



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, September 15, 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) Hurricane Shelter Personnel
4. Consent Agenda Items:
 - a. EEISD monthly financial report. (Informational only)
 - b. Approval of previous Regular/Special Board Meeting Minutes:
 - Special Board Meeting –Walk-Thru: August 5, 2010
 - Special Board Meeting: August 5, 2010
 - Special Board Meeting –Walk Thru: August 12, 2010
 - Regular Board Meeting: August 12, 2010
 - Special Board Meeting: August 17, 2010
 - Special Board Meeting: August 18, 2010
 - Special Board Meeting: August 26, 2010
 - Special Board Meeting: August 30, 2010
 - c. Approval of Budget Amendments.
 - d. Approval of EEISD Tax Collection Report (August 2010)
 - e. Approval of Payment of Current Bills.
 - f. Approval of Out of District Travel (Federal/Local Funds)
 - g. Approval of ESC Region One Gifted and Talented Inter Local Agreement.
 - h. Approval of Region One Education Service Center PEIMS Cooperative Agreement.
 - i. Approval of LUCHA Service Agreement.

5. Construction project update and consider taking possible action on all construction recommendations by District Architect.
 - (a) 9th Grade Campus
 - (b) EEHS Fieldhouse
6. Presentation, discussion, and possible action on architect update. (Hurricane Dolly repairs)
7. Discussion and consider approval of Mile 17 Expansion Project.
8. Presentation and discussion on EEISD Air Conditioning Project.
9. Discussion and possible action on public announcer for Friday night football games.
10. Discussion and possible action on TAX SWAP.
11. Discussion and possible approval of extension of Third Party Administrator for Cafeteria Plan or let out for request qualifications for Third Party Administrator for Cafeteria Plan.
12. Consider changing the compensation plan maximum to return affected 2008-2009 employees to original salaries.
13. Discussion and possible action on Special Education teaching position.
14. EEISD Campuses Reports/Updates.
15. Interim Superintendent Report
 - (a) Student Enrollment
 - (b) Student Attendance (ADA)
16. Presentation and discussion on 2008-2009 Financial Integrity Rating System of Texas (FIRST).
17. Consider approval of date to conduct Financial Integrity Rating System of Texas (FIRST) Public Hearing.
18. Consider approval of date and time for EEHS Field House Grand Opening Ceremony.
19. Discussion and presentation on revised EEISD Board Member required continuing education hours.
20. Approval of Region One Education Service Center Business Office Interlocal Agreement.
21. Review updated (LEGAL) policies and conduct first reading on (LOCAL) policies according to TASB Localized Policy Manual Update 88.
22. Presentation, discussion and possible action on contracting with Doctor Fernando Castillo for student drop out assistance, and school program reorganization.

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:

23. 551.071 for the purpose of consultation with EEISD Legal Council on pending legal matters.
 - (a) Robert Capello vs EEISD

24. 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) Level III Hearing: Maria Rivas.

Return to open session

25. Action if any on item discussed in executive session.

26. 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., Friday, September 10, 2010**, on the bulletin board at the School District Administration Building.



Frances Rocha, Interim Superintendent