

**EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT**  
**"EDUCATIONAL EXCELLENCE"**

P.O BOX 127

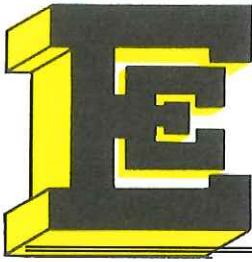
Edcouch, Tx. 78538

**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, October 17, 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 – 09/19/12  
School Board Workshop – 09/19/12
  - (c) Approval of Budget Amendments
  - (d) Approval of Quarterly Investment Report
  - (e) Approval of EEISD Tax Collection Report for September 2012
  - (f) Approval of Payment of Current Bills
  - (g) Utilities Bills for Month of September 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 September
  - (k) Student Attendance
  - (l) Approval of Memorandum of Agreement between EEISD & Rio Grande Valley Linking Economic and Academic Development.
  - (m) Approval of Agreement between Texas State Billing Services, Inc. of Austin, Texas & the Mid Valley Special Education Co-operative (EEISD Special Ed. Dept.)
  - (n) Approval of first reading for TEA Update 95
  - (o) Approval of revised UIL waiver classes
3. Presentation, discussion and possible approval of Bilingual Stipends. **Pete Riojas**
4. Discussion and possible action on Cafeteria 125 Plan. **Carlos Cantu**
5. Presentation of Delinquent Tax Collection for the fiscal year September 1, 2011 through August 31, 2012. **Elvira Hernandez, Linebarger, Goggan, Blair & Sampson, LLP**
6. Presentation/Update on JFK Elementary Roof Project. **Jerry Garcia, Prodigy**



**EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT**  
**"EDUCATIONAL EXCELLENCE"**

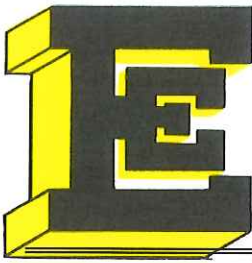
P.O BOX 127

Edcouch, Tx. 78538

7. Presentation, discussion and possible action concerning a federal grant/loan application to the United States Department of Agriculture Community Facilities Program for the construction of the following: **George Lazaro, Fulcrum Consulting Services**
  - Vocational Complex
  - Animal Farm
  - Construction of Alternative Education Program Facility
  - Renovation/Repairs to Fine Arts Building
  - Renovation/Repairs to SGT. David Ybarra Middle School
  - Girls Softball Park Renovations/Repairs & Field House
  - Boys Baseball Park Renovations/Repairs
  - District-wide renovation/repairs of Facilities' Roofs
  - District-wide A/C Replacement/Repairs Program
  - Other facilities/renovations/repairs deemed eligible for consideration
8. Discussion and possible action on consideration on hiring Fulcrum Consulting Services for the planning and development of the USDA Community Facilities Program application. Consultative fees contingent on approval of application. **George Lazaro, Fulcrum Consulting Services**
9. 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:

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, dismissal or compensation of a public officer or employee.
11. 551.071 for the purpose of consultation with EEISD Legal Attorney:
  - a) Discussion and possible action on approval of settlements in Ozuna et al v. EEISD litigation



**EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT**  
**"EDUCATIONAL EXCELLENCE"**

P.O BOX 127

Edcouch, Tx. 78538

**Return to Open Session**

12. Action if any on item(s) discussed in executive session.
13. 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 **2:30 p. m., Friday, October 12, 2012** on the bulletin board at the School District Administration Building.

---

**Frank Perez, Superintendent of Schools**