EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT
P.O. Box 127 / 920 West Santa Rosa Ave., Edcouch, Tx. 78538

Public Notice of School District Special Board Meeting
Edcouch-Elsa ISD Board of Trustees

Notice is hereby given that a Special Board Meeting of the Board of Trustees of the Edcouch-Elsa ISD will be held on **Wednesday, October 12, 2022 beginning at 6:30 PM** in the Board Room
920 W. Santa Rosa Avenue
Edcouch, Texas 78538 in Edcouch, Texas.

AGENDA

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. **CLOSED SESSION:** 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:

a. Closed session pursuant to Texas Government Code sections 551.071, Consultation with School Attorney, and 551.074, Personnel Matters
   - Level Three appeal hearing for employee OG
   - Level Three appeal hearing for employee RD
   - Consultation with legal counsel regarding the Level Three appeal hearing for employee OG
   - Consultation with legal counsel regarding the Level Three appeal hearing for employee RD

3. **OPEN SESSION:**

a. Action on items discussed in closed session.
   - Discussion and possible action regarding the Level Three appeal of employee RD
   - Discussion and possible action regarding the Level Three appeal of employee OG

4. **ADJOURNMENT:**

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 in 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 on the bulletin board at the School District Administration Building.

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Dr. Rosalba De Hoyos, Superintendent **Date**