

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, May 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, 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) Edcouch-Elsa High School Girl's Softball Team
 - (b) Edcouch-Elsa High School Boy's Baseball Team
 - (c) Edcouch-Elsa High School Girl's Tennis
 - (d) Edcouch-Elsa High School Boy's Track
 - (e) Edcouch- Elsa High School Girl's Track
 - (f) Edcouch-Elsa High School Girl's Golf
 - (g) Edcouch-Elsa High School Boy's Golf
 - (h) EEISD Special Olympic Students
 - (i) Edcouch-Elsa High School Cosmetology State Winners
 - (j) Edcouch-Elsa High School Business Professionals of America
 - (k) Edcouch-Elsa High School One Act Play
 - (l) Edcouch-Elsa High School UIL Students
 - (m) Edcouch-Elsa High School Dell Scholar
 - (n) Edcouch-Elsa High School Top 10 Seniors
 - (o) LBJ Perfect Attendance
 - (p) Edcouch-Elsa High School Estudiantina
 - (q) Truan Jr. High School Mariachi

4. Consent Agenda Items:

- (a) EEISD monthly financial report. (Informational only)
- (b) Approval of previous Regular/Special Board Meeting Minutes:
 - Special Board Meeting: April 2, 2009
 - Regular Board Meeting: April 15, 2009
 - Special Board Meeting: April 20, 2009
 - Special Board Meeting: April 27, 2009
- (c) Approval of Budget Amendments.
- (d) Approval of EEISD Tax Collection Report (April 2009)
- (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 EEISD Student Transfer List for the 2009 – 2010 school year
- (i) Approval of EEISD Credit by Examination Dates
- (j) Approval of EEISD UIL No Pass/No Play Course Exemptions (Class Waivers)
- (k) Approval of EEISD UIL Eligibility Calendar for 2009 - 2010

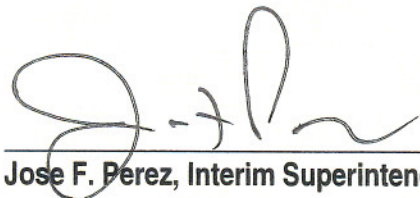
5. Presentation, discussion and approval of 2008–2009 EEISD Summer School Program.

6. Presentation, discussion and possible approval of use of EEISD facilities/grounds for HBO Migrant Students' Documentary: Noemi Ochoa, Progreso ISD Migrant Director

7. 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, May 15, **2009** on the bulletin board at the School District Administration Building.



Jose F. Perez, Interim Superintendent