



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, July 29, 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. Consent Agenda Items:
 - (a) EEISD monthly financial report. (Informational only)
 - (b) Approval of previous Regular/Special Board Meeting Minutes:
Special Board Meeting: June 2, 2009
Regular Board Meeting: June 17, 2009
 - (c) Approval of Budget Amendments.
 - (d) Approval of EEISD Tax Collection Report (June 2009)
 - (e) Approval of Payment of Current Bills.
 - (f) Approval of Quarterly Investment Report
 - (g) Approval of Out of District Travel (Federal/Local Funds)
 - (h) Approval EEISD & Region I Library Services & Media Cooperative Agreement
 - (i) Approval of EEISD & Region I Computer Services Agreement
 - (j) Approval of EEISD & Hidalgo County Head Start Program Agreement
4. Presentation of TELPAS, Texas English Language Proficiency Assessment System: Dr. Noe Moraida.
5. Presentation, discussion, and possible action on 2009 - 2010 EEISD Personnel Appraisal Schedule: Ms. Frances Rocha.
6. Presentation of American Recovery & Reinvestment Act Grant (Cafeteria Equipment): Ms. Jessica Garay

7. Presentation, discussion and possible approval of :
 - a. Coaching duties/compensation for paraprofessionals: Coach Solis
8. Discussion and possible action on hiring insurance coverage counsel, Lee Shidlofsky.
9. Discussion and possible action on Cafeteria Plan, Request for Proposals: Mr. Frank Perez..
10. Report/Update on 9th Grade Campus & Field House: Architect, Manuel Hinojosa.
11. FEMA status report: EEISD Hurricane Consultants, Mr. Holder/Greene.
12. Presentation, discussion and possible action on Elementary and Secondary Student Handbooks: Dr. Noe Moraida, III.

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:

13. 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.
14. 551.071 for the purpose of consultation with EEISD Legal Counsel:
 - (a) Jorge Gutierrez
 - (b) Student Issue

Return to open session

15. Action if any on item discussed in executive session.
16. 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 **11:30 a.m., Friday, July 24, 2009**, on the bulletin board at the School District Administration-Building.



Jose F. Perez, Interim Superintendent