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, October 19, 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 October 19, 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. Discussion of Districtwide Intruder Detection Audit Report Findings
b. EEISD High School HVAC Project Update.
c. Literacy Highlight: Reading Interventionists & Instructional Coaches.

5. **CONSENT AGENDA ITEMS:**

a. Approval of previous Board Meeting(s) Minutes:
1. Regular Board Meeting - 09/21/2022
2. Emergency Board Meeting-09/30/2022
3. Special Board Meeting-10/12/2022

b. Discussion and action on Payment of Current Bills.
c. Approval of EEISD Financial Report.
d. Approval of Overtime/Substitute Pay for month of September 2022.
e. Approval of Extra Duty Pay Analysis as of September 2022.
f. Discussion and approval of expenditures over $25,000.00.
g. Approval of the Election Services Contract between Hidalgo County and Edcouch-Elsa ISD.
h. Approval of the Amendment to the Inter-Local Cooperation Agreement for Tax Assessment and Collection.
i. Approval for Mariachi to attend the National Mariachi Contest in San Antonio, Texas from November 16-19, 2022.
j. Approval for Maribel Villarreal to attend the Texas Assessment Conference in Round Rock, Texas from November 7-9, 2022.

k. Approval for Hilario Prieto, Arianna Tanguma, Estella Sandoval and Loreena Garza to attend the TTCA Tennis Convention in Horseshoe, Texas from December 9-11, 2022.
l. Approval for Monica Vela and Lillian Ybarra to attend the AMET Conference in San Marcos, Texas from November 15-18, 2022.
m. Approval for Maria San Juanita Tijerina to attend the Texas Assessment Conference in Round Rock, Texas from November 6-9,2022.
n. Approval for Francisco Faticati to attend the TEXTSOL Conference in Houston, Texas from November 4-5, 2022.
o. Approval for Laura Sanchez to attend the Texas Assessment Conference in Round Rock, Texas from November 7-9, 2022.
p. Approval of Payment #3 for E3 Entregal Solutions, Inc.
q. Approval of Local Bid Vendors for the 2022-2023 School Year for the following products: RFP #2022-024 Reputable Vendors
r. Discussion and action to approve Change Order and Payment Application #3 for South Texas BuildCon.
s. Approval of TUNSTALL'S TEACHING Guided Math STACK Bundles standards-based supplemental curriculum materials.
t. Approval of MOU between Edcouch-Elsa ISD and UTRGV Mother-Daughter Program.
u. Approval of the Interlocal Cooperation Contract between The University of Texas Rio Grande Valley Texas Work Study Mentorship Program Go Center and Edcouch-Elsa ISD.
v. Approval of Real Estate Broker/Consulting Services for the 2022-2023 School Year for the following product: RFQ#2022-012 Real Estate Broker/Consulting Services.
w. Approval for Parent Family Engagement Specialists to attend the Parent Involvement Conference in Frisco, Texas from December 7-10, 2022.

6. **DISCUSSION AND ACTION ITEMS:**

a. Discussion and Action to approve a vendor for roof repair at RCR Elementary.

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.

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