

***BOARD OF TRUSTEES SPECIAL MEETING***

***EDNA JUNIOR HIGH, ROOM 108***

***606 GILBERT STREET, EDNA, TEXAS 77957***

***EDNA INDEPENDENT SCHOOL DISTRICT***

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Wednesday

6:00 p.m.

January 22, 2014

- I. Routine Business
  - A. Announcement by President as to the presence of a quorum, that this is a special board meeting and the notice of the meeting has been posted in time and manner required
- II. Annual Board “Team of 8” Workshop, Region 3 Service Center
- III. PowerPoint Presentation – Team of 8 – Edna ISD
- IV. Adjourn

I, the undersigned, do hereby certify that this Notice was posted at 9:00 a.m. on the 17<sup>th</sup> day of January 2014, which is at least 72 hours prior to the date and time of the scheduled meeting.



By: Irene Villela, Secretary for the Board