



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 August 19, 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) EEHS 7x7 Summer Football (National Champions)
 - (b) Hurricane Shelter Personnel
 - (c) Hurricane Dolly Presentation of Damages and Restoration Process
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:
Special Board Meeting – July 10, 2008
Emergency Board Meeting – July 29, 2008
Regular Board Meeting – July 29, 2008
 - (c) Approval of Budget Amendments.
 - (d) Approval of EEISD Tax Collection Report (July).
 - (e) Approval of Payment of Current Bills.
 - (f) Approval of 2008-2009 PDAS Appraiser List and Appraisal Calendar.
 - (g) Approval of 2008-2009 ESC Computer Services Commitment Forms.
 - (h) Approval of 2008-2009 AEIS IT / WEBCCAT.
 - (i) Approval of Collaborative Agreement between: Mid-Valley Cooperative (Edcouch-Elsa, Monte Alto, La Villa) and Texas Migrant Council, Inc.
 - (j) Approval of Interquest Detection Canines.
 - (k) Approval of Hidalgo County JJAEP & EEISD Memorandum of Understanding.
 - (l) Approval of EEISD Out of District Travel.
 - (m) Approval of the following bids:
 - i. Instructional Supplies
 - ii. Library Books
 - iii. Office Supplies
 - iv. Audio Visual Equipment
 - v. Magazine / Periodicals
5. Consider approval to hire Nationwide Public Insurance Adjuster (NPA) to negotiate the EEISD hurricane damage claims with FEMA and the district's insurance company.

6. Consider approval to purchase two outside air make-up units from the Munters Corporation, a single source vendor, to address the Ybarra 6th Grade Campus and Elementary Libraries to facilitate the hurricane restoration process.
7. Consider approval of payment for EEISD building damage restoration due to Hurricane Dolly.
8. Discuss and present EEISD Board Member required continuing education hours.
9. Consider approval of contract between EEISD and Hidalgo County Elections Administrator to conduct elections November 4, 2008 for Board of Trustees Places 2 and 3.
10. Discuss and consider approval of TASB Board Delegates to the State Convention in Dallas September 25-28, 2008 and EEISD Board member attendance.
11. Consider approval of new Teacher Substitute Pay Rate due to new minimum wage law.
12. Consider approval of revised TASB Manual Trades Pay Scale.
13. Consider approval of supplemental state pay for secondary teachers in grades 9-12 for the following critical teaching areas: (a) Mathematics (b) Science
14. Consider approval of addendums to guidelines for EEISD Fine Arts Center.
15. 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) Seven PE Pavilions
 - (e) 9th Grade Campus (Select color schemes for campus)
16. Review updated (LEGAL) policies and conduct first reading on (LOCAL) policies according to TASB Localized Policy Manual Update 83.

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 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.

17. Consultation with EEISD Legal Counsel.
 - a) Discuss EEISD Superintendent's Contractual Benefits Due to Budgetary Concerns.

18. Return to open session.

19. Consider taking action on EEISD Superintendent's Contractual Benefits.
20. Consider taking action on the following EEISD Personnel:
 - (a) Employment of Personnel, Resignations & Retirements.

21. 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 11:30 a.m., August 15, 2008 on the bulletin board at the School District Administration Building.


 Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent