



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 **Thursday April 3, 2008**, 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, and establishment of a quorum.
2. Discuss and consider taking action on the following construction items:
 - (a) Competitive Sealed Proposals for seven Physical Education Pavilions.
 - (b) Engineering plan to address 9th Grade Campus foundation in order to initiate change order.
3. Consider approval of date for workshop to address the possible development of a park adjacent to the "Delta Mercado" project.
4. 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 5:00 p.m., March 28, 2008 on the bulletin board at the School District Administration Building.

Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent