



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 24, 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 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 24, 2026, to give your name and topic you wish to comment on.

Ben Castillo, Attorney for EEISD

4. **PUBLIC HEARING:**

- a. Public Hearing on the 2026–2027 proposed budget and proposed Tax Rate for Tax Year 2026.

5. **CONSENT AGENDA ITEMS:**

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

1. Regular Board Meeting-July 30, 2026
2. Special Board Meeting—August 5, 2026
3. Special Board Meeting-August 12, 2026

- b. **BUSINESS AND FINANCE:**

1. Approval of Expenditures over \$25,000-July 2026
2. Approval of Expenditures over \$25,000-August 2026
3. EEISD Financial Report-Information Item-July 2026
4. EEISD Financial Report-Information Item-August 2026
5. Approval of Tax Collection Report-July 2026
6. Approval of the Proposal and Contract between Gustavo L. Acevedo, Jr. Law Office and Edcouch-Elsa ISD for Special Education Legal Services for the 2026-2027 School Year
7. Approval of the 2026 Hidalgo County Certified Estimated Debt Collection Rate
8. Approval to change Texas National Bank signature card to Dr. Rosalba De Hoyos and Tony Garcia, Accountant, removing former Superintendent, Dr. Sandra Ochoa, and former Chief Financial Officer Sylvia Garza

9. Approval of Resolution to appoint Chief Financial Officer as the designated official to calculate the Texas Comptroller's Tax Rate Calculation Worksheet for the 2026-2027 school year
10. The Hidalgo County Appraisal Rolls for the Edcouch-Elsa Independent School District-Information Item
11. Approval to purchase renewal license of Lightspeed Content Filter from BorderLAN through TIPS Cooperative contract
12. Request to approve a contract from August 17-December 31, 2026 for the following Contracted Services: Roberto Huerta-Orientation and Mobility Services
13. Request to approve the purchase of Teachtown Licenses for the students who require a functional curriculum
14. Consider approval of a Memorandum of Understanding with Region One Education Service Center for the Mental Health Service Professional (MHSP) Demonstration Grant, Region One Rural Mental Health (RMH)—Project Advance (PR#S184X250073)
15. Approval of purchase of Multimedia Site License
- c. **HUMAN RESOURCES:**
 1. Approve T-TESS Calendar for the 2026-2027 school year
6. **STUDENT TRAVEL:**
 - a. Approval for EEHS students to attend the School Nutrition Food Show on October 1, 2026 in South Padre Island, Texas
 - b. Approval for the EEHS Cheerleaders and cheer sponsors to attend the NCA South Texas Regional event on November 1, 2026, in San Antonio, Texas
7. **DISCUSSION AND ACTION ITEMS:**
 - a. Discussion and action to consider an order authorizing the defeasance and redemption of a portion of the District's outstanding unlimited tax bonds and approving all other instruments and procedures related thereto.
 - b. Discussion and action to adopt a Resolution making findings under Texas Tax Code Section 26.042(e) regarding the March 2025 severe storm and flooding disaster declared by the Governor for Hidalgo County, and authorizing adoption of a Tax Year 2026 maintenance and operations tax rate exceeding the District's voter-approval tax rate without an election.
 - c. Discussion and action to approve Tax Year 2026 Tax Rate Calculation Worksheet, including the no-new-revenue tax rate and voter-approval tax rate calculated for the District.
 - d. Discussion and action to adopt the Edcouch-Elsa ISD Tax Rate for Tax Year 2026 (2026-2027 school year), including a maintenance and operations tax rate and an interest and sinking fund tax rate, at a total tax rate that exceeds the District's voter-approved tax rate.
 - e. Discussion and Action to approve the renewal of Property and Casualty Insurance for the 2026-2027 school year.
 - f. Discussion and action to award the dental insurance plan for the 2026-2027 school year.
 - g. Discussion and action to approve the resolution to change investment officer to Dr. De Hoyos and Tony Garcia.
 - h. Discussion and action to approve United Healthcare medical rates.
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 employment of Chief Financial Officer.
 - 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 employ Chief Financial Officer.
 - 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**)

10. **ADJOURNMENT:**