

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, August 5, 2009** beginning at **6:00 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) Budget Amendments
 - (b) Approval of EEISD & JJAEP Memorandum of Understanding
3. Presentation, discussion and possible action on Stipends, Critical Areas Sign-Up Bonuses & ARRA Grant Funds.
4. Discussion and possible action of Resolution authorizing the issuance, sale and delivery of EEISD note to First National Bank and approving other matters incident thereto.
5. Report/Update on 9th Grade Campus & Field House: Architect, Mr. Manuel Hinojosa & Construction Contractors.
6. EEISD School Board of Trustees Workshop: Presenter, Mr. Leo Pena
 - (a) Insurance Updates
 - (b) 2009 – 2010 School District Budget

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:

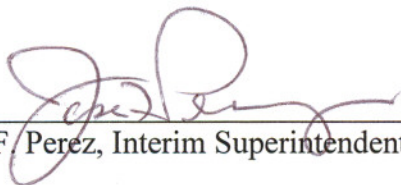
7. 551.074 for the purpose of discussing personnel, considering appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - (a) Consider taking action on the following EEISD Personnel: Employment of Personnel, Terminations, and Resignations & Retirements.
 - (b) Personnel

Return to open session

8. Action if any on item discussed in executive session.
9. 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 **10:00 am, Friday, 31, 2009** on the bulletin board at the School District Administration Building.



Jose F. Perez, Interim Superintendent