

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 **Saturday, July 17, 2010** beginning at **9:00 a.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**

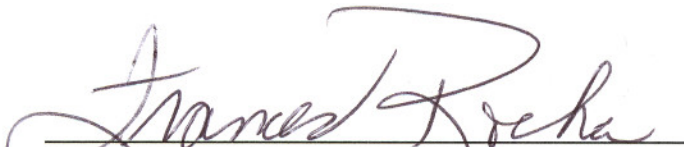
1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. Approval of Budget Amendment(s).
3. Construction project update and consider taking action on construction recommendations by District Architect.
  - (a) 9<sup>th</sup> Grade Campus.
4. Discussion and possible action on extending deadline for insurance proposals on the following:
  - (a) Workers' Compensation insurance (Self-Funded plan).
  - (b) Workers' Compensation insurance (Fully-Funded plan).
  - (c) Property & Casualty (General Liability).
  - (d) Fleet insurance.
  - (e) Education Legal Liability (Errors & Omissions).
  - (f) Life insurance.

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:

5. 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, Reassignments and Resignations & Retirements.
  - (b) Business Manager.
6. Return to Open Session.
7. 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., Tuesday, July 13, 2010** on the bulletin board at the School District Administration Building.



**Frances Rocha, Interim Superintendent**