



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 **March 11, 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 National Finalist Engineering Design.
 - (b) EEHS Boys' Basketball, Area Finalist.
 - (c) EEISD Parent Officers Advisory Council.
 - (d) Warden, East Hidalgo Detention Center
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:
 - Regular Board Meeting – February 26, 2008
 - Special Board Meeting – February 8, 2008
 - (c) Approval of Out of State Travel requests.
 - (d) Approval of Budget Amendments.
 - (e) Approval of Payment of Current Bills.
5. Present EEISD campus updates addressing the improvement of student achievement.
6. Consider approval of the following TEA Statement of Impact:
 - (a) Advance Generation Excellence Standards Educational System.
 - (b) Eagle Academies of Texas.
 - (c) One Stop Multi-Service Charter School System.
 - (d) Southwest Schools.
7. Conduct second reading and approved 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
8. Consider approval of K-5 Elementary Math Textbooks.
9. Review updated (LEGAL) policies and conduct first reading on (LOCAL) policies according to TASB Localized Policy Manual Update 82.

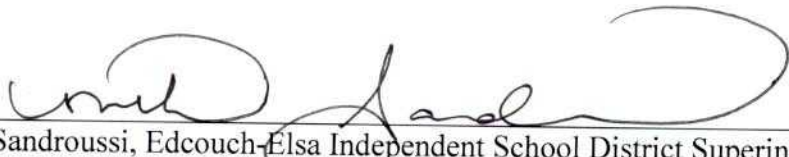
10. Listen to Bond Series 2006 & 2007 construction project updates and consider taking action on all construction recommendations by the District Architect:
 - a. Update on new 5th grade addition.
 - b. Update on new LBJ Library/Cafeteria addition.
 - c. Update on new 9th Grade Campus addition.
 - d. Discuss and consider approval of color selections for the existing exterior walls for LBJ Elementary.
 - e. Discuss and consider approval of special board meeting to address proposals for seven Physical Education Pavilions.

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.

11. Consultation with EEISD Legal Counsel.
 - (a) Pending Litigation.
12. Discuss proposed non-renewal and termination of EEISD professional staff members.
13. Discuss purchase of land.
14. Return to Open Session.
15. Consider taking action on purchase of land.
16. Consider taking action on proposed non-renewal and termination of EEISD professional staff members.
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 10:00 a.m., March 7, 2008 on the bulletin board at the School District Administration Building.


Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent