

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

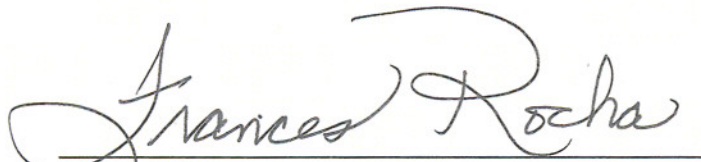
Notice is hereby given that a Special Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **Thursday, June 17, 2010** beginning at **7:00 p.m.** in the Administration Board Meeting Room in Edcouch, Texas. The EEISD Administration Building is located at 920 W. Santa Rosa Avenue, Edcouch, Texas.

AGENDA

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. Out of District Travel (federal/local)
3. Conservator's Report
4. Presentation, recommendations and discussion of budget items.
 - (a) Self insured deficit
 - (b) Non-operation purchases (expensive items)
 - (c) Employee compensation plan
 - (d) Facilities repairs
 - (e) Student and employee travel
 - (f) Changes to staff allocations, calendars and number of days for the fiscal year 2010-2011.
 - (g) Staffing ratios recommendations for security, maintenance, and transportation.
 - (h) New campus identified expenses such as utilities, equipment, furniture, etc.
 - (i) Estimated revenue/expenditure for the fiscal year 2010-2011 using 4900, 4950, 5000 ADA.
5. Presentation on Legislative Budget Board (LBB) sections on facility, personnel and security.
6. 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 **5:00 p.m., Monday, June 14, 2010** on the bulletin board at the School District Administration Building.



Frances Rocha

Frances Rocha, Interim Superintendent