

EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT
"EDUCATIONAL EXCELLENCE"

P.O BOX 127

Edcouch, Tx. 78538

Notice of School District Board Workshop
Edcouch-Elsa Independent School District Board of Trustees

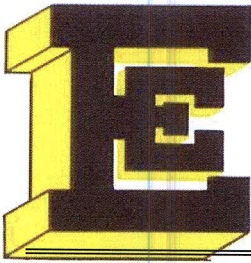
Notice is hereby given that a Workshop for the Board of Trustees of the Edcouch-Elsa Independent School District will be held on **Thursday, March 29, 2012, at 6:00 p.m.** in the Administration Board Meeting Room in Edcouch, Texas. The EEISD Administration Building is located at 920 W. Santa Rosa Avenue, Edcouch, Texas.

AGENDA

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. Presentation, discussion and possible action on Football Field Turf and Track Project: **Frank Perez/Carlos Cantu**
 - a. Football Field Turf and Track Vendors
 - b. Architects
3. Discussion and possible action on proposal Administration Building Metal Roof Replacement. **Carlos Cantu**
4. Presentation and discussion on bi-weekly pay for hourly employees. **Frank Perez/Carlos Cantu**
5. Discussion and possible action on selection/appointment of EEISD Engineer of Record. **Carlos Cantus**
6. Presentation, discussion and possible action on school auditor for the 2011 – 2012 school year. **Carlos Cantu**
7. Presentation, discussion and possible action on Testing Services for E-E High School New Gymnasium. **Carlos Cantu**

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:

8. 551.074 for the purpose of discussing personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - (a) Discussion and possible action regarding proposed termination and non-renewal of teacher/coach.



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Return to Open Session

9. Action if any on item(s) discussed in executive session.
10. 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 **4:00 p.m., Friday, March 23, 2012** on the bulletin board at the School District Administration Building.



Frank Perez, Interim Superintendent