



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 **Tuesday, August 25, 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. Consent Agenda Items:
 - (a) Approval of Budget Amendment(s).
 - (b) Approval of Out of District Travel. (Federal/Local Funds)
3. Presentation, discussion and approval of ARRA Grant. (Mr. Pete Riojas)
4. Presentation, discussion and possible action on amendments to the 2009 – 2010 Student Handbook. (Dr. Noe Moraida)
5. Reports/Updates on :
 - (a) Elementary Student Registration Process: Ms. Mary Gonzalez, L.B.J Principal
 - (b) Secondary Student Registration Process: Mr. Alfredo Aguilar, EEHS Principal
 - (c) Project Outreach (Gym): Mr. Steve Martinez, Director
 - (d) Critical Thinking Institute: Mr. Ralph West, Director
6. Report/Update and possible action on: (Mr. Manuel Hinojosa, ERO Architect)
 - (a) EEISD Field House, sidewalk
7. Consider taking action on declaring EEISD Financial Exigency. (Mr. Leo Pena)
8. Consider approval of new Teacher Substitute Pay Rate due to new Minimum Wage Law. (Mr. Leo Pena)
9. Presentation and discussion on minutes of Board Meeting held Wednesday, May 6, 2009, Re: Item 8(a) - Discussion on bids received on tax resale properties. (Mr. Frank Perez)

10. Presentation, discussion and possible approval of EEISD 2009-2010 Budget. (Mr. Leo Pena)
11. Presentation, discussion, and possible approval of 2009 EEISD Tax Rate Resolution. (Mr. Leo Pena)
12. Presentation, discussion and possible approval of Employee Group Health Insurance Proposal. (Mr. Leo Pena)
13. Discussion and possible approval of Interim Superintendent Evaluation Instrument. (Mr. Frank Perez)
14. Discussion, selection and approval of a date for a community meeting: EEISD Financial Exigency Update. (Mr. Frank Perez)

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:

15. 551.071 for the purpose of consultation with EEISD Legal Counsel:
 - (a) Construction Litigation
16. 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, Reassignments and Resignations & Retirements.
 - (b) Discussion and Evaluation of Interim Superintendent

Return to open session

17. Action if any on item discussed in executive session.
18. Discussion and possible action on appointment of Interim Superintendent.
19. 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 **4:30 pm, Friday, August 21, 2009** on the bulletin board at the School District Administration Building.



Jose F. Perez, Interim Superintendent