



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 **Thursday April 2, 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, Updates and possible action on Bond Series 2006 – 2007 Construction Projects as presented by District Architect:
 - (a) EEHS Field House
 - (b) 9th grade Campus
 - (c) LBJ Elementary
3. Consider taking action on the following EEISD Personnel:
 - (a) Employment of Personnel, Resignations & Retirements
4. Approval of Out of District Travel (Federal/Local Funds).
5. Approval of Budget Amendments.
6. Discussion and possible action on terminating contract with JR3 Education Associates, 2009 - 2010.
 - (a) Presentation by JR3 Representative: Mr. Jim Payne
7. Approval of work related stipends
 - (a) Coaching Stipends
8. Discussion and possible action on setting a date for School Board Member Continuing Education.

9. Discussion and possible action on 2009 – 2010 Budget Workshop: Staffing (Teachers, Librarians, and Nurses).

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.

10. 551.071 for the purpose of consultation and discussion with EEISD Legal Counsel regarding the potential litigation on TEA matter.
11. 551.074 for the purpose of discussing personnel, considering appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
Orlando Garcia

Return to open session

12. Action if any on items discussed in executive session.
13. 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 **5:00 p.m., Monday, March 30, 2009** on the bulletin board at the School District Administration Building.



Jose F. Perez, Interim Superintendent