



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 **Saturday, June 2, 2012, 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 out of district and out of state travel (Federal/local funds).
3. Discussion and possible action for the Board to consider approval of the selected ranked offeror for the construction/renovation of the EESID Football Field & Track and enter into negotiation as per the C.S.P. proposal. If an agreement cannot be reached with the offeror selected then the district will proceed with the next ranked offeror until an agreement is reached. Alex Palacios
4. Adjourn

This notice was posted at **3:30 p.m., Tuesday, May 29, 2012** on the bulletin board at the School District Administration Building.

Frank Perez, Interim Superintendent