



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, November 30, 2022 beginning at 6:30 PM** in the Administration Building 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 November 30, 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. Reorganization of Board Officers.

Christopher Morales

5. **RECOGNITIONS:**

- a. Recognition of Campus with the Highest Student Attendance Rate for the Month of October.
- b. Recognition of Campus with the Highest Teacher Attendance Rate for the Month of October.

6. **SUPERINTENDENT'S REPORT:**

- a. Review of 2022-2023 Program Plans and Budgets-Elementary and Secondary Education Act (ESEA).

Dr. Marisol Rocha

7. **CONSENT AGENDA ITEMS:**

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

Maria E. Rodriguez

1. Regular Board Meeting - 10/19/2022

2. Board Workshop Meeting - 10/27/2022

3. Special Board Meeting-10/31/2022

b. Approval of Budget Amendments

Amanda Najar

c. Discussion and action on Payment of Current Bills.

Amanda Najar

d. Approval of EEISD Financial Report.

Amanda Najar

e. Approval of Overtime/Substitute Pay for month of October 2022.

Amanda Najar

f. Approval of Extra Duty Pay Analysis for October 2022.

Amanda Najar

g. Discussion and approval of EEISD Tax Collection Report.

Amanda Najar

h. Discussion and approval of expenditures over \$25,000.00.

Amanda Najar

i. Approval of Payment #4 for E3 Entregal Solutions, Inc.

Amanda Najar

j. Approval of payment #4 for South Texas BuildCon, LLC.

Amanda Najar

k. Approval of Targeted Improvement Plan for EEHS Academy.

Dr. Marisol Rocha

l. Approval of the State Compensatory Education Evaluation and Use of Funds for 2021-2022.

Dr. Marisol Rocha

m. Approval of School Year 2022-2023 Waiver to the Texas Education Agency and request to use NWEA Map Growth-Beginning of Year Diagnostic as the proposed instrument.

Dr. Marisol Rocha

n. Discussion and action regarding attorney for Special Education co-op.

o. Review of 2022-2023 Program Plans and Budgets-Elementary and Secondary Education Act (ESEA) Reauthorized as Every Student Succeeds Act (ESSA) Title I, Part A; Title I, Part C-Migrant; Title II, Part A; Title III, and Title IV.

Dr. Marisol Rocha

p. Approval of SY 22-23 Staff Development Waiver to the Texas Education Agency to provide for a maximum of 2,100 total waiver minutes to use for professional development for districts and charter schools that provide operational and instructional minutes.

Dr. Marisol Rocha

q. Approval for Migrant students to attend the TAMUK Campus Tour in Kingsville, Texas on December 16, 2022.

Monica Vela

r. Discussion and possible action to approve the purchase of 38 Meriaki Wireless Access Points for Ybarra Fine Arts Academy from Insight through DIR contract #DIR-TSO-4167.

Jose L. Torres

s. Discussion and possible action to request authorization to order equipment for Sensory Rooms from approved vendors.

Itza Flores

t. Possible action to appoint members to the 2022-2023 School Health Advisory Council (SHAC).

Mrs. Frances Rocha

u. Approval of cameras for North and South High School.

Leonel Hinojosa

v. Approval for baseball coaches Anthony Gomez, Paul Medeles, Jr., Ryan Garza, and Carlos Salinas to attend the THSBFA Clinic in Round Rock, Texas from January 12- January 14, 2023.

Christian Navarro

w. Approval of the MOU between the UTRGV, an institution of higher education and agency of the State of Texas for and on behalf of its School of Medicine and Edcouch-Elsa ISD.

Dr. Marisol Rocha

x. Approval of Master Interlocal Agreement with Region One Education Service Center.

Amanda Najjar

y. Approval of the Educational Experience Affiliation Agreement between Edcouch-Elsa ISD and UTRGV.

Dr. Marisol Rocha

z. Approval of the Teacher Preparation Program Agreement between Edcouch-Elsa ISD and UTRGV.

Dr. Marisol Rocha

8. DISCUSSION AND ACTION ITEMS:

a. Discussion and possible action for approval of the annual financial report for fiscal year 2021-2022.

Amanda Najjar

9. **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

10. 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**)

11. **ADJOURNMENT:**