assessment System (TELPAS) report
8. Consider approval of proposed David Yharra 5th Grade Instructional Schedule.
9. Consider approval of proposal for orchestra pit cover for Fine Arts Center.

10. Listen to Bond Series 2006 construction project updates and consider taking action on all construction recommendations by the District Architect:
- Update on new 5th grade addition.
 - Update on new LBJ Library/Cafeteria addition.
 - Consider approval to conduct special board meeting on January 24, 2008 to consider competitive sealed proposals for Physical Education Pavilions and EEHS Field House.

The Board of Trustees will 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 the purchase of land, exchange, lease or value of real property.

11. Discuss bids submitted for struck-off properties in EEISD as per delinquent tax attorneys.

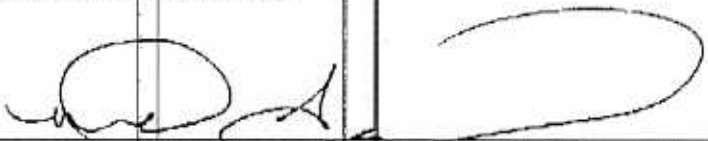
12. Return to Open Session.

13. Consider taking action on bids for struck-off properties in EEISD as per delinquent tax attorneys.

14. 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., January 11, 2008 on the bulletin board at the School District Administration Building.



Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent