



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, July 28, 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) GEAR-UP Youth Advisory Committee
4. Consent Agenda Items:
 - a. EEISD monthly financial report. (Informational only)
 - b. Approval of previous Regular/Special Board Meeting Minutes:
Special Board Meeting: June 17, 2010
Regular Board Meeting: June 23, 2010
Special Board Meeting: June 28, 2010
 - c. Approval of Budget Amendments.
 - d. Approval of EEISD Tax Collection Report (June 2010)
 - e. Approval of Payment of Current Bills.
 - f. Approval of Quarterly Investment Report.
 - g. Approval of Out of District Travel (Federal/Local Funds)
 - h. Approval of Textbook Committee for 2011 Textbook Proclamation.
 - i. Approval of Student Health Advisory Council.
 - j. Approval of Language Proficiency Assessment Committee.
5. Presentation, discussion, and possible action on selection of external auditor.
6. Discussion and possible action on using the excess Bond monies for renovations and repairs.
7. Presentation, discussion and possible action on UIL student insurance for extra curricular events proposals. Belinda Ochoa
8. Discussion and possible action of Texas Attorney General House Bill 3646.

9. Presentation, discussion, and possible action on ARRA Formula Stimulus Grant. Virgil Gonzalez
10. Presentation, discussion and possible action on personnel stipends.
11. Presentation of TELPAS, Texas English Language Proficiency Assessment System: Dr. Noe Moraida
12. Presentation, discussion, and possible action on 2010-2011 EEISD Personnel Appraisal Schedule: Dr. Noe Moraida
13. Presentation on EEISD Annual Gifted & Talented Evaluation Report. Dr. Noe Moraida
14. Discussion and possible action transportation manager and other auxiliary job descriptions and qualifications. Mr. Frank Perez.
15. Discussion and possible action on Employee Handbook 2010-2011: Mr. Frank Perez.
16. Discussion and possible action on EEISD Security Calendar 2010-2011. Mr. Frank Perez
17. Presentation, discussion, and possible action on Business Office Procedures Manual 2010-2011. Carlos Cantu

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:

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, Terminations, and Resignations & Retirements.
19. 551.071 for the purpose of consultation with EEISD Legal Counsel:
 - (a) Level III Hearing: Maria Rivas.
 - (b) Level III Hearing: Robert Capello.

Return to open session

20. Action if any on item 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 **1:00 p.m., Friday, July 23, 2010**, on the bulletin board at the School District Administration Building.



Frances Rocha, Interim Superintendent