



## EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT

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

### Agenda of School District Regular Board Meeting Edcouch-Elsa ISD Board of Trustees

A Regular Board Meeting of the Board of Trustees of the Edcouch-Elsa ISD will be held on **Wednesday, September 15, 2021 beginning at 6:30 PM** in the Board Room  
920 W. Santa Rosa Avenue  
Edcouch, Texas 78538 in Edcouch, Texas.

#### **AGENDA**

Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted in person and CDC and District Guidelines will be enforced. 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@eeisd.org](mailto:comments@eeisd.org) by 6:00 p.m. on September 15, 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. SPECIAL RECOGNITION

5. **SUPERINTENDENT'S REPORT:**

- a. Presentation on HS Gym Roof Project  
SAMES

6. **CONSENT AGENDA ITEMS:**

- a. Approval of previous Board Meeting(s) Minutes:  
Lisa Rodriguez
  1. Public Hearing Meeting - 08/18/2021
  2. Regular Board Meeting - 08/18/2021
  3. Special Board Meeting-09/01/2021

- b. Approval of Budget Amendments

Monica Mata

c. Discussion and approval on Payment of Current Bills - August 2021

Monica Mata

d. Discussion and approval of EEISD Financial Report - August 2021

Monica Mata

e. Approval of Overtime/Substitute Pay for Month of August 2021

Monica Mata

f. Discussion and approval of Extra Duty Pay analysis for August 2021

Monica Mata

g. Discussion and approval of Tax Collection Report - August 2021

Monica Mata

h. Approval of Local Bid Vendors for the 2021-2022 school year

Monica Mata

i. Review and Discussion of 2021-2022 Unemployment Compensation with Texas Association of School Boards

Monica Mata

j. Approval of Payment to DLJ Commercial Roofing LLC

Monica Mata

k. Approval of payment to ADP Lemco, Inc.

Monica Mata

l. Discussion and Approval of the purchase of Tractor Mowers

Monica Mata

m. Approval of the Memorandum of Agreement between Region One Education Service Center and Edcouch-Elsa ISD Adult Education Program

n. Approval of the Memorandum of Understanding between the University of Texas Rio Grande Valley Mother and Daughter Program and Edcouch-Elsa ISD

o. Approval of Second Step, Social Emotional Learning curriculum for elementary campuses.

Dr. Marisol Rocha

p. Approval of the Interlocal Cooperation Contract between the University of Texas Rio Grande Valley Texas Work Study Mentorship Program Go Center and Edcouch-Elsa ISD

q. Out-Of-District Travel-Child Nutrition/TASN Admin Academy

r. Approval of Out-Of-State Trip to purchase show pigs in Duncan Oklahoma-CTE High School

Lydia Gonzalez

s. Approval of TWC Child Care Local Match Contribution Agreement

t. Approval of 2021-2022 EEISD Employee Handbook

**7. DISCUSSION AND ACTION ITEMS:**

a. Presentation, discussion, and possible action regarding District's virtual learning program subject to SB 15

Dr. Marisol Rocha

b. Approval to advertise for RFQ for armed security services

c. Discussion and possible approval of vendor for absence and time management system.

8. **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

9. **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)**

10. **ADJOURNMENT:**