

EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT

"EDUCATIONAL EXCELLENCE"

P.O BOX 127

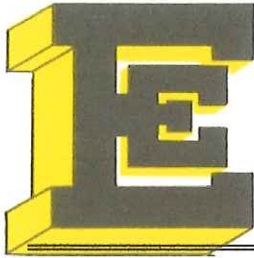
Edcouch, Tx. 78538

**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, July 25, 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. Discussion and possible action to appoint Board Member to fill vacancy for Board Place 5.
3. Reorganization of EEISD School Board Officers:
 - a) President
 - b) Vice-President
 - c) Secretary
4. Consent Agenda Items:
 - (a) EEISD monthly financial report (Informational Only)
 - (b) Approval of previous Regular/Special Board Meeting Minutes:
 1. School Board Special Board Meeting – 06/02/12
 2. School Board Regular Board Meeting – 06/21/12
 3. School Board Workshop – 06/26/12
 - (c) Approval of Budget Amendments
 - (d) Approval of Quarterly Investment Report
 - (e) Approval of EEISD Tax Collection Report June 2012)
 - (f) Approval of Payment of Current Bills
 - (g) Utilities Bills for Month of June 2012
 - (h) Approval of Out of District Travel (Federal/Local Funds)
 - (i) Approval of Out of State Travel (Federal/Local Funds)
 - (j) Overtime/Substitute pay for month of June
 - (k) Approval of 2012 – 2013 Student Health Advisory Council Committee (SHAC) Members
 - (l) Approval of Language Proficiency Assessment Committee (LPAC)
 - (m) Approval of EEISD & UTPA MOU for Student Financial Services regarding Federal Work-Study agreement on the American Reads Challenge
 - (n) Approval of 2012 – 2013 EEISD Employee Handbook
 - (o) Approval of first reading for TEA Update 94



EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT

"EDUCATIONAL EXCELLENCE"

P.O BOX 127

Edcouch, Tx. 78538

- (p) Approval of Interlocal Agreement between EEISD & Region One to participate in the Personnel Services Cooperative and the ONE APP Consortium for the 2012 – 2013 school year
 - (q) Approval of Interlocal Agreement between EEISD & County of Hidalgo for turn-key construction of walking tracks for Truan Jr. High and P.F.C.David Ybarra Middle School.
5. Discussion and possible action on proposals for: **Carlos Cantu**
 - a) Boys & Girls Club Gym and Vocational Building
 - b) Benny Layton Sr. Memorial Stadium Fence Project
 6. Discussion and possible action on 60 day notice of termination contract with Linebarger. Goggan, Blair & Sampson, LLP. **Carlos Cantu**
 7. Discussion and possible action on UIL student insurance for extra-curricular events. **Carlos Cantu**
 8. Discussion and possible approval of the change proposal for the utility work for the construction/renovation of the EEISD Track and Field Project. **Alex Palacios/Jerry Garcia**
 9. EEISD district-wide roofing project update. **Alex Palacios/Jerry Garcia**
 10. Presentation on EEISD Annual Gifted and Talented Evaluation Report. **Dr. Noe Moraida**
 11. Presentation of the Texas English Language Proficiency Assessment System (TELPAS) for 2011 – 2012. **Dr. Noe Moraida**
 12. Presentation on School Health Advisory Council for 2011 – 2012. **Dr. Noe Moraida**
 13. Presentation, discussion and approval of the 2012 – 2013 Appraisal Schedule. **Frances Rocha**
 14. Consider approval of TEA Statement of Impact for: **Frances Rocha**
 - a) Cosmos Foundation Inc.
 - b) Harmony Science Academy, San Antonio
 15. Comments from the public, Citizens Communication: Open Forum – (Limit of 5 minutes per Speaker)

The 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:



EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT
"EDUCATIONAL EXCELLENCE"

P.O BOX 127

Edcouch, Tx. 78538

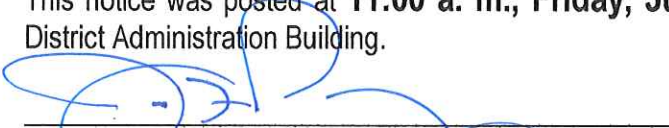
16. 551.074 for the purpose of discussing personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - (a) Discussion and possible action on employment, resignations, reassignments, duties, discipline, dismissal or compensation of an employee
17. 551.071 for the purpose of consultation with EEISD Legal Attorney:
 - a) Discussion and possible action regarding J. Gutierrez v JR3 & EEISD litigation;
 - b) Discussion and possible action regarding M. Gutierrez v JR3 & EEISD litigation

Return to Open Session

18. Action if any on item(s) discussed in executive session.
19. 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 **11:00 a. m., Friday, July 20, 2012** on the bulletin board at the School District Administration Building.



Frank Perez, Superintendent