

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, January 12, 2010** 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. Presentation on the E-E High School PEIMS and coding related issues.
3. Presentation on the E-E High School Stage 4.
4. Presentation and discussion on a plan of action for tracking student performance to improve the graduation rate.
5. Update on the requested proposal for architect.
6. Discussion and possible action to contract engineering/architectural professional services for remediation and improvement of district/campuses due to Hurricane Dolly damages.
7. Presentation, discussion and possible action on initiating contact with the State Energy Conservation Organization for a free survey of our schools and buildings.
8. Presentation, discussion and possible action on initiating contact/contract with E-Texas energy systems.
9. Discussion and possible action to direct administration to separate all utility bills and have them presented to the board at each regular monthly board meeting.

10. Discussion and possible action on hiring a consultant to supervise the SAIL Center.
11. Update on Employee Compensation Plan.
12. Discussion and possible action on hiring and entering into an agreement with Norman Jolly on FEMA claims.

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:

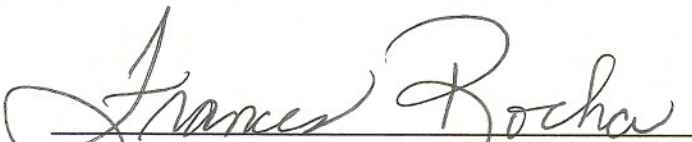
13. 551.071 For the purpose of consultation with EEISD Legal Counsel:
 - a. Robert Capello vs. EEISD
14. 551.076 Deliberation regarding security devices, personnel, and related issues.

Return to Open session:

15. Action if any on items discussed in executive session.
16. 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, January 8, 2010** on the bulletin board at the School District Administration Building.


Frances Rocha, Interim Superintendent