

EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT

"EDUCATIONAL EXCELLENCE"

P.O BOX 127

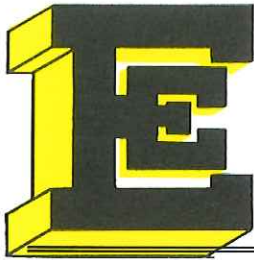
Edcouch, Tx. 78538

**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, September 19, 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. Approval of resolution proclaiming October 10, 2012 as Texas Education Human Resource Day and special recognition of EEISD Human Resource Staff:
Norma Alaniz & America Castro. **Pete Riojas/Frances Rocha**
3. **Consent Agenda Items:**
 - (a) EEISD monthly financial report (Informational Only)
 - (b) Approval of previous Regular/Special Board Meeting Minutes:
School Board Special Board Meeting – 08/04/12
School Board Regular Board Meeting – 05/15/12
School Board Workshop – 08/22/12
 - (c) Approval of Budget Amendments
 - (d) Approval of EEISD Tax Collection Report August 2012)
 - (e) Approval of Payment of Current Bills
 - (f) Utilities Bills for Month of August 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 August
 - (j) Student Attendance
 - (k) Revised EEISD Board Member Continuing Education hours
 - (l) Approval of 2012 - 2013 EEISD LPAC members
 - (m) Approval of 2012 – 2013 FFA Policy Handbook
 - (n) Approval of sale for surplus items
 - (o) Approval of Inter-local Agreement between EEISD & TMC Migrant Seasonal Head Start Agency.
 - (p) Approval of Inter-local Agreement between EEISD, La Villa ISD, and Monte Alto ISD Special Education Cooperative and TMC for the provision of services to eligible children for Early Childhood
 - (q) Approval of Community Partnership Agreement between EEISD and Hidalgo County Head Start.
 - (r) Approval of Inter-local Cooperation Agreement between EEISD & Regional Day School Program for the Deaf at McAllen ISD.
 - (s) Approval of Inter-local Agreement between EEISD & Region 1 Gifted and Talented Cooperative Professional Development Opportunities.
 - (t) Approval of TEA Statement of Impact for South Texas Technologies, Inc.
4. Discussion and possible action on Out of District travel allowances. **Joe Solis**



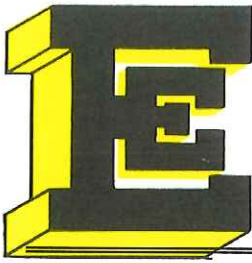
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5. Presentation and discussion on EEISD Bilingual Stipends. **Pete Riojas / Sylvia Herrera**
6. Discussion and presentation on the 2010 – 2011 Financial Integrity Rating System of Texas Report. **Carlos Cantu**
7. Discussion and possible action on date to conduct Financial Integrity Rating System of Texas Public Hearing. **Carlos Cantu**
8. Discussion and possible action on proposals for the following: **Carlos Cantu**
 - a) Power wash of stadium bleachers
 - b) Roof repairs to stadium booths/restrooms
 - c) Concrete paving of exposed area under home/visitor bleachers
 - d) Repairs to Garcia Elementary pavilion
9. Discussion and possible action to accept substantial completion for the construction/renovation of the Track and Football Field project. **Alex Palacios, Prodigy**
10. Discussion and possible action to proceed with the following EEISD construction/renovation projects. **Jerry Garcia, Prodigy/Carlos Cantu**
 - a) Proposed construction of Special Education Building
 - b) Partial demolition of old high school/technology building
 - c) Repairs to Benny Layton Sr. Memorial Stadium
 - d) Repairs to the E-E High School Robert Capello Gymnasium
11. Discussion and possible action on proposals to approve Prodigy Construction Management LLC to manage and oversee the following: **Alex Palacios, Prodigy/Carlos Cantu**
 - a) Design /Construction for the new Edcouch-Elsa ISD Special Education Facility
 - b) Partial demolition of Old High School/technology building
 - c) Benny Layton Sr. Memorial Stadium Repairs
 - d) E-E High School Robert Capello Repairs
 - e) On call basis for Mechanical, Electrical, Air Conditioning and Plumbing Engineering Services.
 - f) Two month extension of contracted services for Prodigy on the Benny Layton Sr. Memorial Stadium Field Turf & Track project
12. EEISD Construction/Renovation Projects Update: **Jerry Garcia/Alex Palacios, Prodigy**
 - a) Benny Layton Sr. Memorial Stadium Track and Field Turf
 - b) E-E High School New Gymnasium
 - c) Truan Jr. High Gymnasium
 - d) Roofing Projects
13. Discussion and possible action to consider and approve vendors for services for the following through inter-local cooperative purchase T.A.S.B. Buy Board for construction and materials and labor for the Edcouch-Elsa New High School Gymnasium project: : **Jerry Garcia/Alex Palacios, Prodigy**
 - a) Gymnasium Flooring – Bauer Sports Flooring
 - b) Telescopic Bleachers – Key Enterprises



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- c) Athletic Equipment – Key Enterprises
 - d) Lockers – Key Enterprises
 - e) Toilet Partitions – Key Enterprises
 - f) Bathroom Accessories – Key Enterprises
14. Discussion and possible action on granting the Superintendent and Business Manager permission to seek financing options for the following projects: **Frank Perez/Carlos Cantu**
- a) New Vocational Building
 - b) New Animal Farm
 - c) New Field House for Girls Softball Team
15. Discussion and possible action on revised EEISD & County of Hidalgo Inter-local Agreement on Truan Jr. High and Ybarra Middle School walking tracks. **Mr. Luis Nava, Dos Logistics**
16. Presentation and discussion on District/Campus(s) AYP Action Plans.
Frances Rocha/Pete Riojas/Principals
17. 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:

18. 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.

Return to Open Session

19. Action if any on item(s) discussed in executive session.
20. 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 **4:30 p. m., Friday, September 14, 2012** on the bulletin board at the School District Administration Building.

Frank Perez, Superintendent