

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, June 17, 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) Truan Junior High Mariachi, National Champions
 - (b) Edcouch-Elsa High School Track & Field State Qualifiers
4. Consent Agenda Items:
 - (a) EEISD monthly financial report. (Informational only)
 - (b) Approval of previous Regular/Special Board Meeting Minutes:
Special Board Meeting: May 6, 2009
Special Board Meeting: May 18, 2009
Regular Board Meeting: May 20, 2009
 - (c) Approval of Budget Amendments.
 - (d) Approval of EEISD Tax Collection Report (May 2009)
 - (e) Approval of Payment of Current Bills.
 - (f) Approval of Out of District Travel (Federal/Local Funds)
5. Discussion on Texas Education Agency Assigned Conservator's Role:
Mr. Ron Rowell, T.E.A. Representative.
6. Presentation and discussion on recommendations from Red Cross on EEISD Hurricane Shelters: Ms. Belinda Castillo, Risk Manager.
7. Presentation, discussion and possible approval of Declaration of Acute Instructional Shortage Areas.
8. Discussion and possible action on employment of support staff (custodians, maintenance, etc.) for summer facilities maintenance/upkeep.

9. Presentation, discussion and possible approval of 2007-2008 EEISD Financial Audit.
10. Presentation and discussion: Instructional Facilities Program, Mr. Jerry Doyle.
11. Discussion and possible action on renewal of Dental and Student Insurance.
12. Presentation, discussion and possible action on Health Insurance.
13. Discussion and termination of AAG Contract (Health Insurance).
14. Discussion and possible action on hiring of Defense Counsel.
15. Discussion and possible approval of two dead weeks (Weeks of July 6 & July 13).
16. Discussion and possible action on changing Regular Board Meeting date from Wednesday, July 15, 2009 to Wednesday, July 29, 2009.
17. Presentation and discussion of EEISD 2009-2010 proposed budget.
18. Presentation, discussion, and possible action on student beginning & ending times for 2009-2010 school year: Mrs. Frances Rocha.
19. Discussion and possible action to commence search for EEISD Superintendent of Schools and related procedures.

The Interim superintendent requests that the Board of Trustees convene in closed meeting as authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code. This executive session is in accordance with the Texas Government Code Section:

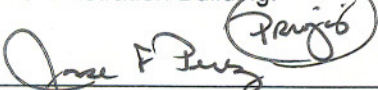
20. 551.074 for the purpose of discussing personnel, considering appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - (a) Consider taking action on the following EEISD Personnel: Employment of Personnel, Terminations, and Resignations & Retirements.
 - (b) Level III hearing for Maria Rangel
 - (c) Level III hearing for Jessica Garay

Return to open session

21. Action if any on item discussed in executive session.
22. 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 **3:30 p.m., Thursday, June 11, 2009** on the bulletin board at the School District Administration Building.


Jose F. Pérez, Interim Superintendent