

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, October 20, 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. Recognitions:
 - (a) Fire Department (City of Elsa and City of Edcouch)
 - (b) EEHS Student – Jose Rodriguez
 - (c) Campus with best attendance
 - (d) Elementary Student Council Officers
4. Consent Agenda Items:
 - a. EEISD monthly financial report. (Informational only)
 - b. Approval of previous Regular/Special Board Meeting Minutes:
Special Board Meeting: September 15, 2010
Regular Board Meeting: September 15, 2010
Special Board Meeting: September 27, 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 EEISD Investment Report.
5. Presentation, discussion and consider action on HEB Prescription Cards and possible Flu Shots Clinic.
6. Consider approval of Hidalgo County Tax Collection Report 2009-2010 fiscal year.
7. Listen to Hurricane Dolly repairs update and consider taking action on all recommendations by Hurricane Dolly Repairs Architect.

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8. Listen to Construction Project Update and consider taking action on construction recommendations by District Architect
 - (a) 9th Grade Campus
 - (b) EEHS Field House
9. Presentation of the following
 - (a) 2009-2010 EEHS Scholarship Program
 - (b) Special Education Program
 - (c) Ybarra Middle School (September 16 Event)
10. Review updated (LEGAL) policies and conduct second reading and consider approving (LOCAL) policies according to TASB Localized Policy Manual 88.
11. Discussion and consider action to contract out EEISD employee stipend study.
12. Interim Superintendent's Report
 - (a) ADA/Student Enrollment
 - (b) Staff Attendance
 - (c) Utility Bills
13. Discussion and consider approval of date to conduct a hearing for the purpose of notifying the public of the insufficient performance, the improvements in performance expected by the agency, and the interventions and sanctions that may be imposed if the performance does not improve.

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:

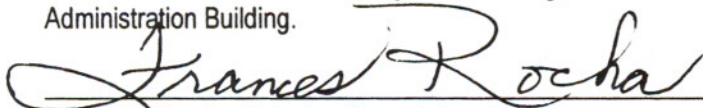
14. 551.071 for the purpose of consultation with EEISD Legal Counsel on pending legal matters.
 - (a) Workers' Compensation Issue
 - (b) 9th Grade Campus Issues
15. 551.074 for the purpose of discussing personnel, considering appointment, employment, evaluation, reassignment, duties, discipline, or dismissal 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: Leonel Hinojosa

Return to open session

16. Action if any on item discussed in executive session.
17. 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, October 15, 2010**, on the bulletin board at the School District Administration Building.

A handwritten signature in black ink that reads "Frances Rocha". The signature is written in a cursive style with a large, looping initial "F" and "R".

Frances Rocha, Interim Superintendent