

BOARD OF TRUSTEES SPECIAL MEETING

EDNA JUNIOR HIGH SCHOOL CAFETERIA

606 GILBERT STREET, EDNA, TEXAS 77957

EDNA INDEPENDENT SCHOOL DISTRICT

Monday

7:00 p.m.

January 13, 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. TAPR 2012-2013 Public Hearing and Presentation
- III. Action Items:
 - A. Consider action to authorize Superintendent to post bid notice in newspaper considering sale of property at 808 Williams Street, Edna, Texas (See attachment A)
 - B. Consider action to authorize Superintendent to solicit sealed bids for the property at 808 Williams Street, Edna, Texas. Action on acceptance of those bids would occur on February 17, 2014 at the Regular Board Meeting if authorized.
- IV. Executive/Closed Meeting will be held as authorized by Texas Government Code, Sections §551.071, §551.072, §551.073, §551.074, §551.075, §551.076, §551.082, §551.083, §551.084
- V. Adjourn

I, the undersigned, do hereby certify that this Notice was posted at 9:00 a.m. on the 10th 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