



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 **Tuesday, February 23, 2010** 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)
3. Listen to construction project updates and consider taking action on all construction recommendations by Architect.
  - a. EEHS Field House
4. Discussion and possible action on entering into contract with engineering firm.
5. Discussion and action on finalizing architect agreement.
6. 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 **5:00 p.m., Friday, February 19, 2010** on the bulletin board at the School District Administration Building.

  
Frances Rocha, Interim Superintendent