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

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

Notice is hereby given that a Special Board Meeting of the Board of Trustees of the Edcouch-Elsa ISD will be held on **Friday, August 6, 2021 beginning at 12:00 PM** in the Board Room
920 W. Santa Rosa Avenue
Edcouch, Texas 78538 in Edcouch, Texas.

AGENDA

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 email comments@eeisd.org by 11:30 a.m. on August 6, 2021 to give your name and topic you wish to comment on. Individuals must send in their comments or questions in the body of the email.
4. **PRESENTATION(S):**

a. Budget Workshop

5. **CONSENT AGENDA:**

a. Approval of Previous Board Meeting(s) Minutes:

1. June 17, 2021 -Budget Workshop
2. June 22, 2021 - Special Board Meeting
3. July 28, 2021 -Regular Board Meeting

b. Approval on Payment of Current Bills (Tabled at Previous Board Meeting)
c. Approval of Budget Amendments
d. CollegeBoard Pre-AP Program Designation, Curriculum and Resource Requirements
e. Approval of MOU Between Edcouch-Elsa Independent School District and South Texas College-Continuing Education
f. Renewal of Agreement with RGV Vocational Services
g. Out-of-Valley Field Trip Request for FFA
h. Approval of SubHub Agreement with Region One ESC
i. Approval of T-TESS Calendar and T-TESS Appraisers
j. Approval to set the date for the adoption of the Budget and the Tax Rate for the 2021-2022 school year on August 18, 2021, Regular Board Meeting.

6. **DISCUSSION AND ACTION ITEMS:**

a. Request to approve contract with Vendors for Emergency Connectivity Fund (ECF).

7. **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)**

8. **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)**

9. **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**