



**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, December 11, 2013 beginning at 6:00 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. Invocation.

**Executive Session:**

The Interim-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:

3. 551.074 for the purpose of hearing a complaint against an officer or employee:
  - a. Conduct Level III Grievance requested by Minerva Gonzalez. Tex. Gov't Code 551.074, 551.071
  - b. Conduct Level III Grievance requested by Leonel Hinojosa. Texas Gov't Code 551.074, 551.071

**Return to Open Session**

4. Possible action on Level III grievance requested by Minerva Gonzalez.
5. Possible action on Level III grievance requested by Leonel Hinojosa.
6. Action if any on item(s) discussed in executive session.
7. 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. December 06, 2013** on the bulletin board at the School District Administration Building.

  
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Dr. Richard Rivera, Interim-Superintendent

12-6-2013  
Date