



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, March 21, 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. Consent Agenda Items:
 - (a) EEISD monthly financial report (Informational Only)
 - (b) Approval of previous Regular/Special Board Meeting Minutes:
 1. Special Board Meeting – 01/31/12
 2. Regular Board Meeting – 02/15/12
 3. School Board Workshop – 02/23/12
 - (c) Approval of Budget Amendments
 - (d) Approval of EEISD Tax Collection Report February 2012)
 - (e) Approval of Payment of Current Bills
 - (f) Utilities Bills for Month of February 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 February
 - (j) Student Attendance
 - (k) Approval of TEA Statement of Impact for Life Academy & South Texas Academy for Real Life Success, Hidalgo & Cameron County, Gardens of Learning, Rio Grande Valley.
 - (l) Approval of Agreement between EEISD & Dr. Guillermo Ramirez, Doctor of Record.
 - (m) Approval of Inter-local Agreement between EEISD & City of Edcouch, Police Services
 - (n) Approval of declaration of surplus of a 1999 International school bus & three dehumidifier units, Munters.
 - (o) Approval of Inter-local Shelter Agreement between EEISD & American Red Cross.
 - (p) Conduct first reading of Update 93
 - (q) Approval of ERATE Vendors for 2012
3. Presentation and discussion on district-wide telephone cost, AT&T. **Joe Torres**
4. Presentation and discussion on district delinquent tax collections. **Lucy Canales**



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5. Discussion and possible action on proposals for: **Carlos Cantu**
 - a. North High School Campus Surveillance Cameras
 - b. Renovation of North High School restrooms (4)
 - c. Administration Building Metal Roof Replacement

6. Discussion and possible action to proceed with request for proposals for: **Carlos Cantu**
 - a. District Electronic Billboard and Campus Marquees (8)
 - b. Pest Control

7. Discussion and possible action on termination of contract between EEISD and Noe Garza Engineers, Inc. and to proceed with proposals for Engineer of Record. **Carlos Cantu**

8. Discussion and possible action on proposed one-time employee compensation. **Carlos Cantu**

9. Discussion and possible action on Architect for the Football Stadium Turf and Track Project, Gignac Architects, PBK Architecture. **Carlos Cantu**

10. Discussion and possible action on site for the E-E High School Graduation Ceremony for the Class of 2011-2012. **John Gonzalez**

11. Discussion and possible action on Commissioner's End of Course (EOC) 15% Requirement Deferral Decision for the 2011 – 2012 school year. **Frances Rocha**

12. Comments from the public. Citizen Communications: Open Forum – (Limit of 5 minutes per speaker)

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:

13. 551.074 for the purpose of discussing personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - (a) Discussion and possible action on employment, resignations, reassignments, duties, discipline, dismissal of an employee
 - (b) Level III hearing for Sylvia S. Ramos



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Return to Open Session

14. Action if any on item(s) discussed in executive session.
15. 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 **4:00 p.m., Friday, March 9, 2012** on the bulletin board at the School District Administration Building.



Frank Perez, Interim Superintendent