



## 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, February 16, 2022 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 February 16, 2022 to give your name and topic you wish to comment on. Individuals must send in their comments or question in the body of the email.

Ben Castillo, Attorney for EEISD

4. **RECOGNITION:**

- a. Recognition of Edcouch-Elsa I.S.D. Counselors
- b. Best Elementary/Secondary Attendance for the 1st semester  
Mrs. Frances Rocha

5. **CONSENT AGENDA ITEMS:**

- a. Approval of previous Board Meeting(s) Minutes:

Maria E.Rodriguez

1. Public Hearing (FIRST) -01/19/2022
2. Public Hearing (TAPR) - 01/19/2022
3. Regular Board Meeting-01/19/2022
4. Board Workshop-02/02/2022
5. Special Board Meeting-02/09/2022

6. Board Workshop-02/09/2022

b. Approval of Budget Amendments

Monica Mata

c. Approval on Payments of Current Bills - February 2022

Monica Mata

d. Approval of EEISD Financial Report - January 2022

Monica Mata

e. Approval of Overtime/Substitute Pay for Month of January 2022

Monica Mata

f. Approval of Extra Duty Pay analysis for January 2022

Monica Mata

g. Approval of Tax Collection Report - December 2021

Monica Mata

h. Approval of DECA to attend State Competition in Houston, Texas

i. Action to modify the compensation plan re: safety and security positions.

j. 2022-2023 EEISD Academic Calendar Adoption

Dr. Marisol Rocha

k. Approval of the 2022 E-rate Vendor contract for Lit Fiber Services

Jose L. Torres

**6. DISCUSSION AND ACTION ITEMS:**

a. Discussion and action to approve expenditures over \$25,000.

b. Discussion and possible action to appoint members to the School Health Advisory Council (SHAC)

Mrs. Frances Rocha

c. Consider an order calling a bond election; providing for the conduct and the giving of notice of said election; and resolving other matters related thereto

Monica Mata

**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**)

9. **ADJOURNMENT:**