



**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**

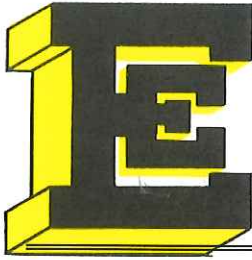
Notice is hereby given that a Workshop for the Board of Trustees of the Edcouch-Elsa Independent School District will be held on **Monday, July 30, 2012, at 5:30 p.m.** in the Administration Board Meeting Room in Edcouch, Texas. The EEISD Administration Building is located at 920 W. Santa Rosa Avenue, Edcouch, Texas.

**AGENDA**

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. Reorganization of EEISD School Board Officers:
  - a) President
  - b) Vice-President
  - c) Secretary
3. Discussion and possible action on proposal for Boys & Girls Club Painting Project.  
**Carlos Cantu**
4. Workshop: 2012 – 2013 EEISD Budget. **Carlos Cantu**

The 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:

5. 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 of an employee.
6. 551.071 for the purpose of consultation with EEISD Legal Attorney:
  - a. Discussion and possible action regarding J. Gutierrez v JR3 & EEISD litigation



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**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 **4:00 p.m., Friday, July 27, 2012** on the bulletin board at the School District Administration Building.

  
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**Frank Perez, Superintendent**