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, June 16, 2021 beginning at 6:30 PM** in the Board Room
920 W. Santa Rosa Avenue
Edcouch, Texas 78538 in Edcouch, Texas.

AGENDA

Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted in person and CDC and District Guidelines will be enforced. At least a quorum of the board will be participating 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. **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 sign in with designee by 6:15 p.m. on June 16, 2021 to give your name and topic you wish to comment on. Remember that the Board can only listen to the person presenting information and must not respond to any questions posed to the Board. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not **deliberate or decide** regarding any subject that is not included on the agenda posted with notice of the meeting.
4. **SUPERINTENDENT'S REPORT:**

a. Superintendent's Update

b. **CONSENT AGENDA ITEMS:**

1. Approval of previous Board Meeting(s) Minutes:

a. Board Budget Workshop - 05/01/2021
b. Special Board Meeting - 05/01/2021
c. Board Budget Workshop #2 - 05/18/2021
d. Special Board Meeting - 05/26/2021

2. Approval of Budget Amendments
3. Discussion and approval on Payment of Current Bills - June 2021
4. Discussion and approval of EEISD Financial Report - June 2021
5. Approval of Overtime/Substitute Pay for Month of May 2021
6. Discussion and approval of Extra Duty Pay analysis for May 2021
7. Discussion and approval of Tax Collection Report - May 2021
8. Approval of agreement with RBC Capital Markets for financial advisory services provided by Robert Dustin Traylor on school district bonds.

9. Approval to advertise for Local Bid Vendors for the 2021-2022 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
Ambulance Service	Magazines/Periodicals

10. Approval of 2021-2022 EEISD Credit by Examination Dates
11. Approval of the 2021-2022 EEISD UIL Eligibility Calendar
12. Request to approve contract with INSTRUCTURE (Canvas LMS)
13. Approval of Interlocal Agreement between Edcouch-Elsa ISD and South Texas College Dual Credit Programs
14. Request to approve contract renewal with T-MOBILE for hotspots
15. Discussion and possible action to approve cooperative vendor for touchless water dispenser systems districtwide.
16. Discussion and possible action to change the July 21, 2021 Regular Board meeting to July 28, 2021.
17. Discussion and possible action to approve Summit K-12 supplemental software products for use in enhancing English language proficiency acquisition for English learner students.
18. Discussion and possible action to approve renewing the Worker's Compensation Third Party Administration (TPA) services with Tristar for the plan year 2021-2022 or authorize to solicit proposals for the same.

5. **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)**

6. **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)**

7. **ADJOURNMENT:**

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**