

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**

January 13, 2009

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held Tuesday, **January 20, 2009**, 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

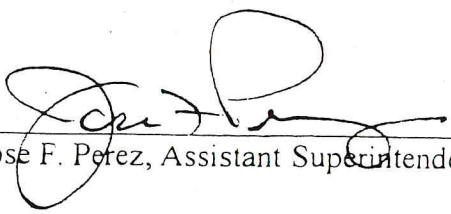
1. Call Meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. Comments from the public. Citizen communications: (Open Forum-limit of 5 minutes per speaker.)
3. **Consent Agenda Items:**
 - (a.) EEISD monthly financial report. (Informational only)
 - (b.) Approval of previous Regular/Special Board Meeting Minutes:
 - Special Board Meeting – December 1, 2008
 - Special Board Meeting – December 4, 2008
 - Regular Board Meeting – December 16, 2008
 - Special Board Meeting – December 22, 2008
 - (c.) Approval of Budget Amendments.
 - (d.) Approval of EEISD Tax Collection Report (December)
 - (e.) Approval of Payment of Current Bills.
 - (f.) Approval of EEISD Quarterly Investment Report
 - (g.) Approval of Out of District Travel (Federal / Local Funds)
 - (h.) Approval of Out of State Travel (Federal / Local Funds)
 - (i.) Approval of Texas Migrant Council & EEISD Memorandum of Agreement
 - (j.) Approval of Local Board of Trustees Textbooks / Materials Certification, 2008
 - (k.) Approval of proposed date for Public Hearing to present 2007-2008 Academic Excellence Indicator System Report (Jan. 29, 2009, 6:00 p.m. at EEISD Board Room)

4. Discussion: T.E.A. Conservator Report
5. Discuss and consider taking action on declaration of surplus of district owned property and other assets that could be considered for sale through auction.
6. Discuss and consider taking action on naming a person that is authorized to provide a second signature on any bank transactions that require one.
7. Discuss and consider taking action on EEISD school policy DED (local).
8. Discuss and consider taking action on the following EEISD Personnel:
 - (a.) Employment, Resignations & Retirements
9. Discussion: EEISD Financial Update / Report (Business Manager)
Transportation Report (Director)
Campus Update / Report (Prncipals)
10. Discuss and consider taking action on proposed employees for discharge per EEISD Financial Exigency and Reduction in Force Plan.
11. Adjourn

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 employer to hear complaints against a public officer or employee.

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., **Friday, January 16, 2009** on the bulletin board at the School District Administration Building.



Jose F. Perez, Assistant Superintendent of Personnel

01/16/09