



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, June 15, 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.

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@eesd.org by 6:00 p.m. on June 15, 2022 to give your name and topic you wish to comment on. Individuals must send in their comments or questions to the body of the email.

Ben Castillo, Attorney for EEISD

4. **SUPERINTENDENT'S REPORT:**

- a. Optional Flexible School Day Program and Recruitment and Retention Strategies for Students.

Dr. Greg Rodríguez

5. **CONSENT AGENDA ITEMS:**

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

Maria E. Rodriguez

1. Regular Board Meeting-05/18/2022
2. Board Workshop-05/25/2022
3. Special Board Meeting - 05/30/2022

- b. Approval of Budget Amendments

Monica Mata

- c. Discussion and approval on Payment of Current Bills - May/June 2022

Monica Mata

- d. Discussion and approval of EEISD Financial Report - June 2022

Monica Mata

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

Monica Mata

f. Discussion and approval of Extra Duty Pay analysis for May 2022

Monica Mata

g. Discussion and approval of EEISD Tax Collection Report - May 2022

Monica Mata

h. Discussion and approval of expenditures over \$25, 000

Monica Mata

i. Approval of an Audit Firm for the 2021-2022 Fiscal Year

Monica Mata

j. Approval of renewal purchase of Renaissance myON Reader License to provide student-centered literacy digital e-books to students in grades PK-12.

Dr. Marisol Rocha

k. Approval for P.E. Coordinators Ofelia Griffith, Kaylee Toscano, and Cristina Woolery to attend TAPHERD Summer Conference in Frisco, Texas from July 9-12, 2022.

l. Approval for Nerdvana Steam EDU LLC to provide STEM hands-on activities with students at JFK, RCR, LBJ, SG elementary schools, David Ybarra Arts Academy and Truan Jr. High during the summer ACE Program.

Mr. Alberto Trevino

m. Approval for Teachers Kassandra Cantu, Rosa Melgoza, Jennifer Montelongo, Erick Hurtado, Rosalinda Martinez, Adelita Gonzalez, and Maria Perez to attend WPS Institute in Boston, MA on July 6-12, 2022.

n. Approval of the 2022-2023 JJAEP MOU Agreement between the County of Hidalgo, Texas and Edcouch-Elsa I.S.D.

o. Approval of 2022-2023 South Texas College Dual Credit Programs Interlocal Agreement.

Dr. Greg Rodríguez

p. Approval of Telehealth Services Referral Agreement between RISE recovery and Edcouch-Elsa ISD

Itza Flores

q. Approval of the 2022-2023 EEISD Credit by Examination Dates

r. Approval of the 2022-2023 EEISD UIL Eligibility Calendar

6. DISCUSSION AND ACTION ITEMS:

a. Discussion and action to approve the disposal of technology equipment by declaring it to have no market value and authorizing Administration to recycle it using services from STS Electronic Recycling Company.

Jose L. Torres

b. Discussion & consideration of approval to enter into a Construction Implementation Contract with E3 Entegral Solutions, Inc., for the purpose of implementing a complete HVAC renovation of the EEISD North High School.

Bill Saverino, E3

c. Discussion and action to approve Payment App #1 (revised) for South Texas BuildCon.

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

c. Discussion on Superintendent's contract.

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)**

c. Discussion and action on Superintendent's contract

9. **ADJOURNMENT:**