



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, December 14, 2022 beginning at 6:30 PM** in the Board Room, 920 W. Santa Rosa Avenue, Edcouch, Texas 78538 in Edcouch, Texas.

AGENDA

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.
Rolando Lozano, 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 December 14, 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. **RECOGNITIONS:**
 - a. Recognition of Fall 2022 Semester Individual Student Accomplishments
5. **SUPERINTENDENT'S REPORT:**
 - a. Presentation on Parent Family Engagement
Monica Vela
6. **CONSENT AGENDA ITEMS:**
 - a. Approval of previous Board Meeting(s) Minutes:
Maria E. Rodriguez
 1. Special Board Meeting - 11/17/2022
 2. Public Hearing Meeting 11/30/2022
 3. Regular Board Meeting - 11/30/2022
 - b. Discussion and action on Payment of Current Bills
Amanda Najar
 - c. Approval of EEISD Financial Report
Amanda Najar
 - d. Approval of Overtime/Substitute Pay for the month of November 2022
Amanda Najar
 - e. Approval of Extra Duty Pay Analysis as of November 2022
Amanda Najar

f. Approval of Tax Collection Report for October 2022

Amanda Najar

g. Approval of Quarterly Investment Report

Amanda Najar

h. Approval of expenditures over \$25,000

Amanda Najar

i. Approval of Adding Representative to First Public Lone Star Investment Pool Account

Amanda Najar

j. Approval to solicit RFQ for engineer services.

k. Approval to solicit RFQ for architectural services.

l. Approval to solicit RFQ for audit services.

m. Discussion and action to engage Jones Galligan Key and Lozano for special education CO-OP.

n. Approval of installation of cameras and network Video Recorder for SAIL Academy.

Leonel Hinojosa

o. Approval for Frances Rocha to attend the TASA Midwinter Conference in Austin, Texas from January 29-February 1, 2023.

Mrs. Frances Rocha

p. Approval for the following staff to attend the CTAT Winter Conference in Galveston, Texas from January 30-February 1, 2023. Lydia Gonzalez, Elysha Enriquez and Catherine Lara.

Ms. Amelie Sanchez

q. Approval of Payment #5 for E3 Entregal Solutions, Inc.

r. Approval for Dr. Darren Cole-Ochoa to attend the Texas Association of School Administrators Midwinter Conference in Austin, TX from January 29-February 1, 2023.

Dr. Darren Cole-Ochoa

s. Approval for the following staff to attend the Effective Implementation Convening in San Diego, CA from January 29-February 1, 2023 as part of the Middle School Math Grant provided by the Bill & Melinda Gates Foundation. Nehemias Cantu, Maria Gonzales, Maricela Olivarez, Beatrice Martinez and Naima Nino.

Dr. Marisol Rocha

t. Approval for Itza Flores to attend the TCASE Conference from February 5-8, 2023 in Austin, Texas.

Itza Flores

u. Approval of Memorandum of Understanding between Edcouch-Elsa ISD and the University of Texas Rio Grande Valley Father-Son Program (FSP)

Mrs. Frances Rocha

v. Approval to change Texas National Bank signature cards for new Board President, Rolando Lozano.

Amanda Najar

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: