

# Agenda of Regular Board Meeting

## The Board of Trustees Edcouch-Elsa ISD

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A Regular Board Meeting of the Board of Trustees of Edcouch-Elsa ISD will be held February 21, 2018, beginning at 6:30 PM in the Administration Board Meeting Room.

The subjects 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 on 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. Comments from the public. Citizen Communications:  
Open Forum – (Limit of 5 Minutes per speaker)
4. **RECOGNITIONS:**
  - a. Recognition by Congressman Vicente Gonzalez of USDA Loan to EEISD on behalf of USDA.  
Presenter: Karen Hinojosa / Frances Rocha
  - b. Recognition of Counselors for Counselor's Appreciation Week
  - c. EEHS Wrestling Team
5. **SUPERINTENDENT'S REPORT**
  - a. Enrollment Report
  - b. Update on 2017 Financial Audit Report
6. **CONSENT AGENDA ITEMS**
  - a. Approval of previous Board Meeting(s) Minutes:
    1. Regular Board Meeting - 01/20/2018
    2. Special Board Meeting 01/31/2018
  - b. Approval of Budget Amendments
  - c. Approval of Payment of Current Bills
  - d. Overtime/Substitute pay for month of January 2018
  - e. Discussion on Extra Duty Pay Analysis as of January 2018
  - f. Discussion on EEISD Financial Report – January 2018

- g. Discussion on EEISD Tax Collection Report - January 2018
- h. Approval of Out-of-District Travel (Federal/Local Funds)
- i. Approval of the proposed Hidalgo County Tax Roll for 2017
- j. Approval of contract with District-wide instructional consultant strategist for our Elementary campuses.  
Presenter: Ronaldo Cavazos
- k. Approval to renew and modify General Legal Counsel agreement with O'Hanlon, Demerath & Castillo
- l. Approval of special legal counsel services.  
Presenter: Ben Castillo
- m. Approval of contract for Advance Forward Behavioral Health Services that will provide counseling services to at-risk students  
Presenter: Rene Ramos
- n. Approval of contract for Amanda Worsham that will provide professional development to staff on Technology Integration  
Presenter: Rene Ramos
- o. Approval of contract for Dionicia Ruiz that will provide professional development to counselors  
Presenter: Rene Ramos

7. **DISCUSSION AND PRESENTATION ITEMS**

- a. Board Workshop - Grand Opening of the new Edcouch-Elsa ISD Technology Building on February 26, 2018.  
Presenter: Ronaldo Cavazos
- b. Presentation and update by SFE on the district's child nutrition program.  
Presenter: Javier Romero
- c. Discussion on Active shooter policy.  
Presenter: Juan J. Ybarra

8. **DISCUSSION AND ACTION ITEMS**

- a. Mid Year Budget Amendments for General Funds and Construction funds.  
Presenter: Sylvia Garza
- b. Discussion and approval of the contract with the Construction Manager At-risk for the Ag Farm Project.  
Presenter: Sergio Lainez
- c. Discussion and action to approve Guaranteed Maximum Price for Ag Farm Project.  
Presenter: Sergio Lainez
- d. Discussion and approval of the proposed dental insurance rates recommended by Lincoln Dental.

Presenter: Roger Garza

- e. Discussion and action to authorize administration to solicit Request for Qualifications and or Request for Proposals for vendor to provide after school meals.

Presenter: Ronaldo Cavazos

- f. Resolution to approve Superintendent as investment officer for the district.

Presenter: Ronaldo Cavazos

- g. Discussion and action to approve 2018 E-Rate Vendors.

Presenter: Joe Torres

- h. Discussion and action on the purchase of Mariachi uniforms.

Presenter: Marcos Garcia

9. **EXECUTIVE 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. Deliberation of termination of Chapter 21 contract employee H.G.

- b. Consultation with legal counsel regarding **a.)** pending or contemplated litigation **b.)** settlement offer; or **c.)** a 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**).

10. **RETURN TO OPEN SESSION**

- a. Discussion and possible action regarding personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- 1. Discussion and action of termination of Chapter 21 contract employee H.G.

- b. Discussion and action regarding consultation with legal counsel regarding **a.)** pending or contemplated litigation **b.)** settlement offer; or **c.)** a 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).**

11. Action if any on item(s) discussed in executive session.
12. Adjourn.