



EDCOUCH - ELSA INDEPENDENT SCHOOL DISTRICT

EDUCATIONAL EXCELLENCE

P.O. Box 127 Edcouch, TX 78538

Notice of School District Special Board Meeting Edcouch-Elsa Independent School District Board of Trustees

Notice is hereby given that a Special Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **Monday, March 16, 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. Discussion and possible action on terminating contract with JR3 Education Associates, 2009 - 2010.
3. Approval of Inter-Local Participation Agreement for the Region One Electricity Aggregation Pool and EEISD.
4. Discussion and approval of Resolution authorizing the issuance, sale and delivery of EEISD note to First National Bank and approving other matters incident thereto.
5. Approval of Out-of-District travel (Federal/Local Funds).
6. Approval of Out-of-State travel (Federal/Local Funds).
7. Discussion and possible action on Resolution_____, a resolution determining and declaring that the delay posed by the contract methods required by section 44.031 of the Texas Education Code would substantially impair the conduct of classes at Edcouch-Elsa Independent School District and that this situation currently exists and existed on July 28, 2008.
8. Discussion and possible action on entering into contract with William Peterson as it relates to FEMA matters.
9. Discussion and action on entering into contract with Norman Jolly for litigation services on FEMA and Insurance claims.

10. Discussion, Updates and possible action on Bond Series 2006 & 2007 construction projects as presented by District Architect:
 - (a) EEHS Field House (Change Orders)
 - (b) 9th Grade Campus (Additional Services for Cafeteria Design)
 - (c) LBJ Library/Cafeteria (Change Orders)
11. Discussion and possible action to terminate bond counsel services.
12. Consider taking action on the following EEISD personnel:
 - (a) Employment of Personnel, Resignations and Retirements
13. EEISD Business Manager Report.

The Board President 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.


14. 551.071 for the purpose consultation and discussion with EEISD Legal Counsel regarding the following: EEISD vs. Aleco, et al,
15. 551.074 for the purpose of discussing personnel, considering appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - (a) EEISD Superintendent, Michael Sandroussi
 - (b) Ruby L. Moraida
 - (c) 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 **11:00 a.m., Friday, March 13, 2009** on the bulletin board at the School District Administration Building.



Jose F. Perez, Assistant Superintendent of Personnel