



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 on **Tuesday, January 31, 2012, beginning at 6:30 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. Discussion and possible action to approve the Guaranteed Maximum Price (GMP) provided by the Construction Manager @ Risk (CMR – Texas Descon LP. Of McAllen, Texas, also to approve and enter into contract agreements with Texas Descon LP for the new construction of the Edcouch-Elsa ISD New High School Gymnasium. **ERO/Prodigy CM/ Texas Descon LP.**
3. Discussion and possible approval to proceed with request for proposals for Football Field Turf Installation & Renovation of Track. **Carlos Cantu**
4. 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 **3:00 p.m., Friday, January 27, 2012** on the bulletin board at the School District Administration Building.


Frank Perez, Interim Superintendent