



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**

May 5, 2006

Notice is hereby given that a Special Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **May 10, 2006**, beginning at **6:30 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 the following construction items to address the completion of the Fine Arts Complex:
 - (a) Tender Agreement, Contractor Acceptance, Release and Assignment between EEISD and United Fire & Casualty Company for EEISD Fine Arts Complex.
 - (b) Contract agreement between EEISD and Jamail Construction for the completion of EEISD Fine Arts Complex.
3. Consider approval to submit application to the Texas Education Agency for a High School Equivalency Program.
4. Consider approval of State Compensatory Education Financial Audit Report.
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. 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 10:00 a.m., May 5, 2006 on the bulletin board at the School District Administration Building.

Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent