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 on **Wednesday February 15, 2012 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 78538.

AGENDA

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.

2. Presentations / Recognitions:
   a. Mid-Valley Town Crier Coach of the Year: Coach Joe Solis
3. Approval of Resolution Honoring Senovio Castillo.

4. **Consent Agenda Items:**
   a. EEISD monthly financial report (Informational Only)
   b. Approval of previous Regular/Special Board Meeting Minutes:
      Special Board Meeting – 01/12/12
      School Board Workshop – 01/18/12
      Regular Board Meeting – 01/18/12
      School Board Workshop – 01/20/12
   c. Approval of Budget Amendments
   d. Approval of EEISD Tax Collection Report (December 2011 & January 2012)
   e. Approval of Payment of Current Bills
   f. Utilities Bills for Month of January 2012
   g. Approval of Out of District Travel (Federal/Local Funds)
   h. Approval of Out of State Travel (Federal/Local Funds)
   i. Overtime/Substitute pay for month of January
   j. Approval of TEA Statement of Impact for Texas College Preparatory Academies, Lewisville, Texas and Texas & Premier High Schools, Lewisville, Texas

5. Presentation, discussion and possible action on Y.G.S. Placement services. Employment Counselor. **Gracie Sandefer**

6. Discussion and possible action for approval to enter into agreement for the project management consulting services between Edcouch - ELsa I.S.D. and Prodigy Construction Management LLC for the Truan Jr. High roof recovery, Ruben C. Rodriguez restoration and Edcouch - ELsa High School North Campus roof replacement and restoration projects. **Jerry Garcia / Alex Palacios**