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, July 20, 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 July 20, 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. Resilient Schools Support Program

5. **CONSENT AGENDA ITEMS:**

a. Approval of previous Board Meeting(s) Minutes:

1. Board Workshop - 06/08/2022
2. Regular Board Meeting - 06/15/2022
3. Public Hearing Meeting-06/22/2022
4. Special Board Meeting-06/22/2022
5. Special Board Meeting-06/23/2022

b. Approval of Budget Amendments
c. Discussion and approval on Payment of Current Bills - June 2022
d. Discussion and approval of EEISD Financial Report - July 2022
e. Approval of Overtime/Substitute Pay for the Month of June 2022
f. Discussion and approval of Extra Duty Pay analysis for June 2022
g. Discussion and approval of Tax Collection Report - May 2022
h. Approval of EEISD Quarterly Investment Report-Second Quarter (Apr-June 2022)
i. Discussion and approval of expenditures over $25,000
j. Approval for Alberto Trevino, ACE Director, to attend the Texas ACE Kickoff Director's Meeting in Austin, Texas from August 16-18, 2022.
k. Approval of renewal agreement with RGV Vocational Services.
l. Approval of Renewal of Student Athletic Insurance Provider.

m. Approval of the Texas Association of School Board Association (TASB) Localized Policy Update 119.
n. Approval of National Education Systems school supplies purchase for all campuses.
o. Approval of NWEA Assessment Program.
p. Approval of SUMMIT K-12 online standards-based supplemental curriculum.
q. Approval of DMAC software renewal license agreement with Region One Educational Service Center.
r. Approval of the renewal agreement with the Region One Educational Service Center to utilize the Texas Curriculum Management Program Cooperative (TCMPC) TEKS Resource System.
s. Approval of Emergent Tree services for 2022-2023, all campuses.
t. Approval of Imagine Learning-Language & Literacy, Math, Espanol.
u. Approval of Edgenuity Instructional Software Program.
v. Approval of 2022-2023 Amplify Reading HQIM implementation and professional learning plan for ELAR teachers' grades Kindergarten through 8th.
w. Approval of Interlocal Agreement between Edcouch-Elsa Independent School District-Early College High School and South Texas College Dual Credit Programs.
x. Approval for overnight student travel to attend Region One ESC Gear UP Ivy League-East Coast College Tour August 7-13, 2022.

6. **DISCUSSION AND ACTION ITEMS:**

a. Discussion and possible action to award RFP#2022-007 Group Health Insurance.
b. Discussion and action to approve an election order for regular school board election.

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)**

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)**

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.

_____ _____

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