



EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT

P.O. Box 127 / 920 West Santa Rosa Ave., Edcouch, Tx. 78538

Agenda of School District Regular Board Meeting Edcouch-Elsa ISD Board of Trustees

A Regular Board Meeting of the Board of Trustees of the Edcouch-Elsa ISD will be held on **Monday, June 19, 2023 beginning at 7:00 PM** in the Administration Building Board Room, 920 W. Santa Rosa Avenue, Edcouch, Texas 78538 in Edcouch, Texas.

AGENDA

At least a quorum of the board will be participating in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor. The subject (s) to be discussed or considered or upon which any formal action may be taken are listed below.

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
Rolando Lozano, Board President
2. Invocation.
3. **OPEN FORUM**: Comments from the public. Citizen Communications: Limit of 3 minutes per speaker/group) Public Audience: Public comments for this meeting will be held as follows: Members of the public, if you wish to comment before the Board, you must email comments@eeisd.org by 6:00 p.m. on June 19, 2023 to give your name and topic you wish to comment on.
4. **RECOGNITIONS**:
 - Recognition of Cosmetology Students
 - Recognition of Band Students
5. **SUPERINTENDENT'S REPORT**:
 - a. EEISD 2022-2023 Summer School Enrollment and Attendance Report
 - b. Year End Review: Goodside Health
 - c. Enrollment vs Average Daily Attendance
 - d. Financial Presentation by Estrada Hinojosa
6. **INFORMATION ITEMS**:
 - a. Opportunity for Public Comment: Edcouch-Elsa ISD hereby gives notice to the public that it intends to apply for the following applications for federal grant funds with the Texas Education Agency for the school year 2023-2024.
 - 2023-2024 ESSA Consolidated Federal Grant Application.
 - 2023-2024 Special Education Consolidated Grant Application.
 - 2023-2024 Perkins V: Strengthening Career and Technical Education for the 21st Century.
 - These programs were reviewed with stakeholders of the Edcouch-Elsa ISD Decision Making Committee on Monday, May 22, 2023.
 - b. Presentation and Discussion on Transfer Students.

7. CONSENT AGENDA ITEMS:

a. APPROVAL OF PREVIOUS BOARD MEETING(S) MINUTES:

1. Board Work Session #3-May 10, 2023
2. Regular Board Meeting-May 17, 2023
3. Special Board Meeting-June 6, 2023
4. Board Work Session #4-June 6, 2023

b. BUSINESS AND FINANCE:

1. Approval of Budget Amendments.
2. Approval of Expenditures over \$25,000.
3. Discussion and approval of Tax Collection Report - April 2023.
4. Approval of payment #11 to E3 Entegral Solutions, Inc.
5. Request for approval to post publication for sale of land at Pablo Layton St, ST Texas property ID 169367.
6. Request for approval on vendor for RFP 2023-009 District LED Marquee.
7. Request for approval for payment of Frontline Education Time and Absences Management.
8. Request to approve HJR Construction service for the repair and replacement of exterior door and installation of security film.
9. Request for Permission to send cafeteria dining room furniture to Bonds and Bonds Auction House.
10. Approval of RFQ#2023-010 bank depository services.
11. Discussion and possible action to approve contract for the following:
 - Ludivina Leal, Educational Diagnostician
12. Request for approval to contract ADT Commercial for Fire Alarm system at North High School.
13. Request for approval to contract RCI for Fixed Assets Inventory and Management reporting software.
14. Request for approval to appoint the District's Director of Finance as the designated officer responsible for calculating and reporting the no-new revenue tax rate and the voter approval tax rate as determined by state law.
15. Request for approval to auction six buses.
16. Request for approval to replace Chiller at New Fieldhouse.
17. Discussion and action to request approval to waive EEISD facility lease agreement fees for the use of the softball field by Rio Sports Live Practice for two weeks.

c. TEACHING AND LEARNING:

