



EDCOUCH - ELSA INDEPENDENT SCHOOL DISTRICT

EDUCATIONAL EXCELLENCE

P.O. Box 127 Edcouch, TX 78538

Notice of School District Emergency Board Meeting Edcouch-Elsa Independent School District Board of Trustees

Notice is hereby given that an Emergency Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **July 29, 2008**, beginning at **6:45 p.m.** in the Administration Board Meeting Room in Edcouch, Texas to address the building damages that occurred in the district due Hurricane Dolly. 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 SWKLLC Building Damage Assessment & Restoration Consultant to address Hurricane Dolly damages in the district.
3. Consider approval of SERVPRO Company to address EEISD Fine Arts Facility hurricane damages.
4. Consider approval of CAS Companies to address hurricane building damages in EEISD.
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 8:00 a.m., July 29, 2008 on the bulletin board at the School District Administration Building.

Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent