

# 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 December 20, 2017, beginning at 6:30 PM in the Fine Arts Facility located on Yellow Jacket Drive.

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. **SUPERINTENDENT'S REPORT**
  - a. Student Enrollment

### 5. **CONSENT AGENDA ITEMS**

- a. Approval of previous Board Meeting(s) Minutes:
  1. Regular Board Meeting 11/15/2017
  2. Special Board Meeting 11/29/2017
- b. Approval of Budget Amendments
- c. Approval of Payment of Current Bills
- d. Overtime/Substitute pay for month of November 2017
- e. Discussion on Extra Duty Pay Analysis as of November 2017
- f. Discussion on EEISD Financial Report – November 2017
- g. Discussion on EEISD Tax Collection Report - November 2017
- h. Approval of Out-of-District Travel (Federal/Local Funds)
- i. Second Reading and approval of TASB Update 109
- 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 EEISD and UTRGV Talent Search Program

6. **AWARDS AND RECOGNITIONS**

- a. EEHS 1st Place Float in Mercedes Christmas Parade.
- b. EEISD Mariachi
- c. EEHS UIL
- d. EEHS Band
- e. JRG Early Childhood Video

7. **DISCUSSION AND ACTION ITEMS**

- a. Approval of the request for qualifications for construction manager at-risk regarding the Agriculture Farm Project.  
Presenter: Ronaldo Cavazos/Sergio Lainez

8. **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**).

9. **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**).

10. Action if any on item(s) discussed in executive session.

11. Adjourn.