

EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT
"EDUCATIONAL EXCELLENCE"

P.O BOX 127

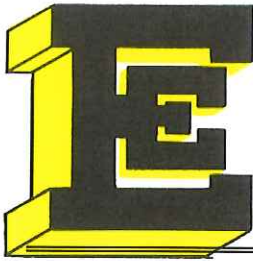
Edcouch, Tx. 78538

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 **Thursday, May 17, 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 and Special Recognitions:**
 - a) EEISD Teachers of the Year
 - b) EEISD Top Ten Graduating Seniors
 - c) EEISD Top Ten Migrant Graduating Seniors
 - d) Parent Volunteers
3. **Consent Agenda Items:**
 - (a) EEISD monthly financial report (Informational Only)
 - (b) Approval of previous Regular/Special Board Meeting Minutes:
Special Board Meeting – 04/05/12
Regular Board Meeting – 04/18/12
 - (c) Approval of Budget Amendments
 - (d) Approval of EEISD Tax Collection Report (April 2012)
 - (e) Approval of Payment of Current Bills
 - (f) Utilities Bills for Month of (April 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 April
 - (j) Student Attendance
 - (k) Approval of Interlocal Agreement between EEISD & UTPA – TexPREP
 - (l) Approval of EEISD Student Transfer List for the 2012 - 2013 School Year
4. Discussion and possible action to enter into agreement for the project management consulting services between EEISD and Prodigy Construction Management LLC for the Football Field Turf and Track project. **Alex Palacios**

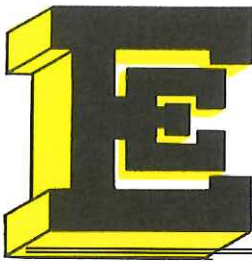


EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT
"EDUCATIONAL EXCELLENCE"

P.O BOX 127

Edcouch, Tx. 78538

5. Discussion and possible action on finalizing negotiation with Foremost Construction on Truan Jr. High Gymnasium Renovation. **Carlos Cantu/Alex Palacios**
6. Discussion and possible action to approve proposals for JFK Elementary, Santiago Garcia Elementary, Jorge R. Gutierrez Early Childhood, LBJ Elementary, Carlos Truan Jr. High Roofing Improvements. **Carlos Cantu/Alex Palacios**
7. Discussion and possible action to approve District Billboard and Campus Marquees (8) proposals. **Carlos Cantu**
8. Discussion and possible action to proceed with request for proposals for district-wide A/C services/maintenance. **Carlos Cantu**
9. Discussion and possible action the following Insurance Plans: **Carlos Cantu**
 - a. Employee Life Insurance
 - b. Employee Dental Insurance
 - c. UIL Student Insurance for extra-curricular events
 - d. Worker's Compensation
 - e. General liability, errors and omissions & fleet ins.
 - f. Cafeteria Plan
10. Discussion and possible action on Texas Class Investment Pool. **Carlos Cantu**
11. Discussion and possible action on the 2012 – 2013 EEISD School Calendar. **Frances Rocha**
12. Presentation, discussion and possible approval of Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students. **Frances Rocha**
13. Presentation, discussion and possible action to proceed with plans for EEISD Optional School. **Frances Rocha/Pete Riojas**
14. Comments from the public, Citizens Communication: Open Forum – (Limit of 5 minutes per speaker)



EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT
"EDUCATIONAL EXCELLENCE"

P.O BOX 127

Edcouch, Tx. 78538

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:

15. 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 on Summer School Employment Recommendations

Return to Open Session

16. Action if any on item(s) discussed in executive session.
17. 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 **3:00 p.m., Monday, May 14, 2012** on the bulletin board at the School District Administration Building.



Frank Perez, Interim Superintendent