

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, September 16, 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) Recognition of EEISD campuses..
4. Consent Agenda Items:
  - (a) EEISD monthly financial report. (Informational only).
  - (b) Approval of previous Regular/Special Board Meeting Minutes:
    - Special Board Meeting: August 5, 2009
    - Special Board Meeting: August 10, 2009
    - Regular Board Meeting: August 19, 2009
    - Special Board Meeting: August 25, 2009
    - Special Board Meeting: August 31, 2009
  - (c) Approval of Budget Amendments.
  - (d) Approval of EEISD Tax Collection Report (August 2009).
  - (e) Approval of Payment of Current Bills.
  - (f) Approval of Out of District Travel (Federal/Local Funds).
  - (g) Approval of ESC Region One Gifted and Talented Inter Local Agreement.
  - (h) Approval of EEISD and Texas Migrant Council Head Start Collaborative Agreement.
  - (i) Approval of Region One Education Service Center PEIMS Cooperative Agreement.
  - (j) Approval of UTPA Federal Work-Study Agreement.
5. Presentation on Response to Intervention Pilot Program. Janette Reyes, Region One Representative
6. Presentation and approval of the Response to Intervention Core Team members.
7. Presentation, discussion and approval of DATE Grant. Mr. Pete Riojas
8. Presentation, discussion and possible approval of ARRA Grant. Mr. Pete Riojas

9. Presentation, discussion and approval of auxiliary staff working calendar. Mr. Pete Riojas
10. Presentation and possible action on unemployment compensation. Mr. Leo Pena
11. Discussion and possible action to change non-professional staff pay period, from monthly to bi-weekly.
12. Consider approval of date to conduct Financial Rating System (FIRST) Public Hearing. Mr. Leo Pena
13. Consider approval of date to conduct a Board of Trustees Workshop to prioritize district needs.
14. Consider approval of the request for the sale of mixed beverage permit within 1000 feet of the nearest property line of Edcouch-Elsa I.S.D.
15. Discussion and consider nomination for the Hidalgo County Appraisal District Board of Directors.the Hidalgo County Appraisal District Board of Directors 2010-2011.
16. Construction project updates and consider taking possible action on all construction recommendations by the District Architect:
  - (a) EEHS Field House
  - (b) 9<sup>th</sup> Grade Campus
17. Presentation, discussion and possible action on FEMA and insurance issues related to Hurricane Dolly.

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:

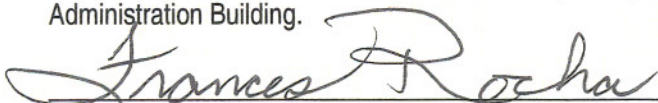
18. 551.071 for the purpose of consultation with EEISD Legal Counsel:
  - (a) Construction Litigation.
  - (b) Brijido Layton vs. EEISD.
19. 551.074 for the purpose of discussing personnel, considering appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
  - (a) Consider taking action on the following EEISD Personnel: Employment of Personnel, Terminations, Reassignments and Resignations & Retirements.
  - (b) Personnel.

### **Return to open session**

20. Action if any on item discussed in executive session.
21. 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 **4:00 p.m., Friday, September 11, 2009**, on the bulletin board at the School District Administration Building.

  
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**Frances Rocha, Interim Superintendent**