BOARD OF TRUSTEES SPECIAL MEETING EDNA JUNIOR HIGH SCHOOL CAFETERIA 606 GILBERT STREET, EDNA, TEXAS 77957 EDNA INDEPENDENT SCHOOL DISTRICT

Monday 6:30 p.m. February 24, 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. 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
 - A. Review Personnel Recommendations
- III. Action from Executive Session
 - A. Consider hiring an Athletic Director
 - B. Consider hiring two (2) Teacher/Coaches
- IV. Adjourn

I, the undersigned, do hereby certify that this Notice was posted at 9:00 a.m. on the 21st 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

Irene Villela