**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 **Wednesday, June 22, 2022 beginning at 7:00 PM** in the Administration Office
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 6:30 p.m. on June 22, 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. **CONSENT AGENDA ITEMS:**

a. Approval of Budget Amendments.
b. Approval of Low Attendance Waiver
c. Approval for Gloria Trevino, EEHS Volleyball Coach & Rosalva Borrego, Volleyball Assistant to attend THSCA Coaching School and Convention in San Antonio, Texas July 16-19, 2022.

5. **DISCUSSION AND ACTION ITEMS:**

a. Discussion and possible action to approve the 2022-2023 Edcouch-Elsa ISD Compensation Plan
b. Discussion and possible action to approve the 2022-2023 EEISD Budget
c. Discussion and possible Action to award RFP#2022-007 Group Health Insurance

6. **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.

7. **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.

8. **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.

_____ _____

**Dr. Rosalba De Hoyos, Superintendent** **Date**