

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, December 22, 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

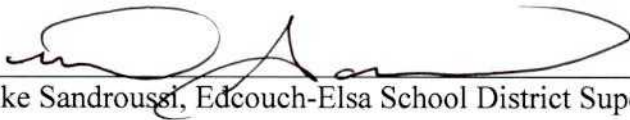
1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.

The Board Chairman 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 and 551.074 for the purpose of discussing personnel, considering appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to hear complaints against a public officer or employee.

2. Consultation with EEISD Legal Counsel:
 - a) Alex Villalpando versus Edcouch-Elsa Independent School District.
 - b) EEISD Assistant Superintendent for Human Resources & Operations Vacancy.
3. **Return to Open Session**
4. Discuss and consider taking action to authorize EEISD Legal Counsel to address Alex Villalpando matter.
5. Discuss and consider appointing EEISD Assistant Superintendent for Human Resources & Operations.
6. **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 2:00 p.m. December 19, 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