

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**

January 15, 2009

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **Wednesday, January 20, 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.

**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. **Consent Agenda Items:**
  - (a.) EEISD monthly financial report. (Informational only)
  - (b.) Approval of previous Regular/Special Board Meeting Minutes:  
Regular Board Meeting – December 16, 2008  
Special Board Meeting – December 19, 2008
  - (c.) Approval of Budget Amendments.
  - (d.) Approval of EEISD Tax Collection Report (December)
  - (e.) Approval of Payment of Current Bills.
  - (f.) Approval of EEISD Quarterly Investment Report.
  - (g.) Approval of Out of District Travel (Federal / Local Funds)
4. Special Recognition:
  - (a) Foreign Exchange Student.
5. Campus Presentations:
  - (a) Energy Cost Savings Recommendation – Secondary students.
6. Presentation and discussion on Employee Compensation Study.
7. Presentation, discussion, and possible action to approve E-Texas Energy Systems to come to our district to assess one of our campuses.
8. Presentation, discussion, and approval of the 2008-2009 EEISD Financial Audit.

9. Construction project updates and consider taking possible action on all construction recommendations by District Architect.
  - (a) EEHS Field House
  - (b) 9<sup>th</sup> Grade Campus
10. Update on district's lighting needs.
11. Interim-Superintendent's Report.
12. Review and consider taking action on updated Legal/Local policies according to TASB Localized Policy Manual Update 85.
13. Presentation, discussion, and possible approval of the TASB Policy Review Agreement.
14. Consider approval to move the March 17<sup>th</sup> Regular Board Meeting due to school calendar conflict (Spring Break).
15. Consider approval of date to conduct the Academic Excellence Indicator System (AEIS) Hearing.

The 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: 551.071 for the purpose of private consultation with the School Board's attorney on any or all subjects or matters authorized by law; and 551.074 for the purpose of discussing personnel, considering appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employer to hear complaints against a public officer or employee.


16. 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. Coaching Stipends.
  - c. Level III Grievance, Salvador Garza

*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.*

**Return to Open session:**

17. Action if any on items discussed in executive session.
18. Adjourn.

This notice was posted at **2:00 p.m., Friday, January 15, 2009** on the bulletin board at the School District Administration Building.

  
\_\_\_\_\_  
**Frances Rocha, Interim-Superintendent**