



EDCOUCH - ELSA INDEPENDENT SCHOOL DISTRICT

EDUCATIONAL EXCELLENCE

P.O. Box 127 Edcouch, TX 78538

ADDENDUM

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

February 6, 2006

Notice is hereby given that a Special Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **February 9, 2006**, 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.

AGENDA

1. Call meeting to order, roll call, establishment of a quorum, and Pledge of Allegiance.
2. Consider approval of E-Rate Round 9 Vendor Recommendations.
3. Present, discuss and consider approving 2004-2005 EEISD Financial Audit Report.
4. Discuss and consider approval to move regular board meeting on February 15, 2006.
5. 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.

This notice was posted at 10:00 a.m., February 6, 2006 on the bulletin board at the School District Administration Building.

Mike Sandroussi, Edcouch-Elsa School District Superintendent