



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 **Saturday, November 22, 2008**, beginning at **9:00 a.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 taking action on declaring EEISD Financial Exigency.
3. Explanation and discussion of possible EEISD Cost Saving areas:
 - (a) Number of work days for EEISD At-Will Employees
 - (b) Number of work hours for EEISD At-Will Employees
 - (c) Long Term Substitutes
4. Conduct on site visit to EEISD Pavilions and LBJ Library/Cafeteria.
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 8:15 a.m., November 19, 2008 on the bulletin board at the School District Administration Building.

Mike Sandroussi, Edcouch-Elsa School District Superintendent