EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT
P.O. Box 127 / 920 West Santa Rosa Ave., Edcouch, Tx. 78538

Public Notice of School District Regular Board Meeting
Edcouch-Elsa ISD Board of Trustees

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of the Edcouch-Elsa ISD will be held on **Thursday, December 17, 2020 beginning at 6:30 PM** in the Richard Hensley Technology Center - Via Video-Conference or Telephone conference only in Edcouch, Texas.

AGENDA

1. **Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.**
2. **Invocation.**
3. **OPEN FORUM:**

a. **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 6:15 p.m. on December 17, 2020 to give your name and topic you wish to comment on. Individuals must send in their comments or question in the body of the email.

4. **SPECIAL RECOGNITIONS:**

a. Ernesto Moreno for being offered Full Academic Scholarship to attend Princeton University
b. Marissa Ayala for passing the Texas Bar Exam

5. **SUPERINTENDENT'S REPORT:**
6. **PRESENTATION ITEMS:**

a. Report on assessment of hurricane damages by Staples Consulting Group, LLC.

7. **CONSENT AGENDA ITEMS:**

a. Approval of previous Board Meeting(s) Minutes:
1. Special Board Meeting - 11/12/2020
2. Regular Board Meeting - 11/18/2020
b. Approval of Budget Amendments
c. Discussion and approval on Payment of Current Bills - December 2020
d. Discussion and approval of EEISD Financial Report - December 2020
e. Approval of Overtime/Substitute Pay for Month of November 2020
f. Discussion and approval of Extra Duty Pay analysis for November 2020
g. Discussion and approval of Tax Collection Report - November 2020
h. Approval of the 2020 Tax Roll Totals from the Hidalgo County Tax Office
i. Approval of renewal license for Renaissance Software.
j. Approval of Project Lead The Way resources for the STEM curriculum at Carlos F. Truan JHS.
k. Approval of payment to Staples Consulting, Group, LLC for the Inspection of EEISD Properties in the aftermath of Hurricane Hanna.
l. Approval of agreement with SOARD Solutions, LLC
m. Approval to add Dr. Gregory Rodríguez, Superintendent, as an authorized representative and investment officer for the Lone Star Investment Pool account.

8. **DISCUSSION AND ACTION ITEMS:**

a. Discussion and action to request to approve proposal by Advanced Therapy Center in response to RFQ for Physical Therapy services.

b. Discussion and action to approve Targeted Improvement Plan (TIP) for Carlos F. Truan JHS.
c. Discussion and possible action to approve filing form 470 for category one services: Lit Fiber Connections.
d. Discussion and action to approve a resolution requesting Governor Abbott to include Public School personnel in the official expert vaccine allotment panel's definition of Frontline Workers.

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, condiering appoinment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Level 3 Grievance of A.D.
2. Level 3 Grievance of V.S.
3. Level 3 Grievance of A.R.
4. Level 3 Grievance of S.G.
5. Level 3 Grievance of R.R.

b. Consultation with legal counsel regarding **a.)** pending or contemplated litigation **b.)** settleent offer; or **c.)** matter in which the duty of the attorney to Edcouch-Elsa Independent School District under the Texas Discipllinary 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. **ACTION ITEMS DISCUSSED IN CLOSED SESSION:**

a. **551.074** Discussion and action regarding personnel, condiering appoinment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Level 3 Grievance of A.D.
2. Level 3 Grievance of V.S.
3. Level 3 Grievance of A.R.
4. Level 3 Grievance of S.G.
5. Level 3 Grievance of R.R.

b. Discussion and action regarding consultation with legal counsel regarding **a.)** pending or contemplated litigation **b.)** settleent offer; or **c.)** matter in which the duty of the attorney to Edcouch-Elsa Independent School District under the Texas Discipllinary 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)**

11. **ADJOURNMENT:**

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
Passcode: 7jB1Sa

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

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Tex. Gov't Code, Chapter 551, Subchapters D and E. Before any closed meeting in convened the presiding

officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted at on the bulletin board at the School District Administration Building.

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Dr. Rosalba De Hoyos, Superintendent **Date**