



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 **Wednesday, July 19, 2023 beginning at 6:30 PM** in the 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 actions 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 July 19, 2023 to give your name and topic you wish to comment on.

Ben Castillo, Attorney for EEISD

4. **INFORMATION ITEM:**

- a. ALERRT Training Program

5. **SUPERINTENDENT'S REPORT:**

- a. Discussion of the Five Year Historical Report on Attendance Rates.
- b. Discussion of required armed security personnel at each campus during the regular school year.
- c. Discussion of Proposed Timeline for Possible Bond Election.

6. **CONSENT AGENDA ITEMS:**

- a. **Approval of previous Board Meeting(s) Minutes:**

1. Public Hearing Meeting-June 19, 2023
2. Regular Board Meeting-June 19, 2023
3. Special Board Meeting-July 5, 2023

- b. **BUSINESS AND FINANCE:**

1. Approval of Quarterly Investment Report 2nd Quarter.
2. Approval of Expenditures over \$25,000.
3. Discussion and approval of Tax Collection Report - May 2023.

4. Request for approval to purchase a District security vehicle.
5. Approval of payment #12 for E3 Entegral Solutions, Inc.
6. Request for approval to purchase primary flood insurance through Montalvo Insurance Agency.
7. Approval of Posting of Vacancy for Edcouch-Elsa Superintendent Position
8. Request for approval for Change Order #1-New Drop in Ceiling Proposal for E3 Entegral Solutions, Inc.
9. Approval of the 2023-2024 EEISD Credit by Examination Dates.
10. Approval of EEISD UIL No Pass/No Play Course Exemptions.
11. Approval of the 2023-2024 Edcouch-Elsa Organizational Chart.
- c. **TEACHING AND LEARNING:**
 1. Approval for Alberto Trevino, ACE Project Director, to attend the Texas ACE Kickoff Annual Meeting on August 15th and 16th in Austin, Texas.
 2. Approval of the 2023-2024 Science curricula for K-5th grades.
 3. Approval of Curriculum Associates i-Ready software program.
7. **DISCUSSION AND ACTION ITEMS:**
 - a. Discussion and possible action to approve the Edcouch-Elsa High School mandatory dress code for the 2023-2024 school year.
 - b. Discussion and action to approve delivery of prescription medication to campuses/offices by Torres Family Pharmacy.
 - c. Approval of the Guardian Program for the 2023-2024 school year.
 - d. Approval of a \$5,000 yearly stipend for employee participation in the Guardian Program.
 8. **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.
 1. Discussion on Superintendent vacancy.
 - 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**)
 - Discussion regarding the resolution agreement in *Sylvia Garza v. Edcouch-Elsa ISD*; Cause No. C-3213-22-B
9. **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.
 1. Discussion and possible action to approve Superintendent job posting.
 - 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**)

- Discussion and possible action regarding the resolution agreement in *Sylvia Garza v. Edcouch-Elsa ISD*; Cause No. C-3213-22-B

10. **ADJOURNMENT:**