



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, June 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. Presentation and Special Recognition:
 - (a) Special Olympics
3. Discussion and possible action declaring Edcouch-Elsa ISD Board of Trustees Place 5 Vacant.
Gustavo Acevedo
4. Discussion and possible action to appoint Board Member to fill vacancy for Board Place 5.
Gustavo Acevedo
5. **Consent Agenda Items:**
 - (a) EEISD monthly financial report (Informational Only)
 - (b) Approval of previous Regular/Special Board Meeting Minutes:
 - School Board Workshop – 05/02/12
 - School Board Special Board Meeting – 05/12/12
 - School Board Special Board Meeting – 05/16/12
 - School Board Regular Board Meeting – 05/17/12
 - School Board Workshop – 05/22/12
 - School Board Special Board Meeting – 05/23/12
 - (c) Approval of Budget Amendments
 - (d) Approval of EEISD Tax Collection Report May 2012)
 - (e) Approval of Payment of Current Bills
 - (f) Utilities Bills for Month of May 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 May
 - (j) Approval of 2012 – 2013 Auxiliary Calendar
 - (k) Approval of additional Reading Coach licenses, Educational Solutions
 - (l) Approval on change of date for Regular Board Meeting of July 2012



EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT
“EDUCATIONAL EXCELLENCE”

P.O BOX 127

Edcouch, Tx. 78538

- (m) Approval of Inter-local Agreement between EEISD & AmeriCorps Youth Harvest
 - (n) Approval of Inter-local Agreement between EEISD & Region I Educational Services Center on Library Services and Media Cooperative
 - (o) Approval on change of EEISD Doctor of Record to Jose Pena, M.D., Elsa, Texas
 - (p) Approval of EEISD Credit by Examination dates
 - (q) Approval of EEISD UIL No Pass/No Play Course Exemptions (Class Waiver)
 - (r) Approval of EEISD UIL Eligibility Calendar for 2012 – 2013
 - (s) Approval of Inter-local Agreement between EEISD & Guerrero’s Security Training
6. Discussion and possible action on proposals for: **Carlos Cantu**
- (a) Labor for tile setting of Libraries at JFK Elementary, JRG Early Childhood, Santiago Garcia Elementary, David Ybarra Middle School & E-E High School Estudiantina Classroom
 - (b) LBJ Elementary Special Education Classrooms (2) :Tile/Labor
 - (c) E-E High School Special Education: Re-modification of Restroom/Cabinets
 - (d) E-E High School Stadium Rail for Bleachers
 - (e) JFK Elementary Gym: Metal Roof
7. Discussion and possible action regarding Board Policy BE (local) – Agenda Deadline.
Gustavo Acevedo
8. Presentation on district-wide vending machines. **Carlos Cantu**
9. Discussion and possible action regarding approval of legal services in the Nation-wide Adjusters v EEISD litigation. **Gustavo Acevedo**
10. Discussion and possible action on approval of leasing contract with Government Capital Securities Corp. for Benny Layton Memorial Stadium Field Turf/Track and Billboard/Marquees. **Carlos Cantu**
11. 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:

12. 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 or compensation of an employee
 - (b) Discussion regarding Superintendent Position.



EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT
"EDUCATIONAL EXCELLENCE"

P.O BOX 127

Edcouch, Tx. 78538

551.071 for the purpose of consultation with EEISD Legal Counsel:

13. Discussion regarding approval of settlement in EEISD v. Peacock Construction et al litigation.

Return to Open Session

14. Action if any on item(s) discussed in executive session.
15. Pursuant to Texas Gov't Code Section 552.126, Notice to Public of Finalist(s) for Superintendent. **Gustavo Acevedo**
16. 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 **10:45 a.m., Saturday, June 16, 2012** on the bulletin board at the School District Administration Building.



Frank Perez, Interim Superintendent