



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 January 6, 2009**, 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, and establishment of a quorum.
2. Discuss EEISD finances and timelines needed to restore financial stability in the district.
3. Discuss EEISD current and future staffing patterns related to the financial exigency and reduction in force.
4. Discuss and consider taking action to set a date and time for EEISD School Board Members Continuing Education: "Trustee Roles and Responsibilities".
5. Discuss and consider taking action to formally identify EEISD staff member who is authorized to direct staff in the absence of the superintendent.
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 5:45 p.m., January 3, 2009 on the bulletin board at the School District Administration Building.

Mike Sandroussi, Edcouch-Elsa Independent School District Superintendent