



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 **Wednesday May 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, Texas.

### **AGENDA**

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. Consent Agenda Items:
  - (a) Approval of Budget Amendments.
  - (b) Approval of Out of District Travel (Federal/Local Funds).
  - (c) Approval of Agreement between EEISD & County of Hidalgo, Office of Tax Assessor – Collector.
3. Discussion and possible action: Project Outreach After School Program: Mr. Steve Martinez:
  - (a) Requesting use of old gym.
4. EEISD Departments/Campuses Reports/Updates:
  - (a) EEISD Business Report: Mr. Leo Pena.
5. Discussion and possible approval on request of RFQ's for Bond Counsel.
6. Discussion and possible action on 2009 – 2010 EEISD Budget Workshop: Non-Payroll Expenses.

The interim-superintendent 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:

7. 551.074 for the purpose of discussing personnel, considering appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
  - (a) Consider taking action on the following EEISD Personnel: Employment of Personnel, Resignations & Retirements.
  - (b) Paraprofessional Coaching Assignments (Information Only).
  - (c) Discussion: EEISD Personnel Matters
  - (d) Consider Hearing Examiner's Recommendation: Laura Sanchez
  
8. 551.072 for the purpose of discussing the purchase, exchange, lease, or value of property:
  - (a) Discussion on bids received on tax resale properties.
  - (b) Delinquent Tax Attorneys Report: Linebarger, Goggan Blair & Sampson, LLP

**Return to open session**

9. Action if any on item discussed in executive session.
  
10. 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 **3:00 p.m., Friday May 1, 2009** on the bulletin board at the School District Administration Building.



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**Jose F. Perez, Interim Superintendent**