



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, December 08, 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. EEISD Campuses Reports/Updates:
 1. Energy Cost Savings Recommendations – Secondary Students
3. Construction Project updates and consider taking action on all construction recommendations by Architect.
 - a. EEHS Field House
 - b. 9th Grade Campus
4. Consider approval of the 2009 Tax Roll. Leo Pena
5. Approval of Out-of-District Travel (Federal/Local Funds).
6. Consider taking action on Local policies according to TASB Localized Policy Manual Updated 86. Frances Rocha
7. Consider approval of date for EEISD Board training and inform board members of continuing education board training requirements. Frances Rocha
8. Update on the EEISD Health Insurance Plan. Frances Rocha

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:

9. Consultation with EEISD Legal Counsel:
 - (a) School Bus Legal Issue.
 - (b) In re John Doe a minor child.
 - (c) In re John Doe a minor child.
 - (d) All State Insurance Score Board Legal issue.
 - (e) Contractor's Letter

10. 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: Frank Perez.

11. Action if any on item discussed in executive session.

12. 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 **6:00 p.m., Friday, December 4, 2009** on the bulletin board at the School District Administration Building.



Frances Rocha, Interim Superintendent