



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, November 19, 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. 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 **4:30 p.m. Thursday, November 15, 2012** on the bulletin board at the School District Administration Building.



Frank Perez, Superintendent



Date