

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, May 18, 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. Approval of Out-Of-District Travel (Federal/Local Funds).
3. Approval of additional 2008 – 2009 EEISD PDAS Appraisers.
4. Presentation, Discussion and Approval of EEISD 2007 – 08 Financial Audit.
5. Presentation and Discussion on EEISD Health Insurance, AAG Representative: Sylvia Gonzalez.
6. Discussion and possible action on declaring a surplus inventory.
7. Discussion and possible action on EEISD Resolution to extend Depository Contract with First National Bank or Request for Bids.
8. Discussion and possible action on request of RFQ's for Bond Counsel.
9. Discussion and possible action on rescinding board action taken on Wednesday, April 15, 2009 requesting Health Insurance Proposals.
10. Discussion and possible action on board resolution requesting an exception to the six month notification requirement for participation in TRS Active Care.

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:

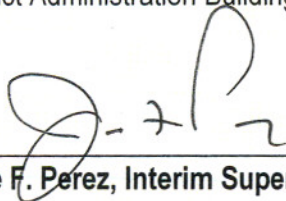
11. 551.074 for the purpose of discussing personnel, considering appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
  - (a) EEISD Personnel: Employment of Personnel, Resignations, and Terminations & Retirements.
  
12. 551.071 for the purpose of consultation with EEISD Legal Counsel:
  - (a) Court Docket # CL-09-0677-F
  - (b) Court Docket # C-1214-09-I

**Return to Open Session**

13. Action if any on item(s) discussed in executive session.
  
14. 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 **4:00 p.m., Thursday, May 14, 2009** on the bulletin board at the School District Administration Building.



---

**Jose F. Perez, Interim Superintendent**