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, August 18, 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. **SPECIAL RECOGNITONS:**

a. Danny Guzman, South Texas College Trustee. District 7

4. **SUPERINTENDENT'S REPORT:**

a. Return to in Person Learning Plan Update
b. Presentation and approval of Mexican American Studies Course

5. **CONSENT AGENDA ITEMS:**

a. Approval of previous Board Meeting(s) Minutes:
1. Special Board Meeting - 08/12/2021
b. Approval of Budget Amendments
c. Discussion and approval on Payment of Current Bills - August 2021
d. Discussion and approval of EEISD Financial Report - August 2021
e. Approval of Overtime/Substitute Pay for Month of July 2021
f. Discussion and approval of Extra Duty Pay analysis for July 2021
g. Discussion and approval of Tax Collection Report - July 2021
h. Approval of Worker's Compensation Third Party Administration (TPA) services RFP #2021-022 with Tristar for the plan year 2021-2022.
i. Approve renewal from Montalvo Insurance Agency for Workers Compensation Excess Re-Insurance.
j. Approval of Edcouch-Elsa ISD RFP#2021-20: Voluntary Products, Section 125 Administration
k. Approval of Region 1 Memorandum of Agreement Business Office Services for the 2021-2022 School Year
l. Approval of Region 1 Ascender Software and Services for the 2021-2022 School Year
m. Approval of the Amplify mClass Texas Universal Screener
n. Approval of DMAC software renewal license agreement with ESC Region 1 and ESC Region 7.
o. Approval of Edgenuity software license and courseware.

p. Approval of i-Ready software program.
q. Approval of i-Ready Teacher Toolbox
r. Approval of software renewal agreement with IXL Learning
s. Approval of the renewal agreement with the ESC Region 1 center to utilize the Texas Curriculum Management Program Cooperative (TCMPC) TEAKS Resource System
t. Approval of agreement to join Sourcewell purchasing cooperative.
u. Approval of the 2021-2022 Student Handbooks
v. Approval of the 2021-2022 Code of Conduct
w. Approval of employee sick pool for 2021-2022 school year.
x. Out-of-Valley Field Trip Request (Round Rock 09-24-2021) for EEHS Cross Country Boys
y. Out-of-Valley Field Trip Request (Round Rock 09-24-2021) EEHS Cross Country Girls
z. Out-of-Valley Field Trip (Corpus Christi 10-24-2021) Request EEHS Cross Country Boys
aa. Out-of-Valley Field Trip Request (Round Rock 11-04-2021) EEHS Cross Country Girls
bb. Out-of-Valley Field Trip Request (Round Rock 11-04-2021) EEHS Cross Country Girls
cc. Out-of-Valley Field Trip Request (Round Rock 11-04-2021) EEHS Cross Country Boys

6. **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 August 18, 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.

7. **DISCUSSION AND ACTION ITEMS:**

a. Discussion and possible action to request to approve the 2021-2022 EEISD Budget
b. Discussion and possible action to adopt the 2021-2022 Tax Rate Resolution
c. Discussion and Approval of 2021-2022 Compensation Plan
d. Approval of Resolution to District's fiscal year to start on July 1 and end on June 30 Board Policy CE (LEGAL & LOCAL)
e. Discussion and possible action to approve the bilingual and ESL supplemental staff development and instructional coaching services for EEISD teachers for the 2021-2022 school year.

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:**

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**