

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, November 17, 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. Special recognitions:
  - (a) EEHS Band (Division Rating)
  - (b) EEHS Volleyball Team
  - (c) EEHS Boy's Cross Country Team
  - (d) EEHS Family Career & Community Leaders of America (FCCLA)
  - (e) Campus with the best attendance (2<sup>nd</sup> Six Weeks)
3. Comments from the public. Citizen Communications: (Open Forum – limit of 5 minutes per speaker)
4. Consent Agenda Items:
  - a. EEISD monthly financial report.
  - b. Approval of previous Regular/Special Board Meeting Minutes:  
Regular Board Meeting: October 20, 2010  
Special Board Meeting: October 28, 2010  
Special Board Meeting: November 10, 2010
  - c. Approval of Budget Amendments.
  - d. Approval of EEISD Tax Collection Report (October 2010)
  - e. Approval of Payment of Current Bills.
  - f. Approval of Out of District Travel (Federal/Local Funds)
5. Consider approval of proposed Hidalgo County 2010 Tax Roll.
6. Update on EEISD Financial Audit.

7. Presentation, discussion and consider approval of the 2010-2011 School Improvement Plan (SIP) for Edcouch-Elsa High School.
8. Presentation, discussion, and consider approval of the Edcouch-Elsa ISD Facilities Rental Guidelines.
9. Presentation, discussion and possible approval of EEISD Custodial Standards 2010-2011.
10. Consider approval of the 2010-2011 District and Campus Improvement Plans.
11. Consider approval of TEA Statement of Impact for Idea Public Schools.
12. Discussion and consider approval of Region One Local Assessment for Special Services Project for the 2010-2011 school year.
13. Discussion and consider taking action on Interlocal Agreement between the Edcouch-Elsa ISD and Hidalgo County.
14. Discussion and possible action on request for legal review of school district sick leave pool policies and procedures.
15. Discussion and possible action on request for administrative report on employee absences for 2009 and 2010 school year.
16. Discussion and possible action on request for administrative report on all contracted employment services for the school district.
17. Discussion and possible action on request for administrative report on Federal Programs including a list of all employees paid by federal funds.
18. Discussion and possible action on request for administrative report on school district dropout prevention program.
19. Interim Superintendent's Report
  - (a) ADA/Student Enrollment
  - (b) Staff Attendance
  - (c) Utility Bills

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:

20. 551.071 for the purpose of consultation with EEISD Legal Counsel on pending legal matters.
  - (a) Workers' Compensation Issue
21. 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.

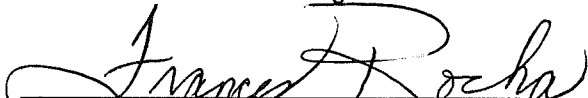
**Return to open session**

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

23. 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 **6:15 p.m., Sunday, November 14, 2010** on the bulletin board at the School District Administration Building.

  
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Frances Rocha, Interim Superintendent