

EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT
"EDUCATIONAL EXCELLENCE"

P.O BOX 127

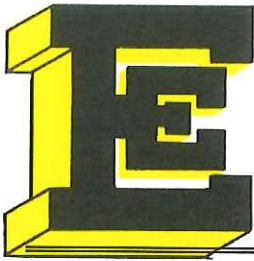
Edcouch, Tx. 78538

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, December 19, 2012 beginning at 6:00 p.m.** in the Edcouch-Elsa North High School Cafeteria in Elsa, Texas. The Edcouch-Elsa High School Cafeteria is located at Mile 4 North Yellow Jacket Drive, Elsa, Texas 78543.

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. **Presentations:**
 - a) E-E High School Band
 - b) JFK Ballot Folklorico
 - c) E-E High School Mariachi
 - d) E-E Estudiantina
 - e) David Ybarra Middle School Golden Bells
5. **NIGHT OF CHAMPIONS:** Special Awards and Recognition:
 - a) E-E High School /Truan Jr. High Football Teams
 - b) E-E High School/Truan Jr. High Volleyball Team
 - c) E-E High School Tennis
 - d) E-E High School Power Lifting
 - e) E-E High School Band
 - f) E-E High School FFA
 - g) Truan Jr. High Cross Country
 - h) Feast of Dreams
 - i) Family Engagement Night Recognition
6. **Consent Agenda Items:**
 - (a) EEISD monthly financial report (Informational Only)
 - (b) Approval of previous School Board Meeting(s) Minutes:
Special Board Meeting – 11/19/12
School Board Regular Board Meeting – 11/29/12
 - (c) Approval of Budget Amendments
 - (d) Approval of EEISD Tax Collection Report for November 2012



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- (e) Approval of Payment of Current Bills
- (f) Utilities Bills for Month of November 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 November
- (j) Student Attendance

- 7. Discussion and possible action on Region 1 Electricity Coop Contract Terms. **Carlos Cantu**
- 8. Discussion and possible action on construction proposals: **Carlos Cantu**
 - (a) Baseball Park Concession and Press box roofs
 - (b) RCR Elementary roof repairs

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:

- 9. 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) Discuss and consider opening of EEISD Athletic Director/Coach position
 - b) Discuss and consider EEISD employee overtime

Return to Open Session

- 10. Action if any on item(s) discussed in executive session.
- 11. 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 **4:00 p. m., Friday, December 14, 2012** on the bulletin board at the School District Administration Building.



Frank Perez, Superintendent of Schools