



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, June 23, 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
3. Presentations and Special Recognitions:
 - (a) Special Olympics
4. Consent Agenda Items:
 - (a) EEISD monthly financial report. (Informational only)
 - (b) Approval of previous Regular/Special Board Meeting Minutes:
 - Special Board Meeting: May 3, 2010
 - Special Board Meeting: May 17, 2010
 - Regular Board Meeting: May 19, 2010
 - Special Board Meeting: May 26, 2010
 - Special Board Meeting: May 26, 2010 (Special Recognitions)
 - (c) Approval of Budget Amendments.
 - (d) Approval of EEISD Tax Collection Report (May 2010)
 - (e) Approval of Payment of Current Bills.
 - (f) Approval of Out-of-District Travel (Federal/Local Funds)
 - (g) Approval of Out-of-State Travel (Federal/Local Funds)
5. Construction project updates and consider taking action on construction recommendations by District Architect:
 - a. 9th Grade Campus.
6. Discussion and possible action on 2010-2011 Auxiliary Calendars.
7. Presentation, discussion, and possible action on selection of EEISD auditor.
8. Discussion and possible action on employee stipends.

9. Discussion and possible action on transportation manager and other auxiliary staff job descriptions and qualifications.
10. Recommendation, discussion, and possible action on budget items discussed on June 17, 2010
Special Board Meeting:
 - (a) Self insured deficit
 - (b) Non-operation purchases (expensive items)
 - (c) Employee compensation plan
 - (d) Facilities repairs
 - (e) Changes to staff allocations, calendars and number of days for the fiscal year 2010-2011.
 - (f) Staffing ratios recommendations for security, maintenance, and transportation.
 - (g) New campus identified expenses such as utilities, equipment, furniture, etc.
11. Discussion and consider taking action on the following insurance plans:
 - (a) Employee Life Insurance.
 - (b) Worker's Compensation.

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 of the Texas Government Code. This executive session is in accordance with the Texas Government Code Section:

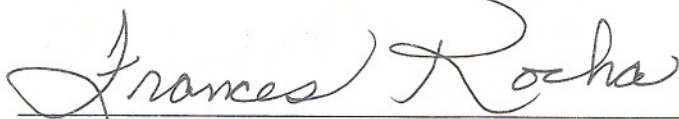
12. 551.074 for the purpose of discussing personnel, considering appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - (a) Consider taking action on the following EEISD Personnel: Employment of Personnel, Terminations, and Resignations & Retirements.
 - (b) Interim-Superintendent's Evaluation.

Return to open session

13. Action if any on item discussed in executive session.
14. 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 **3:00 p.m., Friday, June 18, 2010** on the bulletin board at the School District Administration Building.



Frances Rocha, Interim Superintendent