



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**

February 11, 2010

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **Wednesday, February 17, 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:
 - Special Board Meeting – January 12, 2010
 - Special Board Meeting – January 14, 2010
 - Regular Board Meeting – January 20, 2010
 - Special Board Meeting – January 26, 2010
 - (c.) Approval of Budget Amendments.
 - (d.) Approval of EEISD Tax Collection Report (January).
 - (e.) Approval of Payment of Current Bills.
 - (f.) Approval of Out of District Travel (Federal / Local Funds).
 - (g.) Approval of ERATE Vendors for 2010.
4. Special Recognition:
 - (a) JFK (Distinguished Performance Awards for 2009-2010)
 - (b) Literacy Fair
5. Consider approval of TEA Statement of Impact for the following:
 - (a) IDEA Academy
 - (b) Harmony Science Academy
 - (c) Shekinah Learning Institute, Inc.
 - (d) Responsive Education Solutions

6. Presentation and discussion on Texas Department of Agriculture School Food Audit.
7. Presentation, discussion, and consider action on Proclamation 2010 Textbook Adoption.
8. Presentation and discussion of the 2009 Annual Measurable Achievement Objectives (AMAOS) District Report.
9. Presentation and discussion of the Revised Texas State Plan for the Education of Gifted/Talented Students (State Plan).
10. Presentation, discussion and consider action on the Edcouch-Elsa I.S.D. Student Nutrition/Wellness Plan.
11. Presentation, discussion, and possible action on Texas Educational Solutions Program on Eliminating the Gap for Texas Students.
12. Presentation and discussion on Leaver / Attendance Progress.
13. Discussion and consideration on reducing the deficit in the employee health fund as identified on 2008-2009 Audit.
14. Presentation and discussion on outstanding debts.
15. Presentation, discussion, and possible action on entering into agreement with night security, maintenance, and landscaping companies.

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.

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 **5:00 p.m., Friday, February 12, 2010** on the bulletin board at the School District Administration Building.



Frances Rocha, Interim-Superintendent