



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 September 16, 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. Comments from the public. Citizen communications: (Open Forum-limit of 5 minutes per speaker.)
3. Consent Agenda Items:
  - (a) EEISD monthly financial report. (Information only)
  - (b) Approval of minutes of the previous meetings:
    - Special Board Meeting – August 5, 2008
    - Special Board Meeting – August 12, 2008
    - Regular Board Meeting – August 19, 2008
    - Special Board Meeting – August 26, 2008
  - (c) Approval of Budget Amendments.
  - (d) Approval of EEISD Tax Collection Report (August).
  - (e) Approval of Payment of Current Bills.
  - (f) Approval of EEISD Out of District Travel.
  - (g) Approval of Out of State Travel.
  - (h) Approval of 2008- 2009 EEISD School Health Advisory Council.
  - (i) Approval of ESC Region I Gifted and Talented Membership.
4. Consider approval of date to conduct Financial Integrity Rating System (FIRST) Public Hearing.
5. Conduct second reading and adopt EEISD (LOCAL) policies according to TASB Localized Policy Manual Update 83.
6. Listen to the following Bond Series 2006 & 2007 construction project updates and consider taking action on all construction recommendations by the District Architect:
  - (a) 5<sup>th</sup> Grade Campus
  - (b) LBJ Library/Cafeteria addition
  - (c) EEHS Field House
  - (d) Seven PE Pavilions (Substantial Completion of Project & Change Order)
  - (e) 9<sup>th</sup> Grade Campus (Select color schemes for campus)

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.

7. Consultation with EEISD Legal Counsel.
  - a) Construction Litigation
  - b) Roth Construction vs. EEISD
  - c) Property Insurance Issues related to Hurricane Dolly

**8. Return to Open Session**

9. Consider taking action on Roth Construction Litigation.
10. Consider taking action on professional services agreement.
11. Consider taking action on the following EEISD Personnel:
  - (a) 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 5:00 p.m., September 12, 2008 on the bulletin board at the School District Administration Building.

  
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Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent