



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 **Monday, September 1, 2008**, beginning at **12:00 Noon** in the Administration Board Meeting Room in Edcouch, Texas. The EEISD Administration Building is located at 920 W. Santa Rosa Avenue, Edcouch.

### **AGENDA**

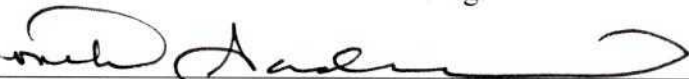
1. Call meeting to order, roll call, establishment of a quorum, and pledge of allegiance.

The superintendent requests that the Board of Trustees convene in closed meeting as authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code. This executive session is in accordance with the Texas Government Code Section: 551.071 for the purpose of private consultation with the School Board's Attorney on any or all subjects or matters authorized by law.

2. Consultation with EEISD Legal Counsel.
  - (a) Construction Litigation
3. **Return to Open Session.**
4. Consider approval of resolution to acquire financing from Government Capital to address EEISD building damage restoration due to Hurricane Dolly.
5. Consider approval to move monthly EEISD Pay Period.
6. Consider approval to establish one monthly EEISD Pay Period for all employees.
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 5:00 p.m. Thursday August 28, 2008 on the bulletin board at the Edcouch-Elsa School District Administration Building.

  
Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent