



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 **Monday, July 16, 2012, beginning 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

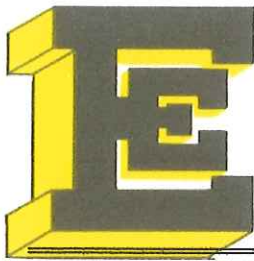
1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. Discussion and possible action on proposals for: **Carlos Cantu**
 - a) Painting Project: North High School Gym, Old/Vacant High School Gym and Vocational Building
 - b) Fence Project: Benny Layton Sr. Memorial Stadium and Girls Softball Field

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:

3. 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
 - (b) Discussion and possible action regarding employment of Superintendent and approval of Superintendent Contract

Return to open session

4. Action if any on item discussed in executive session.
5. Adjourn.



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This notice was posted at **1:00 p.m., Thursday, July 12, 2012** on the bulletin board at the School District Administration Building.

Frank Perez, Interim Superintendent