

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, April 21, 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. Comments from the public. Citizen communications: (Open Forum-limit of 5 minutes per speaker.)
3. Presentations and Special Recognitions:
 - (a) Teachers of the Year
 - (b) Campus with Best Attendance.
4. **Consent Agenda Items:**
 - (a) EEISD monthly financial report. (Informational only)
 - (b) Quarterly Investment Report
 - (c) Approval of previous Regular/Special Board Meeting Minutes:
Special Board Meeting: March 2, 2010
Special Board Meeting: March 10, 2010
Regular Board Meeting: March 24, 2010
 - (d) Approval of Budget Amendments.
 - (e) Approval of EEISD Tax Collection Report (March 2010)
 - (f) Approval of Payment of Current Bills.
 - (g) Approval of Out of District Travel (Federal/Local Funds)
 - (h) Tex PREP Inter-Local Cooperation Contract
5. Presentation, discussion and possible action on Schneider Electric Agreement. (Formerly known as T.A.C.)
 - (a) Presenter: Denise Granado Chavez
6. Construction project update and consider taking action on all construction recommendations by District Architect.
 - (a) 9th Grade Campus
7. Discussion and possible action on 2010 – 2011 EEISD School Calendar.

8. Interim-Superintendent's Report
 - (a) Budget Development Update.
 - (b) Attendance Report.
 - (c) School Safety Audit Update
9. Presentation, discussion and update of the PLATO Learning for Edcouch-Elsa I.S.D.
10. Consider approval of Inter-Local Cooperation Contract between EEISD and UTPA to participate in the Migrant University Summer Experience Project.
11. Presentation and discussion of the school safety visit.
12. Presentation, discussion, and consider approval of the EEHS 2010-2011 traditional bell schedule.
13. EEISD Department/Program Reports.
 - (a) Federal Programs
 - (b) Food Nutrition Program
 - (c) Leavers Update
14. Presentation, discussion, and consider action on school auditor for the 2010-2011 school year.
15. Presentation, discussion, and consider action on purchasing a refrigerated truck for the Food Nutrition Program.
16. Discussion and possible action for the board to consider approval of the Memorandum of Understanding Rio Grande Valley Pathways Initiative.
17. Conduct second reading and take action on EEISD Local Policies according to TASB Localized Policy Manual Update 87.
18. Presentation, discussion, and possible action to have a Special Board Meeting on Monday, May 3, 2010 for the Employee Compensation Study.

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 et. Seq. of the Texas Government Code.

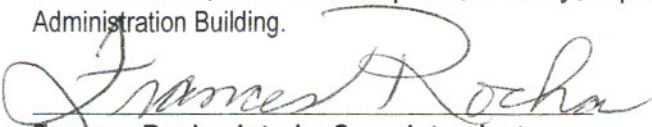
19. 551.074 for the purpose of discussing personnel, considering appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - (a) Consider taking action on the following EEISD Personnel: Employment of Personnel, Resignations & Retirements

Return to open session

20. Action if any on items discussed in executive session.
21. 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 4:30 p.m., Friday, April 16, 2010 on the bulletin board at the School District Administration Building.


Frances Rocha, Interim Superintendent