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, December 15, 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 December 15, 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. **RECOGNITIONS:**

a. UIL Academic State Qualifiers

5. **SUPERINTENDENT'S REPORT:**

a. Midyear Review of Possip Sentiment Data for Campuses

6. **CONSENT AGENDA ITEMS:**

a. Approval of previous Board Meeting(s) Minutes:
1. Board Workshop - 11/10/2021
2. Regular Board Meeting - 11/17/2021

b. Approval of Budget Amendments
c. Discussion and Action on Payment of Current Bills - November 2021
d. Approval of EEISD Financial Report - November 2021
e. Approval of Overtime/Substitute Pay for month of November 2021
f. Approval of Extra Duty Pay Analysis for November 2021
g. Approval of Tax Report - November 2021
h. Approval for Albert Trevino, ACE Director to attend Texas ACE Project Director's Meeting in Fort Worth TX on January 19-20, 2022.
i. Approval of Out of District travel for teachers from JRG, RCR and SGE to attend WPS Winter Session Next Steps in Boston, MA
j. Approval of the State & Federal Procurement and Procedures Manual for the 2021-2022 school year

k. Approval for Mr. Rene Ramos & Teachers to attend the 27th Annual RGV TABE Bilingual Education Conference in South Padre Island, TX
l. Approval to purchase 150 laptop computers for Teachers and Staff
m. Approval to file E-rate Form 470 for Category One Services:Lit Fiber Connections
n. Approval of Studies Weekly for Kinder-5th grade Social Studies Curriculum
o. Approval of UIL Out of District trip for UIL State Meet in Austin
p. Approval of UIL National Qualifying Meet in San Antonio, Texas
q. Approval of Purchase of Kiosks for Absence Time Management
r. Approval of a five-year contract for copy machines district wide.

7. **DISCUSSION AND ACTION ITEMS:**

a. Discussion and action to approve Request for Qualifications for ESSER Program, Construction Management, and Compliance Consulting Services RFQ #2021-025
b. Discussion and approval of Purchase of desks from A. Bargas and Associates, LLC for Carlos F. Truan STEM Academy.

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.
1. Board Update on the review of process and procedures in procurement for District services.
2. Discussion on Superintendent's duties and responsibilities.
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)**
1. Discussion on possible resolution with ERI and CTC

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.
1. Discussion and action on Superintendent's duties and responsibiltities.
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 possible action to approve the proposed resolution agreement with ERI and CTC.

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**