



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 **Tuesday, April 15, 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, Texas.

AGENDA

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. Recognitions and Presentations:
 - (a) EEHS UIL Symphonic Band, Sweepstakes & Division I Rating
 - (b) EEHS One Act Play, Area Finalist
 - (c) Truan Junior High Mariachi, Division I Rating
 - (d) EEHS Girl's Soccer Team, Bi-District Finalist
 - (e) EEHS Agriculture Department: Presentation
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 – March 11, 2008
 - (c) Approval of Out of State Travel requests.
 - (d) Approval of Hidalgo County Collection of Taxes Contract.
 - (e) Approval of EEISD Tax Collection Report. (February & March)
 - (f) Approval of EEISD Quarterly Investment Report
 - (g) Approval of Budget Amendments.
 - (h) Approval of Payment of Current Bills.
5. Consider approval of Texas Association of School Boards Region I Superintendent of the Year Resolution.
6. Consider approval of proposed EEISD 2008-2009 School Calendar.
7. Consider approval of budget amendment to purchase furniture for EEISD 5th Grade Campus.
8. Consider approval of Inter-Local Cooperation Contract between EEISD and UTPA to conduct a Migrant University Summer Experience Project.
9. Consider approval of TEA Waiver for Pregnancy Related Services (PRS) Compensatory Education Home Instruction.
10. Consider approval of the Texas Educator Excellence Grant Cycle 3 application.

11. Consider approval of special board meeting to present HEB Pharmacy Program and present an update of the current EEISD Health Insurance Program.
12. Consider approval of proposed EEISD 2008 Summer School Program.
13. Consider taking action on renewal of district grant writer contract.
14. 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 of EEHS Field House.
 - d. Update on new 9th Grade Campus.
 - e. Discuss and consider approval of proposed foundation structure for the 9th grade campus.
15. Review updated (LEGAL) policies and conduct first reading on (LOCAL) policies according to TASB Localized Policy Manual Update 82.

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 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; 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 employee to hear complaints against a public officer or employee.

16. Consultation with EEISD Legal Counsel.
 - a) Construction Litigation.
 - b) Purchase of land.
17. Conduct Part Two of Superintendent Evaluation.
18. Return to Open Session.
19. Consider taking action on the following EEISD Personnel Issues:
 - (a) Administrator Contracts
 - (b) Professional Staff Member Contracts
 - (c) Employment of Personnel, Resignations & Retirements
20. 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. April 11, 2008 on the bulletin board at the School District Administration Building.


Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent