

# 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 November 15, 2017, 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. **RECOGNITIONS**
  - a. Recognize cafeteria workers from RCR and Truan Jr. High.
  - b. Recognition for Coach Cruz and the 7th and 8th grade Volleyball girls who went undefeated
  - c. Best Elementary/Secondary Attendance for the 2nd Six Weeks
  - d. Student Council Class Officers
4. Comments from the public. Citizen Communications: Open Forum – (Limit of 5 Minutes per speaker)
5. **SUPERINTENDENT'S REPORT**
  - a. Student Enrollment
6. **CONSENT AGENDA ITEMS**
  - a. Approval of previous Board Meeting(s) Minutes:
    1. Regular Board Meeting 10/18/2017
    2. Special Board Meeting 10/23/2017
  - b. Approval of Budget Amendments
  - c. Approval of Payment of Current Bills
  - d. Overtime/Substitute pay for month of October 2017
  - e. Discussion on Extra Duty Pay Analysis as of October 2017
  - f. Discussion on EEISD Financial Report – October 2017
  - g. Discussion on EEISD Tax Collection Report October 2017

- h. Approval of Out-of-District Travel (Federal/Local Funds)
- i. Approval of an MOU with the City of Elsa, Texas for Joint Surplus Auction.
- j. Approval of Memorandum of Understanding between EEISD and UTRGV Upward Bound or Upward Bound Math and Science Program
- k. Approval of Inter-Local Agreement between EEISD and UTRGV Mother/Daughter Program
- l. Approval of Memorandum of Understanding between the UTRGV and Edcouch-Elsa Independent School District Talent Search Program
- m. Approval of Hayes Software License upgrade.  
Presenter: Mary Gonzales

**7. DISCUSSION AND PRESENTATION ITEMS**

- a. Presentation by SFE Food Management Services.  
Presenter: Javier Romero
- b. Discussion regarding Edcouch Yellow jacket Merchandise trade Mark.  
Presenter: Ben Castillo, School Attorney
- c. Discussion and presentation regarding 3rd Annual Fall Festival.
- d. Discussion on College readiness and STEM innovation district initiatives.
- e. Presentation on PBMAS.
- f. Discussion and review of (Legal) Policies and conduct first reading of Update 109.
- g. Presentation of the Delinquent Tax Collection Report for the period of September 1, 2016 through August 31, 2017.  
Presenter: Linebarger Goggan Blair & Sampson, LLP

**8. DISCUSSION AND ACTION ITEMS**

- a. Realignment of board officers.  
Presenter: Fernando Torres
- b. Discussion and approval of request to modify the previously approved purchase of licenses from Mind Play.
- c. Discussion and possible action to approve resolution assigning EEISD votes for Board of Directors for the Hidalgo County Appraisal District.  
Presenter: Ronaldo J. Cavazos
- d. Discussion and action to authorize administration to solicit competitive sealed proposals for Ag Barn project.  
Presenter: Sergio Lainez, Fulcrum Consulting
- e. Discussion and possible action to approve purchase of professional network engineering services for the installation, configuration and relocation of network switches and servers for the New Technology Center from Insight through DIR State Contract.

Presenter: Joe Torres

- f. Discussion and possible action on the tax resale bids received on properties as presented.

Presenter: Linebarger Goggan Blair & Sampson, LLP

- g. Discussion and action on resolution for tax resale bid properties.

Presenter: Linebarger Goggan Blair & Sampson, LLP

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:
- 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.
- 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.