

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, December 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.

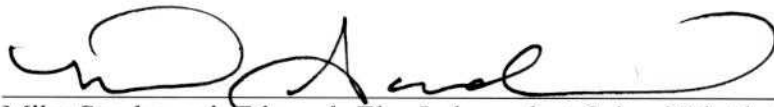
### **AGENDA**

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 previous Regular Board Meeting Minutes:
    - Special Board Meeting – November 17, 2008
    - Regular Board Meeting – November 18, 2008
    - Special Board Meeting – November 22, 2008
    - Special Board Meeting – November 25, 2008
  - (c) Approval of Budget Amendments.
  - (d) Approval of EEISD Tax Collection Report. (November).
  - (e) Approval of Payment of Current Bills.
  - (f) Approval of Out of District Travel. (Federal Funds)
  - (g) Approval of Out of State Travel. (Federal Funds)
4. Conduct second reading and take action on EEISD Policy DOCB (LOCAL):
  - (a) Identification of Nonprofessional personnel as addressed in Policy DOCB (LOCAL).
  - (b) Reduction in Force Criteria that will be utilized in addressing the Noncontract Employment Reduction in Force, Policy DOCB (LOCAL).
5. Conduct second reading and take action on EEISD (LOCAL) policies according to TASB Localized Policy Manual Update 84.
6. Discuss and consider approval of EEISD 2008 Tax Roll Totals.
7. Discuss and consider taking action on paid holidays for EEISD At-Will Employees, EEISD Policy DED (LOCAL).
8. Discuss and consider taking action on revised EEISD At-Will Employee Calendar based on a 200 (day) workday.

9. Discuss and consider taking action on EEISD Superintendent Reduction in Force Plan.
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) LBJ Library/Cafeteria addition (Substantial Completion of Project)
  - (b) Seven PE Pavilions (Substantial Completion of Projects)
11. Consider taking action on the following EEISD Personnel:
  - (a) 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 4:00 p.m., December 12, 2008 on the bulletin board at the School District Administration Building.



---

Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent