

EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT
"EDUCATIONAL EXCELLENCE"

P.O BOX 127

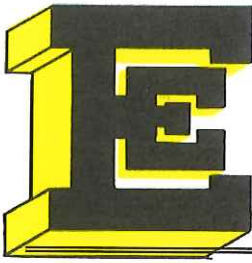
Edcouch, Tx. 78538

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, August 15, 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:
School Board Regular Board Meeting – 07/25//12
School Board Workshop – 07/30/12
 - (c) Approval of Budget Amendments
 - (d) Approval of EEISD Tax Collection Report July 2012)
 - (e) Approval of Payment of Current Bills
 - (f) Utilities Bills for Month of July 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 July
 - (j) Approval of Number of Conferences for EEISD School Board of Trustees & Staff for the 2012 – 2013 School Year
 - (k) Approval of 2012 – 2013 EEISD Organizational Chart
 - (l) Approval of EEISD Student & Code of Conduct Handbooks
 - (m) Approval of Memorandum of Understanding between EEISD & Hidalgo County Juvenile Justice Alternative Education Program for the 2012 – 2013 school year
 - (n) Approval of Interlocal Agreement between EEISD & UTPA for Mother Daughter Program
 - (o) Approval of Interlocal Agreement between EEISD & Region One ESC Business Office
3. Discussion and possible endorsement of Gloria Santillan Casas a position on the TASB Board of Directors. Frank Perez
4. Discussion and possible action on 2012 – 2013 EEISD Employee Stipends. Pete Riojas
5. Presentation and discussion of 2012 – 2013 EEISD budget status. Carlos Cantu



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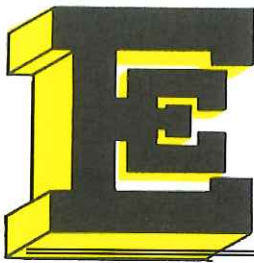
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6. Presentation and discussion on EEISD School Board Candidate filing for the Nov. 6, 2012 General Election. **Carlos Cantu**
7. Discussion and possible action on resolution that calls for EEISD School Board of Trustees Elections for the first Tuesday in November 2012. **Carlos Cantu**
8. Discussion and possible action of contract between EEISD & Hidalgo County Elections Administrator to conduct elections November 6, 2012 for Board of Trustees. **Carlos Cantu**
9. Discussion and possible approval of proposal for surveillance cameras for P.F.C. David Ybarra Middle School. **Carlos Cantu**
10. Discussion and possible approval of Workers Compensation proposal. **Carlos Cantu**
11. Discussion and possible action on Benny Layton Sr. Memorial Stadium change order for track surface and concrete curbing. **Jerry Garcia/Carlos Cantu**
12. 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:

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, retirements, evaluations, reassignments, duties, discipline, dismissal or compensation of a public officer or employee



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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 **2:00 p. m., Thursday, August 9, 2012** on the bulletin board at the School District Administration Building.



Frank Perez, Superintendent