



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 October 21, 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. Recognitions:
 - (a) EEISD Recognized Campuses
4. Consent Agenda Items:
 - (a) EEISD monthly financial report. (Information only)
 - (b) Approval of minutes of the previous meetings:
 - Special Board Meeting – September 1, 2008
 - Special Board Meeting – September 8, 2008
 - Regular Board Meeting – September 16, 2008
 - Special Board Meeting – September 23, 2008
 - Special Board Meeting – September 30, 2008
 - (c) Approval of Budget Amendments.
 - (d) Approval of EEISD Tax Collection Report (September).
 - (e) Approval of Payment of Current Bills.
 - (f) Approval of Hurricane Dolly Bills.
 - (g) Approval of EEISD Out of District Travel.
 - (h) Approval of Out of State Travel.
 - (i) Approval of EEISD Quarterly Investment Report.
5. Presentation of the following:
 - (a) Financial Integrity Rating System of Texas (FIRST) report, Superior Achievement.
 - (b) Texas English Language Proficiency Assessment System (TELPAS) Report.
6. Consider approval of Educational Consultant Services to analyze local, state, federal and compensatory budgets and funding resources.
7. Consider approval of Hidalgo County Tax Collection Report for 2007-2008 fiscal year.
8. Consider approval of Inter-Local Cooperation Agreement between Hidalgo County and EEISD to address truancy issues in the district.
9. Conduct first reading on proposed revision to EEISD Policy DIA (LOCAL) Employee Welfare.
10. Consider approval of District and Campus Improvement Plans.

11. 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 Campus
- (b) LBJ Library/Cafeteria addition
- (c) EEHS Field House
- (d) Seven PE Pavilions (Substantial Completion of Project)
- (e) 9th Grade 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.

12. Consultation with EEISD Legal Counsel:

- a) Construction Litigation
- b) AAG Health Insurance Employee Exemption
- c) First National Bank Loan Contract Agreement

13. Return to Open Session

14. Consider taking action on AAG Health Insurance Employee Exemption.

15. Consider taking action on First National Bank Loan Contract Agreement.

16. Consider taking action on the following EEISD Personnel:

- (a) Employment of Personnel, Resignations & Retirements

17. 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., October 17, 2008 on the bulletin board at the School District Administration Building.



Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent