



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

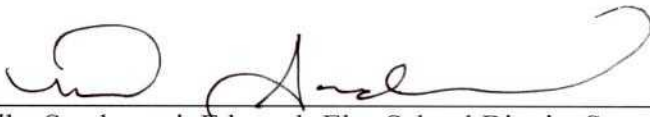
Notice is hereby given that a Special Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **Monday, November 17, 2008**, beginning at **7:00 p.m.** in the **Administration Board Meeting Room** in Edcouch, Texas. The EEISD Administration Building is located at 920 W. Santa Rosa Avenue, Edcouch.

AGENDA

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. Canvass the results of the EEISD Trustee Election held on November 4, 2008; consider the Election Judge's Report and declare the winners of the trustee election.
3. Swear in and administer the oath of office for new EEISD Board of Trustees.
4. Reorganization of the Board Officers:
 - A. President
 - B. Vice-President
 - C. Secretary
5. Consider approval to accept current EEISD School Attorney letter of resignation.
6. Consider approval to employ new EEISD School Attorney Contract/Services.
7. Discuss and present current EEISD Organizational Chart including number of employees in each department.
8. Discuss and present the following EEISD Budgets:
 - (a) 2007-2008 Fiscal Budget
 - (b) 2008-2009 Fiscal Budget
9. Report from the following individuals:
 - (a) Jesus Ramirez EEISD Bond Counsel
 - (b) Bob Henderson EEISD Financial Advisor
 - (c) Manual Hinojosa, EEISD Architect Bond Series 2006 & 2007
 - (d) Jeff Greene, EEISD Hurricane Dolly Consultant
10. Consider setting time and date for EEISD Board Budget Workshop to here presentations from all EEISD Department Heads.
11. 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 1:30 p.m., November 14, 2008 on the bulletin board at the School District Administration Building.

A handwritten signature in black ink, appearing to read "Mike Sandroussi", written over a horizontal line.

Mike Sandroussi, Edcouch-Elsa School District Superintendent