



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 July 29, 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) Texas Association of School Boards Media Honor Roll
 - (b) Present EEISD Migrant Program
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 – June 17, 2008
 - Special Board Meeting – June 23, 2008
 - (c) Approval of EEISD Quarterly Financial Report
 - (d) Approval of Budget Amendments
 - (e) Approval of EEISD Tax Collection Report (June)
 - (f) Approval of Payment of Current Bills
 - (g) Approval of Hidalgo County Head Start Community Agreement
 - (h) Approval of bids for the following items:
 - I. Athletic Supplies
 - II. Electrical Supplies
 - III. Air Condition Supplies
 - IV. Air Condition Filters
 - V. Fuel & Oil Supplies
 - VI. Janitorial Supplies
 - VII. Maintenance Materials – Plumbing
 - VIII. Maintenance Materials – Lumber
 - IX. Maintenance – Fire Extinguishers
 - X. Maintenance – Painting Supplies
5. Presentation by South Texas Economic Development Corporation Inc.
6. Consider taking action on the EEHS Big Decisions Curriculum for the 2008-2009 school year.
7. Consider appointing a representative to perform the Effective Tax and Roll Back Rate calculations according to the Texas Property Tax Code, Section 26.04 (c).

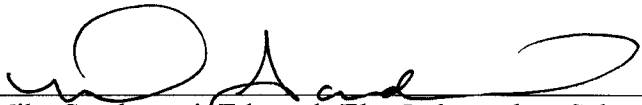
8. Consider approval of EEISD Student Handbooks and Student Code of Conduct for the 2008-2009 school year.
9. Consider approval of date for Budget Board Meeting.
10. Listen to the following Bond Series 2006 & 2007 construction project updates and consider taking action on all construction recommendations by the District Architect:
 - (a) 5th Grade addition
 - (b) LBJ Library/Cafeteria addition
 - (c) EEHS Field House
 - (d) 9th Grade Campus
 - (e) 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; 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.

11. Consultation with EEISD Legal Counsel.
 - a) Construction Litigation: ALECO mediation
12. Discuss bids submitted for struck-off properties in EEISD as per delinquent tax attorneys.
13. Discuss proposed termination of Professional Employee.
14. Discuss termination of At-Will Employee.
15. Listen to Level III Grievance: Feliciano Garcia
- 16. Return to open session.**
17. Consider taking action on bids submitted for struck-off properties in EEISD as per delinquent tax attorneys.
18. Consider taking action on proposed termination of Professional Employee.
19. Consider taking action on termination of At-Will Employee.
20. Consider taking action on Level III Grievance: Feliciano Garcia.
21. Consider taking action on COPS in School Program.
22. Consider taking action on the following EEISD Personnel:
 - (a) Employment of Personnel, Resignations & Retirements
23. 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., July 24, 2008 on the bulletin board at the School District Administration Building.


 Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent