



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, March 4, 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. Presentations and Special Recognitions:
  - (a) EEISD High School ROTC, 1<sup>st</sup> Place 10K Champions, Edinburg, Texas
4. 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
    - Special Board Meeting – February 9, 2009
    - Regular Board Meeting – February 18, 2009
  - (c) Approval of Budget Amendments.
  - (d) Approval of Payment of Current Bills.
  - (e) Approval of Out of District Travel (Federal/Local Funds)
  - (f) Approval of Agent Service Agreement between EEISD & Newkirk and Newkirk, Inc., Insurance & Financial Strategies for Businesses and Individuals.
  - (g) Approval of Inter-local Cooperation Contract between EEISD and UTPA to conduct a Migrant University Summer Experience Project

5. Consider taking action on the following EEISD Personnel:
  - (a) Employment of Personnel, Resignations & Retirements
  
6. Approval of work related stipends:
  - (a) Coaching Stipends
  - (b) Travel Reimbursement
  - (c) Administrators' Cell Phones Allowance
  
7. EEISD Departments/Campuses Reports/Updates:
  - (a) EEISD Financial Report, Business Manager
  - (b) Hurricane Dolly Consultant Report: Mr. Jeff Greene
  
8. Conservator's Monthly Report.
  
9. 2009 – 2010 EEISD Budget Workshop: Employee Compensation

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.

10. 551.071 for the purpose of consultation with EEISD Legal Counsel:
  - (a) Construction Litigation

**Return to Open session:**

11. Action if any on items discussed in executive session.
  
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 3:00 p.m., **Friday, February 27, 2009** on the bulletin board at the School District Administration Building.



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**Jose F. Perez, Assistant Superintendent of Personnel**