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, August 25, 2025 beginning at 6:30 PM** in the Administration Building Board Room, 920 W. Santa Rosa Avenue, Edcouch, Texas 78538 in Edcouch, Texas.

AGENDA

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.
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 August 25, 2025, to give your name and topic you wish to comment on.
   Ben Castillo, Attorney for EEISD
4. **PRESENTATION:**

a. Presentation of T-Mobile Check

5. **RECOGNITIONS:**

a. Recognition of the Edcouch-Elsa High School Cheerleaders
b. Recognition of the Rotary Club
c. Recognition of the City of Elsa Chief of Police Robert McGinnis

6. **SUPERINTENDENT'S REPORT:**

a. Transportation Department
b. Child Nutrition Department
c. Social Media
d. CCC Program
e. A-F Accountability

7. **CONSENT AGENDA ITEMS:**

a. Approval of Board Meeting(s) Minutes:

Lisa Rodriguez

1. Regular Board Meeting-July 28, 2025
2. District Safety and Security Committee Meeting-August 19, 2025

b. **BUSINESS AND FINANCE:**

1. Approval of the 2025 Hidalgo County Certified Estimated Debt Collection Rate
   Sylvia Garza
2. Approval of Expenditures over $25,000
   Sylvia Garza
3. EEISD Financial Report-Information Item
   Sylvia Garza
4. Approval to ratify payment to Rene Guerra for the Truan Driveway Extension Completion
   Sylvia Garza
5. Approval of Quarterly Investment Report 2nd Quarter (April-June)
   Sylvia Garza
6. Approval to Ratify Budget Amendment for 2024-2025 budget
   Sylvia Garza
7. Approval to seek RFP's for Uniform/Shoes, Furniture/Decor, and Maintenance and Repairs for the Child Nutrition Program
   Sylvia Garza
8. Approval of Tax Collection Report-July 2025
   Sylvia Garza
9. Approval to purchase renewal license of Lightspeed Content Filter from BorderLAN through TIPS Cooperative contract
   Jose L. Torres
10. Request to approve the purchase of Teachtown Licenses for students who require a functional curriculum
    Virgil Gonzalez
11. Approval of Arbiter payment system for Athletic Officials 2025-2026 school year
    Juan Romero
12. Approval to Defer Streaming of all District Events
    Juan Romero
13. Approval of T-Mobile Friday Night 5G Lights-$5K Fridays Sweepstakes Winner Prize Money
    Juan Romero
14. Approval to purchase Ballistic Shields and Breaching Tools
    Leonel Hinojosa
15. Approval to solicit RFP's for Safety and Security Film districtwide
    Leonel Hinojosa
16. Approval of The Hive Booster Club and Bylaws
    Juan Romero

c. **HUMAN RESOURCES:**

1. Approval of the T-TESS calendar for the 2025-2026 school year
   Selma Perez
2. Approval of the T-TESS appraisers for the 2025-2026 school year
   Selma Perez
3. Approval for revisions to the grievance DGBA (LOCAL) and FNG (LOCAL) policies to allow written submissions at Level III
   Selma Perez
4. Approval of revisions to FNCE (LOCAL) policy

Selma Perez
5. Approval of Social Media Policy
Selma Perez
6. Approval of Vendor Policy
Selma Perez
7. Approval of Waivers for professional staff
Virgil Gonzalez

d. **TEACHING & LEARNING:**

1. Approval of CTE Textbooks
Mari Olivarez
2. Approval of Texas College Bridge Curriculum
Mari Olivarez
3. Approval of Carnegie Accelerated Learning Instructional math materials for Truan Middle School and Edcouch-Elsa High School
Mari Olivarez
4. Approval of Interactive Classroom Tables for SB 1882 Schools (John F. Kennedy, Fine Arts Academy, Ruben C. Rodriguez STEM Academy, Santiago Garcia Health & Science Academy)
Mari Olivarez
5. Approval for purchase of Edmentum for grades 9-12 from Imaging Learning
Mari Olivarez
6. Renewal of Imagine Learning-Language and Literacy, Math and Espanol
Mari Olivarez
7. Purchase of backpacks PK3-12th grade for students registered at Edcouch-Elsa ISD for the 2025-2026 school year. (Retroactive item due to time constraints)
Mari Olivarez
8. Approval of EEISD UIL No Pass/No Play Course Exemptions
Mari Olivarez
9. Approval of the EEISD 2025-2026 UIL Eligibility Calendar
Mari Olivarez
10. Approval of the EEISD 2025-2026 Credit by Examination Dates
Mari Olivarez
11. Approval of Multi-Hazard Emergency Operations Plan
Mari Olivarez
12. Approval of the Resolution Opting Out of Allowing Homeschool Students to participate in UIL Extracurricular Activities
Mari Olivarez
13. Approve the purchase of the welding lab electrical fixtures for the College and Career Center
Mari Olivarez
14. Approve the purchase of the HVAC lab electrical fixtures for the College and Career Center
Mari Olivarez
15. Approval of the MOU between The County of Hidalgo, Texas and Edcouch-Elsa I.S.D. regarding Hidalgo County Juvenile Justice Alternative Education Program (JJAEP)
Mari Olivarez

16. Approval of the Edcouch-Elsa High School Student Parking Permit Application for the 2025-2026 school year
Monica Kasprzynski
17. Approval of the Junior Honor Society
Monica Kasprzynski
18. Approval of National Elementary Honor Society Chapter at L.B.J. Elementary
Maribel Villarreal

e. **STUDENT TRAVEL:**

1. Approval of travel for the EEHS Boys & Girls Cross Country team and school sponsors to attend the Cross Country Border Olympics on August 30, 2025, in Laredo, Texas
Juan Romero

f. **STAFF TRAVEL:**

1. Approval of travel for Alberto Trevino and Rebecca Borjas, ACE staff members, to attend the Texas ACE Kickoff Meeting September 22-24, 2025 in Austin, Texas
Alberto Trevino

8. **DISCUSSION AND ACTION ITEMS:**

a. Discussion and Action to approve the renewal of Property and Casual Insurance for the 2025-2026 school year.
Sylvia Garza
b. Discussion and Action to approve the change order #1 for the Edcouch-Elsa ISD Football Stadium Parking Lot Lighting Project
Sylvia Garza
c. Discussion and Action to approve budget amendment #1-General Fund
Sylvia Garza
d. Discussion and Action to award vendor for RFP#2026-004 for Security Guard Services for the 2025-2026 school year.
Sylvia Garza
e. Discussion and action to approve transportation software
Sylvia Garza
f. Discussion and action to approve SubHub MOU agreement.
Selma Perez
g. Discussion and action of Resolution Establishing a Local School Library Advisory Council. Policy EFB (Local)
Selma Perez

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.

1. Discussion to approve Superintendent's contract.

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.

1. Discussion and action to approve Superintendent's contract.

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)**
Ben Castillo, Attorney for EEISD

11. **ADJOURNMENT:**