



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 **Tuesday, June 26, 2012, 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. Approval of EEISD Budget Amendment. **Carlos Cantu**
3. Presentation, discussion and approval of resolution authorizing the issuance of Edcouch-Elsa Independent School District Maintenance Tax Note, Series 2012; providing for the payment of such maintenance note; specifying the terms and features of said maintenance note; and resolving other matters incident and related to the issuance, sale, payment, and delivery of said maintenance note. **Carlos Cantu**
4. E-E High School Gymnasium Construction Update. **Jerry Garcia**
5. Workshop: 2012 – 2013 EEISD Budget. **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:

- 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) Discussion and possible action on employment, resignations, reassignments, duties, discipline, dismissal or compensation of an employee

**Return to Open Session**

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

8. 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 **9:00 p.m., Thursday, June 21, 2012** on the bulletin board at the School District Administration Building.

  
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Frank Perez, Interim Superintendent