1. Renewal of Emergent Tree services for 2023-2024, all campuses.
2. Renewal of Instruction Partners 2023-2024 proposal to partner with EEISD to continue to support Eureka (K-5), Carnegie (6-8), and Odell (9-12) district-wide implementation.
3. Renewal of Studies Weekly for Kinder-5th grade social studies curriculum.
4. Approval for Marissa Marmolejo (EEHS, USH) to participate in Case Method Institute for Education and Democracy.
5. Renewal of Approval of NWEA assessment program.
6. Renewal of Imagine Learning-Language & Literacy, Math, Espanol

7. Renewal agreement with the Region One Educational Service Center to utilize the Texas Curriculum Management Program Cooperative (TCMPC) TEKS Resource Systems.
8. Approval of Curriculum Associates i-Ready software programs.
9. Approval of Interlocal Agreement between Edcouch-Elsa Independent School District and South Texas College Dual Credit Programs.
10. Approval of Edgenuity instructional software program.
11. Approval of DMAC software renewal license agreement with Region One Educational Service Center.
12. Renewal of Summit K-12.
13. Approval of National Education Systems school supplies & backpack purchase for all campuses.
14. Approval of the Amplify Professional Development for 2023-2024.
15. Approval of the renewal of Amplify mCLASS Texas as Universal Screener.
16. Approval of Interlocal Agreement between Edcouch-Elsa Independent School District-Early College High School and South Texas College Dual Credit Programs.
17. Approval of the 2023-2024 Science STEMscopes Renewal for 3-8 grades.

d. **CONTRACTS:**

1. Approve Teach for America Data Sharing Agreement.

e. **STAFF TRAVEL:**

1. Approval for the athletic staff to attend the 91st Annual Coaching School from July 15-18, 2023 in Houston, Texas. They are Julio Smith, Daniel Ramirez, Martin Marichalar, Xavier Zavala, Ruben Pena, Ryan Garza, Victor Cardenas, Michael Whalen, Patrick Boutwell, Rosalva Borrego and Gloria Trevino.
2. Approval for Cynthia S. Flores and Erica Borrego to attend the Region One School Finance & Operations Conference from July 26-28, 2023 at South Padre Island, Texas.

f. **STUDENT TRAVEL:**

1. Ratification of approval for student Adriana Gonzalez who attended the west coast Gear Up trip from June 4-9, 2023 in Los Angeles, CA.
2. Ratification of approval for EEHS students Adriana Gonzalez and Lizbeth Torres who are currently attending the Texas Girls State camp at Lutheran State University from June 18-24, 2023 in Seguin, Texas.

8. **DISCUSSION AND ACTION ITEMS:**

- a. Discussion and action to approve Change Order #1 for E3 Entegral Solutions, Inc.
- b. Discussion and action to request approval to contract TASB-Risk Fund-Worker's Compensation Coverage.
- c. Discussion and action to approve the District Student Standard Dress Code for the 2023-2024 school year.
- d. Discussion and possible action to approve the 2023-2024 EEISD Budget.
- e. Discussion and action to approve the 2023-2024 Edcouch-Elsa ISD Compensation Plan.

9. **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. **551.074** for the purpose of discussing personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

b. Consultation with legal counsel regarding **a.)** pending or contemplated litigation **b.)** settlement offer; or **c.)** matter in which the duty of the attorney to Edcouch-Elsa Independent School District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (**TX.Gov't. Code 551.071**)

Ben Castillo, Attorney for EEISD

10. **ACTION ITEMS DISCUSSED IN CLOSED SESSION:**

a. **551.074** Discussion and action regarding personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

b. Discussion and action regarding consultation with legal counsel regarding **a.)** pending or contemplated litigation **b.)** settlement offer; or **c.)** matter in which the duty of the attorney to Edcouch-Elsa Independent School District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (**TX.Gov't. Code 551.071**)

11. **ADJOURNMENT:**