

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

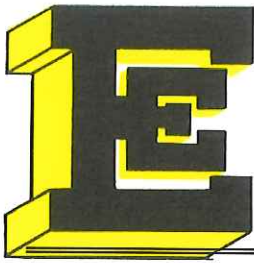
Notice is hereby given that a Special Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **Monday, October 1, 2012 beginning at 7:00 p.m.** in the Administration Board Meeting Room in Edcouch, Texas. The EEISD Administration Building is located at 920 W. Santa 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 to select competitive sealed proposal and evaluation criteria as the procurement method for the construction of the new Edcouch-Elsa ISD Special Education Facility. **Jerry Garcia, Prodigy**
3. Discussion and possible action to select architecture firm for the design of the new Edcouch-Elsa ISD special Education Facility. **Jerry Garcia, Prodigy**
4. Discussion and possible action to approve the rendering of the proposed new four sided scoreboard for the new High School Gymnasium. **Jerry Garcia, Prodigy**
5. Discussion and possible action on drainage proposal for walking tracks at Truan Jr. High and SGT David Ybarra Middle School. **Luis Nava, Dos Logistics**
6. Discussion and possible action on public use of Benny Layton Sr. Memorial Football Stadium. **Joe Solis**

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:

7. 551.074 for the purpose of discussing personnel, considering appointment, employment, resignations, retirements, evaluation, reassignment, duties, discipline, dismissal or compensation of a public officer or employee.
 - (a) Discussion and possible action on personnel, considering appointment, employment, resignations, retirements, evaluation, reassignment, duties, discipline, dismissal or compensation of a public officer or employee.



EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT
"EDUCATIONAL EXCELLENCE"

P.O BOX 127

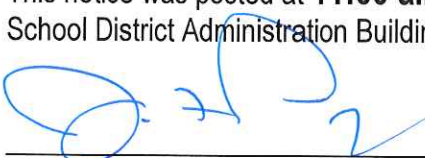
Edcouch, Tx. 78538

Return to Open Session

8. Action if any on item(s) discussed in executive session.
9. 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 **11:00 a.m., Friday, September 28, 2012** on the bulletin board at the School District Administration Building.



Frank Perez, Superintendent