

Regular Board Meeting
Thursday, August 20, 2020 6:30 PM Central

EEISD Administration Building
920 W. Santa Rosa Avenue
Edcouch, Texas 78538

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.

2. Invocation.

3. 3. Comments from the public. Citizen Communications: **Open Forum**
â€“ (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 19, 2020 to give your name and topic you wish to comment on. Individuals must send in their comment or question in the body of the email.

4. **PRESENTATIONS:**

4.a. COVID19 Related Updates

4.b. Project Updates

4.c. Registration Information

5. **CONSENT AGENDA ITEMS**

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

5.a.1. Special Board Meeting - 07/03/2020

5.a.2. Special Board Meeting - 07/16/2020

5.a.3. Regular Board Meeting - 07/22/2020

5.b. Approval of Budget Amendments

5.c. Discussion and action on Payment of Current Bills August 2020

5.d. Discussion and action on EEISD Financial Report â€“ August 2020

5.e. Overtime/Substitute pay for month of July 2020

5.f. Discussion on Extra Duty Pay Analysis as of July 2020

5.g. Discussion on EEISD Tax Collection Report - July 2020

5.h. Approval of Region One Business Office Support Services for the
2020-2021 school year

5.i. Approval of Region One TXEIS Software and Services for
the 2020-2021 school year

5.j. Approval to open new account at Texas National Bank for Ybarra Fine Arts Academy and approval of signature cards for campus administration

5.k. Approval of Local Bid Vendors for the 2020-2021 school year for the following products:

Athletic Supplies	Electrical Supplies
Plumbing Supplies	Air Conditioning Filters & Supplies
Paint and Paint Supplies	Classroom Instructional Supplies/Furniture
Janitorial Supplies	Fire Extinguishers
Fuel and Oil Supplies	Office Supplies
Audio/Visual Supplies	Library Books

6. DISCUSSION AND ACTION ITEMS

6.a. Discussion and possible action to submit remote learning plan for approval by the Texas Education Agency.

6.b. Discussion and Possible Action to appoint and name members of the District's Safety Audit Committee.

6.c. Discussion and possible action to approve cooperative vendor for the campuses bathroom modifications with touchless systems district-wide.

6.d. Discussion and Action to approve the purchase of a time keeping system that will automate payroll and interface into district software.

6.e. Discussion and Action to approve salary pay scales and stipends for the 2020-2021 school year.

6.f. Discussion and possible action to purchase an A/C unit from cooperative vendor for Ybarra Fine Arts-Red Building-Migrant Department.

7. CLOSED SESSION

7.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:

7.b. Consultation with legal counsel regarding **a.)** pending or contemplated litigation **b.)** settlement offer; or **c.)** a 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**).

8. ACTION ITEMS DISCUSSED IN CLOSED SESSION

8.a. Discussion and possible action regarding personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

8.b. Discussion and action regarding consultation with legal counsel regarding **a.)** pending or contemplated litigation **b.)** settlement offer; or **c.)** a 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).**

9. **ADJOURNMENT.**

9.a. Members of the public may access this meeting as follows: using or <https://zoom.us/j/94308987867?pwd=RWd3OTBQdUcwQXpRc1I3eGg2WkZyQT09>

Meeting ID: 943 0898 7867

Password: 7jB1Sa

Zoom is required to view this Board Meeting and can be downloaded from <https://zoom.us/download>, Apple App Store, or Google Play. An electronic copy of the agenda packet is attached to this online notice.