

BOARD OF TRUSTEES SPECIAL MEETING

EDNA JUNIOR HIGH, ROOM 108

606 GILBERT STREET, EDNA, TEXAS 77957

EDNA INDEPENDENT SCHOOL DISTRICT

Tuesday 7:00 p.m. March 4, 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
 - B. Hearing of guests, Open forum, and General Information
- II. Facilities Workshop
- III. 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
- IV. Action from Executive Session, if any

I, the undersigned, do hereby certify that this Notice was posted at 9:00 a.m. on the 2^{8th} day of February 2014, which is at least 72 hours prior to the date, and time of the scheduled meeting.



By: Irene Villela, Secretary for the Board