



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, October 21, 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) HESTEC Robotics Champions
  - (b) Best Spirit Award
  - (c) Fire Departments – City of Elsa and City of Edcouch
4. Consent Agenda Items:
  - (a) EEISD monthly financial report. (Informational only)
  - (b) Approval of previous Regular/Special Board Meeting Minutes:  
Regular Board Meeting – September 16, 2009  
Special Board Meeting – September 28, 2009
  - (c) Approval of Budget Amendments.
  - (d) Approval of EEISD Tax Collection Report (September)
  - (e) Approval of Quarterly Investment report.
  - (f) Approval of Payment of Current Bills.
  - (g) Approval of Out of District Travel (Federal/Local Funds).
5. Presentation on 2010 Census and possible approval of Support of and Partnership with the 2010 Census Resolution. Julian Pena, US 2010 Census
6. Discussion and possible action on authorizing US Census Bureau to use the EEISD Staff Development Center for Training and testing accommodations. Mario Lopez, US Census Bureau
7. Presentation, discussion and possible approval of the Edcouch-Elsa I.S.D. Cafeteria Rental Guidelines. Mr. Frank Perez
8. Presentation, discussion and possible approval of auxiliary staff working calendar. Mr. Frank Perez

9. Presentation and possible approval of the Hidalgo County Tax Collection Report for 2008-2009 fiscal year. Paul Villarreal, Jr.
10. Presentation and possible approval of H1N1 vaccinations and cost related there to. Belinda Ochoa
11. Review updated (Legal) policies & conduct first reading on (Local) policies according to TASB Localized Policy Manual Updated 86.
12. Discussion and action on rodent control services. Leo Pena
13. Discussion and possible action on seeking architectural services. Mrs. Frances Rocha
14. Construction project updates and consider taking action on all construction recommendations by the District Architect:
  - (a) EEHS Field House.
  - (b) 9<sup>th</sup> Grade Campus.
15. Listen to Level III Grievance/Hearing for Gloria Capello.
16. Listen to Level III Grievance/Hearing for Irma Ayala.

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:

17. 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) Personnel.
  - (c) Level III Grievance, Gloria Capello.
  - (d) Level III Grievance, Irma Ayala

**Return to Open session:**

18. Action if any on items discussed in executive session.
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 **5:00 p.m., Friday, October 16, 2009** on the bulletin board at the School District Administration Building.

  
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**Frances Rocha, Interim-Superintendent**