



## EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT

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

### Agenda of School District Special Board Meeting Edcouch-Elsa ISD Board of Trustees

A Special Board Meeting of the Board of Trustees of the Edcouch-Elsa ISD will be held on **Thursday, June 4, 2026 beginning at 6:00 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 action 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](mailto:comments@eeisd.org) by 5:30 p.m. on June 4, 2026, to give your name and topic you wish to comment on.

Ben Castillo, Attorney for EEISD

4. **CONSENT AGENDA ITEMS:**
  - a. **BUSINESS AND FINANCE:**
    1. Approval to upgrade the Aruba Wireless and Switching Network at Central Office
    2. Approval to dispose technology equipment by declaring it to have no market value and authorizing Administration to recycle it using services from STS Electronic Recycling Company
    3. Approval of resolution to authorize Sylvia Garza, to serve on the Board of Trustees of the TASB Benefits Cooperative Board
  5. **TEACHING AND LEARNING:**
    - a. Approval amendment for Teach for America Educational Professional Services Agreement for Ignite Tutoring Program
    - b. Renewal of DMAC software license agreement with Region One Educational Service Center, 2026-2027
6. **DISCUSSION AND ACTION ITEMS:**
  - a. Discussion and action to award RFP#2026-007 for school furniture.
7. **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. Deliberation with attorney under §551.074 regarding proposed nonrenewals of G.P., B.C.G. and R.G., Jr.
    2. Discussion on acting superintendent agreement for Sylvia Garza.
  - 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

8. **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. Hearing regarding the proposed nonrenewal of the Chapter 21 term contract of G.P., pursuant to Texas Education Code Chapter 21 and Board Policy DFFB
  2. Hearing regarding the proposed nonrenewal of the Chapter 21 term contract of B.C.G., pursuant to Texas Education Code Chapter 21 and Board Policy DFFB
  3. Hearing regarding the proposed nonrenewal of the Chapter 21 term contract of R.G., Jr. pursuant to Texas Education Code Chapter 21 and Board Policy DFFB
  4. Discussion and action to approve acting superintendent agreement for Sylvia Garza.
- 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**)  
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9. **ADJOURNMENT:**