



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, June 17, 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. Recognitions and Presentation:
 - (a) EEISD Special Olympics
 - (b) AVID – Presentation
 - (c) EEHS Scholarship Program 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 meeting:
Regular Board Meeting – May 20, 2008
 - (c) Approval of EEISD Tax Collection Report (May).
 - (d) Approval of Out of State Travel.
 - (e) Approval of Budget Amendments.
 - (f) Approval of Payment of Current Bills.
 - (g) Approval to reschedule Regular Board meeting July 15th to July 29th.
5. Consider approval of District Awards for Teacher Excellence (DATE) Grant application.
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 EEISD Resolution to secure a line of credit with Edinburg First National Bank.
8. Present, discuss and consider taking action on superintendent recommendations to facilitate a 2008-2009 EEISD Balanced Budget.
9. 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.

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; 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 and 551.076 for the purpose of discussing a security audit.

10. Consultation with EEISD Legal Counsel.
 - a) Construction Litigation.
 - b) Purchase of Land.
11. Present EEISD Safety/Security Audit Results as per SB 11.

12. Return to Open Session.

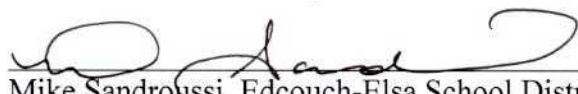
13. Consider approval of the following Title III / Federal Program positions:
 - (a) TAKS Strategist for Garcia Elementary
 - (b) Special Education Lead Teacher – Coop Position
 - (c) Special Education Teacher (Behavior Interventionist)
 - (d) Special Education Teacher (Life Skills)
 - (e) 2 Special Education Paraprofessionals to work with Autistic Children

14. Consider taking action on the following EEISD Personnel:
 - (a) Employment of Personnel, Resignations & Retirements

15. 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 5:00 p.m., June 12, 2008 on the bulletin board at the School District Administration Building.



Mike Sandroussi, Edcouch-Elsa School District Superintendent