



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-Elsa Independent School District will be held **February 19, 2008**, 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. Presentation and Special Recognition:
  - (a) EEHS Cheerleaders (National Competition)
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 – January 24, 2008
    - Special Board Meeting – January 15, 2008
    - Regular Board Meeting – January 15, 2008
  - (c) Approval of Out of State Travel requests.
  - (d) Approval of EEISD Tax Collection Report (January).
  - (e) Approval of Budget Amendments.
  - (f) Approval of Payment of Current Bills.
5. Consider approval to move March 18<sup>th</sup> Regular Board Meeting due to school calendar conflict, Spring Break.
6. Consider approval to revise current EEISD school calendar due to change in TAKS testing dates.
7. Consider approval of EEISD and Teach for America Memorandum of Understanding.
8. Consider approval of TEA Statement of Impact for the IDEA Academy.
9. Consider approval of EEISD Policy CKD (Exhibit): Automatic External Defibrillators (AED) Response Protocol and Guidelines.
10. Conduct first reading on proposed changes to the following EEISD (LOCAL) Policies:
  - a. DC (LOCAL) Employment Policies: Contractual & Non-Contractual Employees
  - b. DCD (LOCAL) Employment Practices: At-Will Employees
  - c. DEA (LOCAL) Compensation and Benefits: Salaries, Wages & Stipends

11. Listen to Bond Series 2006 & 2007 construction project updates and consider taking action on all construction recommendations by the District Architect:
  - a. Update on new 5<sup>th</sup> grade addition.
  - b. Update on new LBJ Library/Cafeteria addition.
  - c. Update on new 9<sup>th</sup> Grade Campus addition.
  - d. Discuss and consider approval of date for ground breaking ceremony for 9<sup>th</sup> Grade Campus.
  - e. Discuss and consider approval of competitive sealed proposals for the EEHS Field House.

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 Sections: 551.071 for the purpose of private consultation with the School Board's attorney on any or all subjects or matters authorized by law; 551.072 for the purpose of discussing the purchase, exchange, lease, or value of real property and 551.074 for the purpose of discussing personnel, considering appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employer to hear complaints against a public officer or employee.

12. Consultation with EEISD Legal Counsel.

(a) Pending Litigation

13. Discuss purchase of land.

14. Conduct Superintendent Evaluation.


15. Return to Open Session.

16. Consider taking action on purchase of land.

17. 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 10:30 a.m., February 15, 2008 on the bulletin board at the School District Administration Building.

  
Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent