



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 **Tuesday June 10, 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 proposed renewal quotes for the following insurance plans:
  - (a) Employee Dental Insurance
  - (b) Employee Life Insurance
  - (c) UIL Student Insurance for Extracurricular Events
  - (d) Property & Casualty (General Liability)
  - (e) Fleet Insurance
  - (f) Educator's Legal Liability (Errors and Omissions)
  - (g) Employee Group Health
  - (h) Worker's Compensation
3. Consider approval of EEISD Resolution to secure a line of credit with Edinburg First National Bank.
4. Present, discuss and consider taking action on superintendent recommendations to facilitate a 2008-2009 EEISD Balanced Budget.
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 5:00 p.m. June 5, 2008 on the bulletin board at the Edcouch-Elsa School District Administration Building.

Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent