



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 November 18, 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. Introduction of Texas Education Agency (TEA) Staff and Financial Conservator.
3. Special Recognitions:
 - (a) EEHS Band (Division I Rating and Area Competition)
 - (b) EEHS Volleyball Team (Area Finalist)
 - (c) EEHS Boys' Cross Country Team (State Finalist)
 - (d) EEISD Fine Arts Center Architectural Award
 - (e) EEISD "Champion For Kids"
4. Comments from the public. Citizen communications: (Open Forum-limit of 5 minutes per speaker.)
5. Consent Agenda Items:
 - (a) EEISD monthly financial report. (Information only)
 - (b) Approval of minutes of the previous meeting:
 - Special Board Meeting – October 6, 2008
 - Regular Board Meeting – October 21, 2008
 - (c) Approval of Budget Amendments
 - (d) Approval of EEISD Tax Collection Report (October)
 - (e) Approval of Payment of Current Bills
 - (f) Approval of additional 2008-2009 EEHS PDAS Appraisers
 - (g) Approval of EEISD Out of District Travel
 - (h) Approval of EEISD Out of State Travel
6. Presentation of delinquent tax report. (Linebarger Goggan Blair & Sampson, LLP.)
7. Consider approval of date for EEISD Board Team Building training and inform board members of continuing education board training requirements.
8. Consider approval of the EDA Resolution addressing Hurricane Dolly damages and repairs.
9. Consider approval of First National Bank Resolution addressing term of EEISD Loan.
10. Consider approval to move location of EEISD Regular Board meeting in December due to Christmas Holiday Program.

11. Discuss and taking action on providing supplemental pay to High School English Language Arts and Math Teachers for tutoring LEP students during their conference period utilizing Student Improvement Grant (SIP) funds.
12. Review updated (LEGAL) policies and conduct first reading on (LOCAL) policies according to TASB Localized Policy Manual Update 84.
13. 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 (Change Order for Parking Lot Area)
 - (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.

14. Consultation with EEISD Legal Counsel:
 - a) Construction Litigation
 - b) EEISD Employee Reduction in Force Proposal

15. Return to Open Session

16. Consider taking action on construction release of claims settlement.
17. Consider taking action on EEISD Reduction in Force Plan.
18. Discuss and consider taking action on the following:
 - (a) Number of work days for EEISD At-Will Employees
 - (b) Number of work hours for EEISD At-Will Employees
 - (c) Long Term Substitutes
19. Consider taking action on the following EEISD Personnel:
 - (a) Employment of Personnel, Resignations & Retirements

20. 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 10:00 a.m., November 14, 2008 on the bulletin board at the School District Administration Building.


 Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent