

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 Board Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held on Saturday, January 17, 2009, beginning at 9:00 a.m. in the Administration Board Meeting Room in Edcouch, Texas. The EEISD Administration Building is located at 920 West Santa Rosa Avenue, Edcouch, Texas.

AGENDA

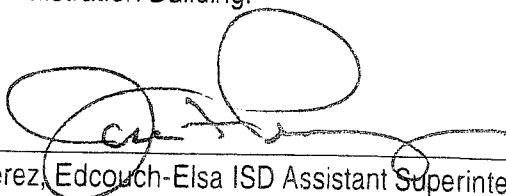
1. Call meeting to order, roll call, and establishment of a quorum.
2. Discussion and possible action on Superintendent's request for leave
3. Discussion of Edcouch-Elsa ISD policy DFF (Local)
4. Workshop: Discussion / Feedback as it relates to Edcouch-Elsa ISD Reduction in Force and Staffing Patterns

Participants: Edcouch-Elsa ISD Board of Trustees
Campus Principals / Administrators

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 1:00 p.m., Tuesday, January 13, 2009 on the bulletin board at the School District Administration Building.

 01/13/09

Jose F. Perez, Edcouch-Elsa ISD Assistant Superintendent of Personnel