



EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT

P.O. Box 127 / 920 West Santa Rosa Ave., Edcouch, Tx. 78538

Agenda of School District Special Board Meeting Edcouch-Elsa ISD Board of Trustees

A Special Board Meeting of the Board of Trustees of the Edcouch-Elsa ISD will be held on **Friday, August 6, 2021 beginning at 12:00 PM** in the Board Room
920 W. Santa Rosa Avenue
Edcouch, Texas 78538 in Edcouch, Texas.

AGENDA

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. Items do not have to be taken in the same order as shown in 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.

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 email comments@eisd.org by 11:30 a.m. on August 6, 2021 to give your name and topic you wish to comment on. Individuals must send in their comments or questions in the body of the email.

Ben Castillo, Attorney for EEISD

4. **PRESENTATION(S):**

a. Budget Workshop

Christina Ochoa

5. **CONSENT AGENDA:**

Nehemias Cantu

a. Approval of Previous Board Meeting(s) Minutes:

Maria E. Rodriguez

1. June 17, 2021 -Budget Workshop

Sylvia Garza

2. June 22, 2021 - Special Board Meeting

Sylvia Garza

3. July 28, 2021 -Regular Board Meeting

Maria E. Rodriguez

b. Approval on Payment of Current Bills (Tabled at Previous Board Meeting)

Christina Ochoa

c. Approval of Budget Amendments

Christina Ochoa

d. CollegeBoard Pre-AP Program Designation, Curriculum and Resource Requirements

Nehemias Cantu

e. Approval of MOU Between Edcouch-Elsa Independent School District and South

Texas College-Continuing Education

Lydia Gonzalez

f. Renewal of Agreement with RGV Vocational Services

Lydia Gonzalez

g. Out-of-Valley Field Trip Request for FFA

Lydia Gonzalez

h. Approval of SubHub Agreement with Region One ESC

Abraham Gallegos

i. Approval of T-TESS Calendar and T-TESS Appraisers

Abraham Gallegos

j. Approval to set the date for the adoption of the Budget and the Tax Rate for the 2021-2022 school year on August 18, 2021, Regular Board Meeting.

Christina Ochoa

6. DISCUSSION AND ACTION ITEMS:

a. Request to approve contract with Vendors for Emergency Connectivity Fund (ECF).

Jose L. Torres

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**)

Ben Castillo, Attorney for EEISD

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**)

Ben Castillo, Attorney for EEISD

9. ADJOURNMENT: