



**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**

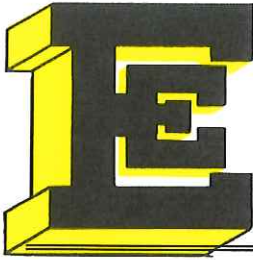
Notice is hereby given that a Special Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held on **Wednesday, May 23, 2012, beginning at 8:00 p.m.** in the Administration Board Meeting Room in Edcouch, Texas. The EEISD Administration Building is located at 920 W. Santa Rosa Avenue, Edcouch, Texas.

**AGENDA**

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. Discussion and possible action for the Board to consider approval and enter in an agreement with Foremost Construction – DBA Couric Enterprises Inc. of Harlingen, Tx. for the C. F. Truan Jr. High Gymnasium Renovation Project and C. F. Truan Jr. High Roofing Recovery Improvements. **Alex Palacios**
3. Discussion and possible action for the Board to consider approval and enter an agreement with American Contracting USA Inc. of Rio Hondo, Tx. for JFK Elementary, Santiago Garcia Elementary, Jorge R. Gutierrez Early Childhood, and LBJ Elementary. **Alex Palacios**
4. Presentation, discussion and possible action to approve District Billboard and Campus Marquees (8) proposals. **Carlos Cantu**
5. Presentation & discussion and possible approval to proceed for proposals for Football Field Turf and Track. **Alex Palacios/Eli Alvarado**

The EEISD 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:

6. 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. Non-Renewal hearing for Sergio Rubio



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**Return to Open Session**

7. Action if any on item(s) discussed in executive session.
8. Adjourn.

This notice was posted at **4:00 p.m., Friday, May 18, 2012** on the bulletin board at the School District Administration Building.



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**Frank Perez, Interim Superintendent**