



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**

July 27, 2006

Notice is hereby given that a Special Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **August 2, 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 UIL Student Insurance for the 2006-2007 school year.
3. Consider approval of EEISD Student Handbooks for the 2006-2007 school year.
4. Discuss and consider taking action on process to secure Architect for School Building Bond 2006 Series.
5. Discuss and consider taking action on process for ground breaking ceremony on August 12, 2006.
6. Discuss and consider approval to initiate request for qualifications for professional services for grant writing and proposal review plus coordination and planning for state and federal relations.
7. Present current budget status and budgetary proposals for the 2006-2007 school year.
8. Consider adding the following EEISD positions for the 2006-2007 school year:

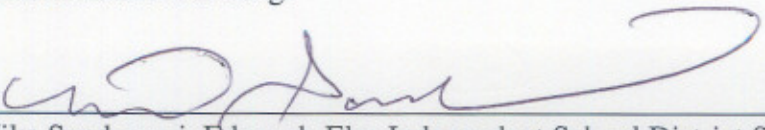
District Positions:

6 Receptionists for District Campuses

9. Consider approval of employment recommendations, resignations, and retirements of EEISD staff members.
10. 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 3:00 p.m., July 27, 2006 on the bulletin board at the School District Administration Building.


Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent