



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 August 12, 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, establishment of a quorum, and pledge of allegiance.
2. Consider approval to expand parking area in front of Edcouch-Elsa High School. (Inter-local agreement between EEISD and Hidalgo County Precinct 1.)
3. Consider approval to move Special Board Meeting from August 28th to August 26th in order to meet budget and proposed tax adoption guidelines.
4. Consider taking action on superintendent budget recommendations in order to submit a 2008-2009 EEISD Balanced Budget to the Texas Education Agency.
5. Discuss and consider taking possible action on proposed 2008 Tax Rate in order to post public hearing notice as per Texas Education Agency guidelines.
6. Consider taking action on the following EEISD Personnel:
 - (a) Employment of Personnel, Resignations & Retirements
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 4:30 p.m. August 8, 2008 on the bulletin board at the Edcouch-Elsa School District Administration Building.

Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent