



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, November 18, 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
 - (b) Juanita Borrego, State Parent Advisory Council (PAC)
4. Consent Agenda Items:
 - (a) EEISD monthly financial report. (Informational only)
 - (b) Approval of previous Regular/Special Board Meeting Minutes:
Special Board Meeting – October 8, 2009
Regular Board Meeting – October 21, 2009
Special Board Meeting – October 31, 2009
 - (c) Approval of Budget Amendments.
 - (d) Approval of EEISD Tax Collection Report (October)
 - (e) Approval of Payment of Current Bills.
 - (f) Approval of Out of District Travel (Federal/Local Funds).
 - (g) Approval of Region One Local Assessment Fee for Special Services Projects.
5. EEISD Campuses Reports/Updates:
 - a. LEP Students – Campus Principals
 - b. Energy Cost Savings Recommendations – Elementary Students
 - c. Leaver Update
6. Update on EEISD Financial Audit. Guillermo Reyna
7. Discussion and possible action on 2009 -2010 EEISD Employee Handbook. Frank Perez

8. Discussion and consider action to contract out EEISD employee compensation study. Frank Perez
9. Presentation and discussion on DATE and Texas Education Excellence Grant (TEEG) Grants. Pete Riojas
10. Discussion and action on request for FEMA extension of January 24, 2010 deadline.
11. Discussion and consider action on allowing the administration to go out for request for qualification for Architect.
12. Consider approval to move location of EEISD Regular Board meeting in December due to Christmas Holidays.
13. Review updated (Legal) policies & conduct second reading on (Local) policies according to TASB Localized Policy Manual Updated 86.
14. Discussion and possible action on EEISD Health Insurance Plan.
15. Discussion and possible action on substituting weather day.

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:

16. Consultation with EEISD Legal Counsel:
 - (a) EEHS Incident.
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) Coaching Stipends.
 - (d) Registered Medical Assistants.

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 **3:00 p.m., Friday, November 13, 2009** on the bulletin board at the School District Administration Building.



Frances Rocha, Interim-Superintendent