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 15, 2022 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.

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 June 15, 2022 to give your name and topic you wish to comment on. Individuals must send in their comments or questions to the body of the email.
4. **SUPERINTENDENT'S REPORT:**

a. Optional Flexible School Day Program and Recruitment and Retention Strategies for Students.

5. **CONSENT AGENDA ITEMS:**

a. Approval of previous Board Meeting(s) Minutes:
1. Regular Board Meeting-05/18/2022
2. Board Workshop-05/25/2022
3. Special Board Meeting - 05/30/2022

b. Approval of Budget Amendments
c. Discussion and approval on Payment of Current Bills - May/June 2022
d. Discussion and approval of EEISD Financial Report - June 2022
e. Approval of Overtime/Substitute Pay for Month of May 2022
f. Discussion and approval of Extra Duty Pay analysis for May 2022
g. Discussion and approval of EEISD Tax Collection Report - May 2022
h. Discussion and approval of expenditures over $25, 000
i. Approval of an Audit Firm for the 2021-2022 Fiscal Year
j. Approval of renewal purchase of Renaissance myON Reader License to provide student-centered literacy digital e-books to students in grades PK-12.
k. Approval for P.E. Coordinators Ofelia Griffith, Kaylee Toscano, and Cristina Woolery to attend TAPHERD Summer Conference in Frisco, Texas from July 9-12, 2022.
l. Approval for Nerdvana Steam EDU LLC to provide STEM hands-on activities with students at JFK, RCR, LBJ, SG elementary schools, David Ybarra Arts Academy and Truan Jr. High during the summer ACE Program.

m. Approval for Teachers Kassandra Cantu, Rosa Melgoza, Jennifer Montelongo, Erick Hurtado, Rosalinda Martinez, Adelita Gonzalez, and Maria Perez to attend WPS Instituite in Boston, MA on July 6-12, 2022.
n. Approval of the 2022-2023 JJAEP MOU Agreement between the County of Hidalgo, Texas and Edcouch-Elsa I.S.D.
o. Approval of 2022-2023 South Texas College Dual Credit Programs Interlocal Agreement.
p. Approval of Telehealth Services Referral Agreement between RISE recovery and Edcouch-Elsa ISD
q. Approval of the 2022-2023 EEISD Credit by Examination Dates
r. Approval of the 2022-2023 EEISD UIL Eligibility Calendar

6. **DISCUSSION AND ACTION ITEMS:**

a. Discussion and action to approve the disposal of technology equipment by declaring it to have no market value and authorizing Administration to recycle it using services from STS Electronic Recycling Company.
b. Discussion & consideration of approval to enter into a Construction Implementation Contract with E3 Entegral Solutions, Inc., for the purpose of implementing a complete HVAC renovation of the EEISD North High School.
c. Discussion and action to approve Payment App #1 (revised) for South Texas BuildCon.

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)**
c. Discussion on Superintendent's contract.

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

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**