



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, September 30, 2008**, beginning at **5:30 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. Presentation by Bond Counsel and Financial Advisor with respect to the reallocation of capital expenditures to bond proceeds for the Bond Series 2007.
3. Discuss and consider taking action on financing options for the reimbursement of expenditures and expenditures of personal property and take any necessary action, including authorizing loan with First National Bank, Edinburg Texas.
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 3:00 p.m. Friday September 26, 2008 on the bulletin board at the Edcouch-Elsa School District Administration Building.

Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent