



**EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT**

**"EDUCATIONAL EXCELLENCE"**

P.O BOX 127

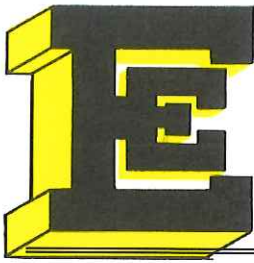
Edcouch, Tx. 78538

**Notice of School District Board Workshop  
Edcouch-Elsa Independent School District Board of Trustees**

Notice is hereby given that a Workshop for the Board of Trustees of the Edcouch-Elsa Independent School District will be held on **Wednesday, August 22, 2012, at 7:00 p.m.** in the North Edcouch-Elsa High School Cafeteria in Elsa, Texas. The Edcouch-Elsa High School is located at Mile 4 North Yellow Jacket Drive, Elsa, Texas.

**AGENDA**

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. **Consent Agenda Items:**
  - a. Approval of previous Regular/Special Board Meeting Minutes:
    - School Board Special Board Meeting – 07/16/12
    - School Board Regular Board Meeting – 07/25/12
    - School Board Workshop – 07/30/12
  - b. Approval of budget amendments
  - c. Approval of ESC Region One PEIMS Cooperative Agreement for 2012 – 2013.
  - d. Approval of ESC Region One Computer Services Commitment for 2012-2013.
  - e. Approval of out of district/state travel (local/federal funds)
  - f. Approval of Bids for the following items:
    - Athletic supplies
    - Electrical supplies
    - Plumbing supplies
    - Air Conditioning supplies
    - Air Conditioning filters
    - Paint supplies
    - Fire extinguishers
    - Janitorial supplies
    - Fuel and oil supplies
    - Office supplies
    - Instructional supplies
    - Audio visual supplies
    - Library books
3. Discussion and possible approval of 2012 – 2013 EEISD Budget. **Carlos Cantu**
4. Discussion and possible approval of 2012 EEISD Tax Rate. **Carlos Cantu**



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5. Discussion and possible action regarding selection of delinquent ad valorem tax attorneys. **Gus Acevedo**
6. Discussion and possible approval of Special Education physical therapy, occupational therapy, and full/individual evaluation proposals. **Virginio Gonzalez**
7. Discussion and possible action on 2012 – 2013 EEISD Coaching Stipends. **Joe Solis/Pete Riojas**
8. Presentation and possible action on UIL Elementary Program. **Frances Rocha**
9. Workshop: E-E High School. **Frances Rocha/Pete Riojas/Rene Ramos**

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:

10. 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, or dismissal of a public officer or employee.

**Return to Open Session**

11. Action if any on item(s) discussed in executive session.
12. 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., Friday, August 17, 2012** on the bulletin board at the School District Administration Building.

  
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**Frank Perez, Superintendent of Schools**