



EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT
"EDUCATIONAL EXCELLENCE"

P.O BOX 127

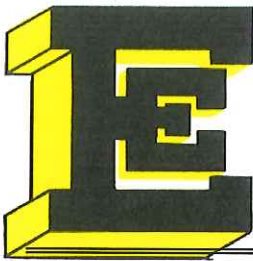
Edcouch, Tx. 78538

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 **Saturday, December 8, 2012, beginning at 9:00 a.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. Invocation
3. Discussion and possible action on rescinding board approval of request for proposals for Delinquent Tax Attorney. **Carlos Cantu**
4. Discussion and possible action on hiring Delinquent Tax Attorney. **Carlos Cantu**
5. Discussion and possible action to select remediation contracting firm for the removal of all asbestos materials designated as per the protocol specification for existing buildings of the new Edcouch Elsa ISD Special Education Facility. **Jerry Garcia**
6. Discussion and possible action to select competitive sealed bid as the procurement method for the demolition of existing building for the new Edcouch Elsa Special Education Facility. **Jerry Garcia**
7. Discussion and possible action to approve Prodigy Construction Management LLC Consultants to manage and oversee the planning, design and construction for the Edcouch Elsa ISD Girls Softball Park and Boys Baseball Field upgrades and renovations. **Jerry Garcia**



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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:


8. 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. Consider and discuss proposed termination of Athletic Director/Coach.

Return to Open Session

9. Action if any on item(s) discussed in executive session.
10. 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. Tuesday, December 4, 2012** on the bulletin board at the School District Administration Building.



Frank Perez, Superintendent

12/04/12

Date