



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 **Wednesday, June 10, 2026 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 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 by 6:00 p.m. on June 10, 2026, to give your name and topic you wish to comment on. Individuals must send in their comments or questions to the body of the email. Ben Castillo, Attorney for EEISD
4. **CONSENT AGENDA ITEMS:**
5. **BUSINESS AND FINANCE:**
 - a. Approval to upgrade the Aruba Wireless and Switching Network at Central Office
 - b. 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
 - c. Approval of resolution to authorize Sylvia Garza, to serve on the Board of Trustees of the TASB Benefits Cooperative Board
 - d. Approval of Valley Risk Consulting Services for the Health Insurance RFP Process
 - e. Consider Final Approval of TASB Policy Update 124, TASB Policy Update 125, TASB Policy Update 126-DGBA (LOCAL) and FNG (LOCAL) and TASB Policy Update 127
 - f. Approval of a Resolution Authorizing an Early Resignation Notice for eligible district employees for the 2025-2026 school year
6. **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
7. **DISCUSSION AND ACTION ITEMS:**
 - a. Discussion and action to award RFP#2026-2027 for school furniture.
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 acting superintendent agreement for Sylvia Garza.
2. Discussion regarding final Board action on the proposed nonrenewal of Chapter 21 term contract teachers who did not timely request a hearing.
3. Discussion regarding final Board action on the proposed nonrenewal of Chapter 21 term contract for administrators, including but not limited to principals and or co-principals who did not timely request a hearing.
- 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

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 action to approve acting superintendent agreement for Sylvia Garza.
 2. Discussion and possible action regarding final Board action on the proposed nonrenewal of Chapter 21 term contract teachers who did not timely request a hearing.
 3. Discussion and possible action regarding final Board action on the proposed nonrenewal of Chapter 21 term contract for administrators, including but not limited to principals and or co-principals who did not timely request a hearing.
- 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

10. **ADJOURNMENT:**