

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, May 20, 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. Special Recognition:
 - (a) EEISD "Teachers of the Year"
 - (b) EEHS Top Ten Graduating Seniors
 - (c) EEHS Dell Scholarship Recipients
 - (d) EEHS - STC Engineering Students
 - (e) EEHS Cosmetology State Champions
 - (f) EEHS Business Professionals of America:
State & National Competition
 - (g) Recognition of AEP Sponsor for Solar Car Competition
 - (h) American Library of Poets Awards
 - (i) Texas Media Awards
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 2008-2009 ESC Library Services and Media Cooperative.
 - (c) Approval of EEISD Student Transfer List for the 2008-2009 school year.
 - (d) Approval of EEISD Credit by Examination dates.
 - (e) Approval of EEHS UIL No Pass / No Play Course Exemptions (Class Waivers).
 - (f) Approval of minutes of the previous meetings:
 - Special Board Meeting – April 3, 2008
 - Regular Board Meeting – April 15, 2008
 - Special Board Meeting – April 15, 2008
 - Special Board Meeting – April 22, 2008
 - Special Board Meeting – April 25, 2008
 - (g) Approval of EEISD Tax Collection Report (April).
 - (h) Approval of Budget Amendments.
 - (i) Out of State Travel.
 - (j) Approval of Payment of Current Bills.

5. 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. Update on seven PE Pavilions.

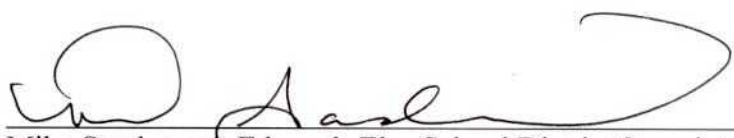
6. Discuss and consider taking action on proposed renewal quotes for the following insurance plans:
 - (a) Employee Dental Insurance
 - (b) Employee Life Insurance
 - (c) UIL Student Insurance for Extracurricular Events
 - (d) Property & Casualty (General Liability)
 - (e) Fleet Insurance
 - (f) Educator's Legal Liability (Errors and Omissions)
 - (g) Employee Group Health
 - (h) Worker's Compensation

7. Consider approval of dates for special board meetings to address 2008-2009 district budget process.
8. Consider approval of Parenting and Paternity Awareness Program for EEHS.
9. Present update of 2007-2008 out of district conferences for EEISD staff members.
10. Present update of EEISD COPS in School Program.
11. Consider taking action on the following EEISD Personnel:
 - (a) JR3 Employees
 - (b) Non-Certified Employees
 - (c) EEISD Summer School Staff
 - (d) Employment of Personnel, Resignations & Retirements

12. 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., May 16, 2008 on the bulletin board at the School District Administration Building.



Mike Sandroussi, Edcouch-Elsa School District Superintendent