



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, December 16, 2009** beginning at **7:00 p.m.** in the Edcouch-Elsa High School Cafeteria in Elsa. Edcouch-Elsa High School is located at Mile 4 North Yellow Jacket Drive, Elsa, TX.

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 5 minutes per speaker)
3. Presentations and discussion on district financial/staffing status..
4. Update on 2006 and 2007 bond series. Leo Pena
5. Presentations:
 - a. EE Mariachi
 - b. JFK Elementary Ballot Folklorico
 - c. EEHS Band
6. Recognitions:
 - a. EEHS Band
 - b. EEHS Volleyball Team: Regional Semi Finalists
 - c. EEHS Volleyball Coach of the Year District 32-4A: Ofelia Griffith
 - d. EEHS Cross Country: Heriberto Rodriguez Regional Qualifier
 - e. EEHS Tennis Team
 - f. Feast of Dreams
7. Consent Agenda items:
 - a. EEISD monthly financial report (informational only).
 - b. Approval of previous Regular/Special Board Meeting Minutes:
Special Board Meeting: Tuesday, November 17, 2009
Regular Board Meeting: Wednesday, November 18, 2009
 - c. Approval of Budget Amendments.
 - d. Approval of EEISD Tax Collection Report (November 2009)
 - e. Approval of payment of current bills.
 - f. Approval of out-of-district travel (Federal/Local Funds).

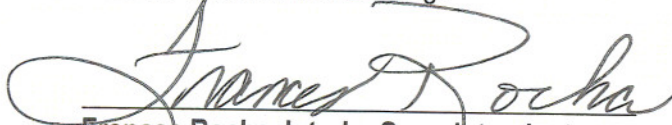
8. Construction Project updates and consider taking action on all construction recommendations by Architect.
 - a. EEHS Field House
 - b. 9th Grade Campus
9. Consider approval of the 2009 Tax Roll. Leo Pena
10. Consider approval of Campus Language Proficiency Assessment Committee (LPAC) Parent Representatives. Noe Moraida
11. Consider taking action on local policies according to TASB Localized Policy Updated 86. Frances Rocha
12. Consider approval of date for EEISD Board training and inform board members of continuing education board training requirements. Frances Rocha
13. Consider approval of District and Campus Improvement Plans. Pete Riojas
14. Consider approval to schedule special board meeting to present 2008-2009 EEISD Financial Audit. Leo Pena
15. Discussion and possible approval for missed instruction day waiver (11/12/09). Frances Rocha
16. Discussion and possible action on hiring architect for FEMA Hurricane Dolly Repairs. Leo Pena

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. 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
18. 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.
19. Action if any on item discussed in executive session.
20. 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 11, 2009** on the bulletin board at the School District Administration Building.


Frances Rocha, Interim Superintendent