



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 **Wednesday, November 14, 2012, beginning at 7:00 p.m.** in the cafeteria at the Edcouch-Elsa High School which is located at Mile 4 North Yellow Jacket Drive, Elsa, Texas.

AGENDA

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. Canvass the results of the EEISD Trustee Election held on November 6, 2012; consider the Election Judge's Report and declare the winners of the trustee election.
3. Swear in and administer the oath of office for new EEISD Board of Trustees.
4. Reorganization of the Board Officers:
 - a. President
 - b. Vice-President
 - c. Secretary
5. 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 **2:00 p.m., Friday, November 9, 2012** on the bulletin board at the School District Administration Building.



Frank Perez, Superintendent



Date