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, November 17, 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 email comments@eeisd.org by 6:00 p.m. on November 17, 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.
4. **RECOGNITIONS**:

a. Recognition of Student Councils
b. Recognition of Edcouch and Elsa Fire Fighter Volunteers

5. S**UPERINTENDENT'S REPORT**

a. Recognition of City Of Elsa Donation
b. Presentation of Goodside Health Partnership

6. **PRESENTATION ITEM:**

a. 2020-2021 Fiscal Year Report

7. **CONSENT AGENDA ITEMS:**

a. Approval of previous Board Meeting(s) Minutes:
1. Regular Board Meeting - 10/20/2021
b. Approval of Budget Amendments
c. Discussion and approval on Payment of Current Bills - October 2021
d. Discussion and approval of EEISD Financial Report - October 2021
e. Approval of Overtime/Substitute Pay for Month of October 2021
f. Discussion and approval of Extra Duty Pay analysis for October 2021
g. Discussion and approval of Tax Collection Report - October 2021
h. Approval of Out of District Travel for EEHS Staff to attend Lead 4Ward Think Conference in Bastrop Texas

i. Approval of Interlocal Agreement between Edcouch-Elsa Early College HS and STC Dual Credit Programs
j. Approve to authorize Superintendent to Purchase Intercom Upgrade for South High School
k. Discussion and possible action to approve the Texas Education Agency (TEA) Class Size
l. Approval of the TASB Localized Policy Update 118
m. Approval for Purchase of HMH Science Fusion K-8 and Go Math K-5
n. Approval of NWEA Assessment Program

8. **DISCUSSION AND ACTION ITEMS:**

a. Discussion and action to approve Election Ballot 2022-2023 Appraisal District Board of Directors

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, 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)**
c. Discussion on Superintendent evaluation and contract

10. **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)**
c. Discussion and action on Superintendent's contract and evaluation

11. **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**