

EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT
"EDUCATIONAL EXCELLENCE"

P.O BOX 127

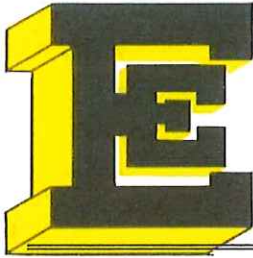
Edcouch, Tx. 78538

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, April 18, 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. Reorganization of EEISD School Board Officers:
 - (a) President
 - (b) Vice-President
 - (c) Secretary
3. **Consent Agenda Items:**
 - (a) EEISD monthly financial report (Informational Only)
 - (b) EEISD Quarterly Investment Report
 - (c) Approval of previous Regular/Special Board Meeting Minutes:
 - Regular Board Meeting – 03/21/12
 - School Board Workshop – 03/29/12
 - Special Board Meeting – 04/05/12
 - (d) Approval of Budget Amendments
 - (e) Approval of EEISD Tax Collection Report March 2012)
 - (f) Quarterly State Mandated Program Report – 55% Requirement
 - (g) Approval of Payment of Current Bills
 - (h) Utilities Bills for Month of March 2012
 - (i) Approval of Out of District Travel (Federal/Local Funds)
 - (j) Approval of Out of State Travel (Federal/Local Funds)
 - (k) Overtime/Substitute pay for month of March
 - (l) Student Attendance
 - (m) Approval of 2nd and final reading for TEA Update 93
 - (n) Approval of bi-weekly pay for hourly personnel
 - (o) Approval of EEISD & Connectedu Interlocal Agreement
 - (p) Approval of EEISD & UTPA Concurrent Enrollment Agreement
 - (q) Approval of EEISD & UTPA Migrant Program Agreement.
 - (r) Approval of EEISD Summer Dead Weeks (07/02/12 – 07/13/12)
4. Presentation, discussion and possible approval of Football Game Proceeds Audit. **Bill Carrera, CPA**



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5. Discussion and possible action on proposed 2012 Summer School/ Project Smart Programs.
Frances Rocha/Pete Riojas
6. Comments from the public, Citizens Communication: 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:

7. 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) Discussion and possible action regarding breach of contract litigation against George McShan

Return to Open Session

8. Action if any on item(s) discussed in executive session.
9. 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, April 13, 2012** on the bulletin board at the School District Administration Building.



Frank Perez, Interim Superintendent