

**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 **Thursday, November 29, 2012 beginning at 6:00 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. Invocation
3. Comments from the public, Citizens Communication: Open Forum – (Limit of 5 minutes per Speaker)
4. **Special Awards and Recognition:**
  - a) Cross Country Teams
  - b) Girls Volleyball Team
  - c) Tennis Team
  - d) EEISD Master Minds Team
5. **Consent Agenda Items:**
  - (a) EEISD monthly financial report (Informational Only)
  - (b) Approval of previous School Board Meeting(s) Minutes:  
Special Board Meeting – 10/01/12  
School Board Regular Board Meeting – 10/17/12
  - (c) Approval of Budget Amendments
  - (d) Approval of EEISD Tax Collection Report for October 2012
  - (e) Approval of Payment of Current Bills
  - (f) Utilities Bills for Month of October 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 October
  - (j) Student Attendance
  - (k) Approval of 2<sup>nd</sup> and final reading for TASB Update 95.
6. Discussion and possible action on termination of EEISD School Attorney.
7. Discussion and possible action on hiring of new EEISD School Attorney.



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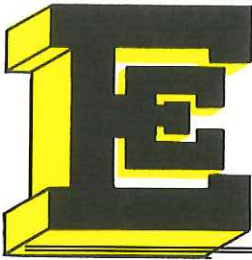
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8. Discussion and possible action on establishing an exploratory committee for the purpose of blocking Yellow Jacket Drive during school hours. **Frank Perez**
9. Discussion and possible action on hiring freeze on new positions. **Frank Perez**
10. Presentation and discussion on E-E High School AYP, Adequate Yearly Progress.  
**Rene Ramos, E-E High School Principal**
11. Discussion and possible action to approve Board Resolution regarding Eminent Domain Authority. **Carlos Cantu**
12. Discussion and possible action on Delinquent Tax Attorney. **Carlos Cantu**
13. Discussion and possible action on proposed Hidalgo County 2012 Tax Roll. **Carlos Cantu**
14. Discussion and possible action on Hidalgo County tax Collection Report 2011 – 2012. **Paul Villarreal**
15. Presentation and discussion of External Auditor Services to EEISD. **Guillermo Reyna**
16. Presentation and discussion on EEISD Construction Litigation. **Norman Jolly**
17. EEISD Construction/Renovation Projects Update: **Prodigy, Jerry Garcia/Alex Palacios**
  1. New EEISD Gymnasium
  2. Truan Gymnasium
  3. District-wide roofing projects
  4. Football Field Turf and Track
  5. Other

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.
  - b. UIL 7 on 7 Report/Update



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**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 **1:30 p.m., Monday, November 26, 2012** on the bulletin board at the School District Administration Building.

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**Frank Perez, Superintendent of Schools**