



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, May 19, 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. **Consent Agenda Items:**
 - (a) EEISD monthly financial report. (Informational only)
 - (b) Approval of previous Regular/Special Board Meeting Minutes:
 - Special Board Meeting: April 07, 2010 (Board Workshop)
 - Special Board Meeting: April 07, 2010
 - Special Board Meeting: April 13, 2010 (Board Training)
 - Special Board Meeting: April 13, 2010 (Board Training/Special Mtg.)
 - Regular Board Meeting: April 21, 2010
 - (c) Approval of Budget Amendments.
 - (d) Approval of EEISD Tax Collection Report (April 2010).
 - (e) Approval of Payment of Current Bills.
 - (f) Approval of Out of District Travel (Federal/Local Funds).
 - (g) Approval of EEISD Student Transfer List for the 2010 – 2011 school year.
 - (h) Approval of EEISD Credit by Examination Dates.
 - (i) Approval of EEISD UIL No Pass/No Play Course Exemptions (Class Waivers).
 - (j) Approval of EEISD UIL Eligibility Calendar for 2010 – 2011.

4. Presentation and Special Recognition:
 - a. EEHS Top Ten Graduating Seniors
 - b. Region One
 - c. Parents
5. Presentation and discussion on Leaver Audit conducted by Region One.
6. Presentation and discussion on equipment (weights) for the weight room at the new EEHS Field house.
7. Discussion and approval of the Hidalgo County collection of Taxes Contract and inter-Local Cooperation Agreement for Tax Assessment and Collection.
8. Construction project updates and consider taking action on all construction recommendations by District Architect.
 - a. EEHS Field House.
9. Discussion and consider taking action on EEISD property appraisal.
10. Conservator's Report.
11. Presentation and discussion on Supplemental Educational Services being provided to the Edcouch-Elsa High School students.
12. Presentation, discussion and approval to have a Special Board Meeting on Wednesday, May 26, 2010.
13. Presentation and discussion on the Annual School Health Advisory Committee (SHAC) Report.
14. Discuss and consider taking action on the following insurance plans.
 - (a) Employee Dental Insurance
 - (b) Employee Life Insurance
 - (c) UIL student insurance for extra-curricular events.
 - (d) Property & Casualty (General Liability)
 - (e) Fleet Insurance
 - (f) Educator's Legal Liability (Errors and omissions)
 - (g) Worker's Compensation
15. Interim-Superintendent Report
 - a. Budget Update
 - b. Summer Schedule
 - c. Utility Bills
 - d. District Profile
16. Consider approval to move the June 16 Regular Board Meeting to June 23, 2010.
17. Consider approval of TEA Statement of Impact for South Texas Educational Technologies, Inc.

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. 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.

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, Resignations & Retirements.
 - b. Evaluation of Interim-Superintendent.
 - c. Level III Hearing: Mary Rivas.
 - d. Level III Hearing: Yolanda Sandoval.
 - e. Presentation, discussion, and possible approval of EEISD 2009–2010 Summer School Program.

Return to open session

19. Open 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 **4:00 p.m., Friday, May 14, 2010** on the bulletin board at the School District Administration Building.



Frances Rocha, Interim Superintendent

5-14-10

Date