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 **Wednesday, January 20, 2021 beginning at 6:30 PM** in the Richard Hensley Technology Center-Via-Zoom Meeting Only in Edcouch, Texas.

AGENDA

Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by video-conference or telephone call. At least a quorum of the board will be participating by video-conference call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor. The subject(s) to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown in this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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

a. Recognition of EEISD Staff
b. South Texas College Recognition of EEISD School Board and Staff
c. Approve Proclamation for 2021 Board Recognition Month

4. **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 January 20, 2021 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.
5. **SUPERINTENDENT'S REPORT:**

a. Update on facilities.
b. Update on Superintendent's Entry Plan

6. **CONSENT AGENDA ITEMS:**

a. Approval of previous Board Meeting(s) Minutes:
1. Public Hearing - FIRST (Financial Integrity Rating System of Texas) - 12/17/2020
2. Regular Board Meeting - 12/17/2020
b. Approval of Budget Amendments
c. Discussion and approval of Tax Collection Report - December 2020
d. Discussion and approval of Extra Duty Pay analysis for December 2020
e. Approval of Overtime/Substitute Pay for Month of December 2020
f. Discussion and approval of EEISD Financial Report - January 2021
g. Discussion and approval on Payment of Current Bills - January 2021
h. Approval of Out of District Travel (Federal/Local funds)
i. Approval of payment to The PlayWell Group for the completion of the purchase and installation of playground equipment and turf at the Early Childhood Campus.

j. Approval to purchase renewal of VMware Support and Subscription Licensing for Backup server through Insight Public Sector.

7. **DISCUSSION AND ACTION ITEMS:**

a. Approval of contract with New Leaders partnership

b. Approval of Board and Superintendent HB 3 goals as discussed with the Board of Trustees on 12/15/2020

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.

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)**

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.

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:**

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**