

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

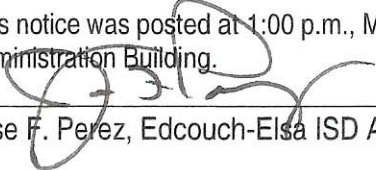
Notice is hereby given that a Special Board Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held on **Thursday, January 29, 2009**, beginning at 7:00 p.m. in the Administration Board Meeting Room in Edcouch, Texas. The EEISD Administration Building is located at 920 West Santa Rosa Avenue, Edcouch, Texas.

AGENDA

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. Consent Agenda Items:
 - (a) Approval of Out of District Travel (Federal / Local Funds)
3. Discuss and consider taking action on changing Regular Board Meetings to every third Wednesday of each month.
4. Discuss and consider taking action on changing Regular Board Meeting date from Wednesday, March 18, 2009 to Tuesday, March 31, 2009. (Spring Break).
5. Discussion and consider taking action on contract/agreement between Hurricane Dolly consultants, contractors and EEISD.
6. Hurricane Dolly consultant report: Mr. Jeff Greene
7. Discuss and consider taking action on proposed employees for discharge per EEISD Financial Exigency and Reduction in Force Plan (Phase II).
8. 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., Monday, January 26, 2009 on the bulletin board at the School District Administration Building.

 01-26-09

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