



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**

June 23, 2006

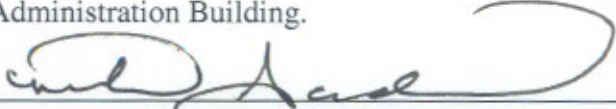
Notice is hereby given that a Special Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **June 28, 2006**, beginning at **6:30 p.m.** in the Administration Board Meeting Room in Edcouch, Texas. The EEISD Administration Building is located at 920 W. Santa Rosa Avenue, Edcouch.

AGENDA

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. Discuss and consider approval of the renewal quotes for the following insurance plans:
 - (a) Employee Dental
 - (b) Employee Life Insurance
 - (c) Employee Group Health
 - (d) Worker's Compensation
 - (e) Property & Casualty (General Liability)
 - (f) Fleet Insurance
 - (g) Fuel Storage Tank Liability
 - (h) Educator's Legal Liability (Errors and Omissions)
 - (i) UIL Student Insurance for Extracurricular Events
3. Present current budget status and budgetary proposals for the 2006-2007 school year.
4. Present and consider taking action on special construction projects in the district.
5. Consider adding a high school Mariachi teacher for the 2006-2007 school year.
6. Consider approval of employment recommendations, resignations, and retirements of EEISD staff members.
7. 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., June 23, 2006 on the bulletin board at the School District Administration Building.



Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent