

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 August 26, 2010** beginning at **7:30 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. Discussion and consider approval of the following insurance plans.
 - a. Employee Life Insurance
 - b. Property & Casualty (General Liability)
 - c. Fleet Insurance
 - d. Educator's Legal Liability (Errors and omissions)
 - e. Worker's Compensation
3. Discussion, clarification and possible action designating the use of anticipated ADA revenue generated above the budgeted figure.
4. Discussion and possible action providing guidance to administration in drafting local policy for the use of accumulated comp time.
5. Approval of Budget Amendments.
6. Approval of travel.
7. Discuss and present EEISD Board Members required continuing education hours.
8. Consider approval to endorse Maria G. Leal as the TASB Board of Directors Region One Position B.
9. Consider approval of the 2010-2011 EEISD budget.

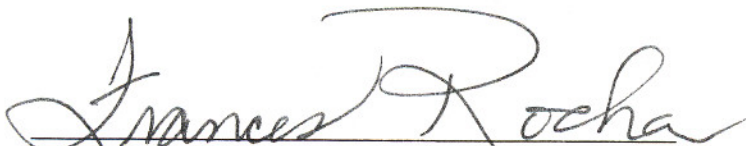
10. Consider approval of the 2010 EEISD Tax Rate.

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:

11. 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 - Frances Rocha pertaining to evaluation.
12. Return to Open Session.
13. 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, August 23, 2010** on the bulletin board at the School District Administration Building.



Frances Rocha, Interim Superintendent