

EDCOUCH - ELSA INDEPENDENT SCHOOL DISTRICT

EDUCATIONAL EXCELLENCE

P.O. Box 127 Edcouch, TX 78538

Notice of School District 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 **Wednesday, December 08, 2010** beginning at **6:00 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. Presentation, discussion and possible action of the 2010-2011 School Improvement Plan (SIP) for Edcouch-Elsa High School
3. Discussion and possible action on administrative report on school district dropout prevention program.
4. Discussion and possible action on legal review of school district sick leave pool policies and procedures.
5. Discussion and possible action on administrative report on employee absences for 2009 and 2010 school year.
6. Discussion and possible action on administrative report on all contracted employment services for the school district.
7. Discussion and possible action on administrative report on Federal Programs including a list of all employees paid by federal funds.
8. Construction project update and consider taking action on construction recommendations by District Architect.
 - (a) 9th Grade Campus
9. Discussion and possible action regarding legal services contract for EEISD general counsel.

10. Consider approval to move location of EEISD Regular Board Meeting in December due to the Christmas Holidays.
11. Update on EEISD Financial Audit.
12. Discussion and possible action regarding legal services contract for Ybarra Middle School.
13. Discussion and possible action regarding modification of EEISD Board Policy DCD (Local).
14. Discussion and possible action regarding initiation of superintendent search.
15. Discussion and possible action regarding appointment of new Interim Superintendent.

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:

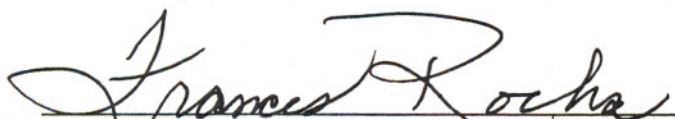
16. 551.071 for the purpose of consultation with EEISD Legal Council on pending legal matters.
17. 551.074 for the purpose of discussing personnel, considering appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - (a) Consider taking action on the following EEISD Personnel: Employment of Personnel, Terminations, and Resignations & Retirements.
 - (b) Level III Hearing: Frank Perez

Return to open session

18. Action if any on item discussed in executive session.
19. 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, December 03, 2010** on the bulletin board at the School District Administration Building.


Frances Rocha, Interim Superintendent