

EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT
"EDUCATIONAL EXCELLENCE"

P.O BOX 127

Edcouch, Tx. 78538

Notice of School District Special Board Meeting
Edcouch-Elsa Independent School District Board of Trustees

Notice is hereby given that a Special Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held on **Tuesday, December 17, 2013 beginning at 6:45 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.

AGENDA

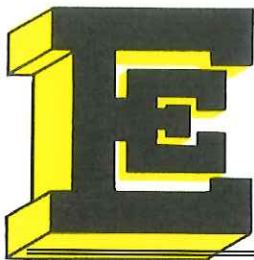
1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. Invocation.
3. **CONSENT AGENDA ITEMS:**
 - (a) Approval of previous School Board Meeting(s) Minutes:
Regular Board Meeting – 11/20/2013
 - (b) Approval of Budget Amendments
 - (c) Approval of EEISD Tax Collection Report for November 2013
 - (d) Approval of Payment of Current Bills
 - (e) Overtime/Substitute pay for month of November 2013
 - (f) Approval of Out of District Travel (Federal/Local Funds)

DISCUSSION ITEMS:

4. Discussion on EEISD Financial Report November 2013. **Carlos Cantu**
5. Presentation of E-Rate initiatives for the 2014-2015 School Year. **Jose L. Torres**

DISCUSSION AND POSSIBLE ACTION ITEMS:

6. Discussion and possible action on moving the Regular Board meeting scheduled for January 15, 2014 to January 22, 2014. **Dr. Richard /Rivera**
7. Discussion and possible action to approve the campus improvement plans. **Pete Riojas**
8. Discussion and Possible Action to Approve the Final Change Order for the completion of the Special Education Facility project in the amount of \$5,940.18. **Carlos Cantu**
9. Discussion and Possible Approval of Purchasing Computers. **Jose L. Torres**
10. Discussion and possible action on ENCORE Awareness and Mentorship Program (CAMP). **Frances Rocha**



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11. Discussion and possible action to approve a Local Educator Excellence Innovation Program committee.
Orlando Salinas of the Llano Grande Program
12. Discussion and possible action to increase security and work place efficiency by installment of security cameras at the administration building and one camera at each exit outside. **Jarrett Castillo**
13. Discussion and possible action to have a thumb recognition or employee identification card swipe machine installed. **Jarrett Castillo**
14. 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. December 13, 2013** on the bulletin board at the School District Administration Building.

Dr. Richard Rivera, Interim-Superintendent

12-13-2013

Date