

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, November 10, 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. Canvass the results of the EEISD Trustee Election held on November 2, 2010; consider the Election Judge's Report and declare the winners of the trustee election.
3. Swear in and administer the oath of office for new EEISD Board of Trustees.
4. Reorganization of the Board Officers:
  - a. President
  - b. Vice-President
  - c. Secretary
5. Consider approval to accept current EEISD School Attorney letter of resignation.
6. Consider approval to employ new EEISD School Attorney Contract/Services.
7. Presentation and discussion by TEA Conservator.
8. Construction project updates and consider taking action on all construction recommendations by District Architect.
  - (a) 9<sup>th</sup> Grade Campus
9. Discuss and consider approval of date to conduct 9<sup>th</sup> Grade Campus walk thru.

10. Presentation and discussion of contract with Linebarger, Goggan, Blair & Sampson, LLP for Tax Collection Services
11. Presentation and discussion of Resolution modifying penalties imposed under Texas Tax Code Section 33.07, 33.08 and 33.11.
12. Presentation and discussion and consider approval of the Edcouch-Elsa ISD Facilities Rental Guidelines.

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:

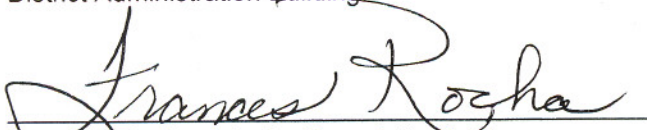
13. 551.071 for the purpose of consultation with EEISD Legal Counsel on pending legal matters.
  - (a) FEMA Hurricane Dolly Issues

#### **Return to open session**

14. Action if any on item discussed in executive session.
15. 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, November 5, 2010** on the bulletin board at the School District Administration Building.

  
**Frances Rocha, Interim Superintendent**