

Regular Board Meeting
Wednesday, June 16, 2021 6:30 PM

Board Room
920 W. Santa Rosa Avenue
Edcouch, Texas 78538

Agenda

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.

Presenter: Chris Morales, Board President

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 sign in with designee by 6:15 p.m. on June 16, 2021 to give your name and topic you wish to comment on. Remember that the Board can only listen to the person presenting information and must not respond to any questions posed to the Board. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not **deliberate or decide** regarding any subject that is not included on the agenda posted with notice of the meeting.

Presenter: Ben Castillo, Attorney for EEISD

4. SUPERINTENDENT'S REPORT:

4.a. Superintendent's Update

4.b. CONSENT AGENDA ITEMS:

4.b.1. Approval of previous Board Meeting(s) Minutes:

Presenter: Sylvia Garza

4.b.1.a. Board Budget Workshop - 05/01/2021

4.b.1.b. Special Board Meeting - 05/01/2021

4.b.1.c. Board Budget Workshop #2 - 05/18/2021

4.b.1.d. Special Board Meeting - 05/26/2021

4.b.2. Approval of Budget Amendments

Presenter: Sylvia Garza

4.b.3. Discussion and approval on Payment of Current Bills - June 2021

Presenter: Sylvia Garza

4.b.4. Discussion and approval of EEISD Financial Report - June 2021

Presenter: Sylvia Garza

4.b.5. Approval of Overtime/Substitute Pay for Month of May 2021

Presenter: Sylvia Garza

4.b.6. Discussion and approval of Extra Duty Pay analysis for May 2021

Presenter: Sylvia Garza

4.b.7. Discussion and approval of Tax Collection Report - May 2021

Presenter: Sylvia Garza

4.b.8. Approval of agreement with RBC Capital Markets for financial advisory services provided by Robert Dustin Traylor on school district bonds.

Presenter: Sylvia Garza

4.b.9. Approval to advertise for Local Bid Vendors for the 2021-2022 school year for the following products:

Athletic Supplies	Electrical Supplies
Plumbing Supplies	Air Conditioning Filters & Supplies
Paint and Paint Supplies	Classroom Instructional Supplies/Furniture
Janitorial Supplies	Fire Extinguishers
Fuel and Oil Supplies	Office Supplies
Audio/Visual Supplies	Library Books
Ambulance Service	Magazines/Periodicals

Presenter: Sylvia Garza

4.b.10. Approval of 2021-2022 EEISD Credit by Examination Dates

Presenter: Frances Rocha

4.b.11. Approval of the 2021-2022 EEISD UIL Eligibility Calendar

Presenter: Frances Rocha

4.b.12. Request to approve contract with INSTRUCTURE (Canvas LMS)

Presenter: Jose L. Torres

4.b.13. Approval of Interlocal Agreement between Edcouch-Elsa ISD and South Texas College Dual Credit Programs

Presenter: Frances Rocha / San Juanita Tijerina

4.b.14. Request to approve contract renewal with T-MOBILE for hotspots

Presenter: Jose L. Torres

4.b.15. Discussion and possible action to approve cooperative vendor for touchless water dispenser systems districtwide.

Presenter: Rudy Rodriguez

4.b.16. Discussion and possible action to change the July 21, 2021 Regular Board meeting to July 28, 2021.

Presenter: Dr. Greg Rodriguez

4.b.17. Discussion and possible action to approve Summit K-12 supplemental software products for use in enhancing English language proficiency acquisition for English learner students.

Presenter: Rene Ramos

4.b.18. Discussion and possible action to approve renewing the Worker's Compensation Third Party Administration (TPA) services with Tristar for the plan year 2021-2022 or authorize to solicit proposals for the same.

Presenter: Roger Garza, LUTCF, LHIC Senior Consultant

5. **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:

5.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.

5.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)**

Presenter: Ben Castillo, Attorney for EEISD

6. **ACTION ITEMS DISCUSSED IN CLOSED SESSION:**

6.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.

6.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)**

Presenter: Ben Castillo, Attorney for EEISD

7. **ADJOURNMENT:**