



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, January 18, 2023 beginning at 6:30 PM** in the Administration Building Board Room, 920 W. Santa Rosa Avenue, Edcouch, Texas 78538 in Edcouch, Texas.

AGENDA

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.
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@eisd.org by 6:00 p.m. on January 18, 2023 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 Campus with the Highest Student Attendance Rate for the Months of November & December.
 - b. Recognition of Campus with the Highest Teacher Attendance Rate for the Months of November & December.
 - c. Recognition of the Edcouch-Elsa Yellow Jackets All-District Selections 2022.
 - d. Proclamation for 2023 Board Recognition Month.
 - e. Recognition of Edcouch-Elsa I.S.D. School Board.
5. **SUPERINTENDENT'S REPORT:**
 - a. Discussion of Districtwide Intruder Detection Audit Report Findings.
 - b. Health Insurance Update.
Roger Garza
6. **CONSENT AGENDA ITEMS:**
 - a. Approval of previous Board Meeting(s) Minutes:
Maria E. Rodriguez
 1. Special Board Meeting - 12/08/2022
 2. Public Hearing Meeting-12/14/2022
 3. Regular Board Meeting - 12/14/2022

b. Approval of Budget Amendments

Amanda Najar

c. Approval of Tax Collection Report - November 2022

Amanda Najar

d. Approval of Quarterly Investment Report.

Amanda Najar

e. Approval of expenditures over \$25,000.

Amanda Najar

f. Approval for Jose L. Rodriguez to attend the 2023 TCEA Convention and Exposition from January 30-February 2, 2023 in San Antonio, Texas.

Ms. Amelie Sanchez

g. Approval for the following Administrators to attend the TASA Midwinter Conference from January 29-February 1, 2023 in Austin, Texas. Dr. Marisol Rocha, Dr. Antonio Layton and Ms. Amanda Najar.

Dr. Marisol Rocha

h. Approval for EEHS Girls Softball to attend the Varsity Softball Tournament from February 22-23, 2023 in Portland, Texas.

Ms. Amelie Sanchez

i. Approval of Payment App #6 for E3 Entregal Solutions, Inc.

Rudy Rodriguez

j. Approval for CFT Principal, Dr. Cole-Ochoa to attend the 2023 Leadership Symposium (2022 Harvard Turnaround Leadership Cohort) in Austin, Texas from February 20-22, 2023.

Dr. Darren Cole-Ochoa

k. Approval for Alberto Trevino, ACE Director, to attend the Texas ACE Project Director Meeting on January 25-26, 2023 in Houston, Texas.

Alberto Trevino

l. Approval for EEHS Wrestling students to attend the JV District Tournament on January 28, 2023 in Corpus Christi, Texas.

Amelie Sanchez

m. Approval for EEHS Wrestling students to attend the Varsity District Tournament from January 31-February 2, 2023 in Corpus Christi, Texas.

Amelie Sanchez

n. Approval for EEHS Wrestling students to attend the Regional Tournament from February 9-11, 2023 in Austin, Texas.

Amelie Sanchez

o. Approval for EEHS Wrestling students to attend the State Tournament from February 16-18, 2023 in Houston, Texas.

Amelie Sanchez

p. Approval for Kela Miller 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.

Dr. Marisol Rocha

7. DISCUSSION AND ACTION ITEMS:

- a. Action to authorize the superintendent to make expenditures regarding fire safety.
- b. Discussion and action to adopt resolution regarding the South Texas Independent School District and the Duplication of Taxation.

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
- c. Discussion on matters related to Superintendent's Evaluation and Employment Contract.

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**)
- c. Discussion and action on matters related to Superintendent's Evaluation and Employment Contract.

10. **ADJOURNMENT:**