



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 **Wednesday, February 18, 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, Texas.

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 – January 6, 2009
Special Board Meeting – January 17, 2009
Regular Board Meeting – January 20, 2009
Special Board Meeting – January 29, 2009
 - (c) Approval of Budget Amendments.
 - (d) Approval of EEISD Tax Collection Report (January)
 - (e) Approval of Payment of Current Bills.
 - (f) Approval of Out of District Travel (Federal/Local Funds)
 - (g) Approval of Out of State Travel (Federal/Local Funds)
 - (h) Approval of Teach for America & EEISD Educational Professional Services Agreement.
 - (i) Approval of additional 2008 – 2009 EEHS PDAS Appraisers
 - (j) Approval of Idea Public Schools and IRRA Inc., One Stop Multi-Service Charter Schools Statements of Impact.
 - (k) Approval of Continuous Improvement Plans for Bilingual, Special Education, and No Child Left Behind, and Career and Technology Education.
 - (l) Approval of EEISD's textbook waivers application, Texas Education Agency
4. Presentation , discussion and possible action: Critical Thinking Institute by Mr. Ralph E. West
 - (a) Requesting use of old Edcouch Elementary Building (lease)
5. EEISD Departments/Campuses Reports/Updates:
 - (a) EEISD Financial Report, Business Manager
 - (b) Construction projects report/update: District Architect
 - (c) Hurricane Dolly Consultant Report: Mr. Jeff Greene
 - (d) EEISD Campuses' Report: TAKS schedule/preparation, Principals

6. Consideration and possible action to set a date for additional Level III school board member continuing education.
7. Discussion: Phase II RIF grievance process, District Policy DFF (Local)
8. Discussion, clarification and possible action concerning adjustments to and clarification of the reductions in force from December 16, January 20, and January 29 board meetings.
9. Discussion of processes and methods to ensure effective communication with community regarding the financial status of the district.
10. Discussion and possible action to set dates for the 2009 – 2010 budget calendar development. (2/18, 3/4, 4/1, 4/15, 5/6, and 5/20)
11. Conservator's Monthly Report.
12. Budget Workshop: EEISD Budget Revenues

The superintendent requests that the Board of Trustees convene in closed meeting as authorized by the provisions of the Open Meeting Act, Chapter 551 et. Seq. of the Texas Government Code.

13. 551.071 for the purpose of consultation with EEISD Legal Counsel:
 - (a) Approval to pursue legal action against Valley Truck and Van shop: mitigate damages for repairs on EEISD Bus #52.
 - (b) Contemplated litigation: Michael Sandroussi
14. 551.074 for the purpose of discussing personnel, considering appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: EEISD Superintendent, Michael Sandroussi.
15. Discussion and possible action on appointment of Interim Superintendent

Return to open session

16. Action if any on items discussed in executive session.
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 **4:00 p.m., Friday, February 13, 2009** on the bulletin board at the School District Administration Building.



Jose F. Perez, Assistant Superintendent of Personnel