



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 **Monday, February 20, 2023 beginning at 6:30 PM** in the 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@eesd.org by 6:00 p.m. on February 20, 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 Month of January
 - B. Recognition of Campus with the Highest Teacher Attendance Rate for the Month of January
 - C. Recognition of Counselors
Mrs. Frances Rocha
5. **SUPERINTENDENT'S REPORT:**
 - A. EEISD 2022-2023 Enrollment and Attendance Report
 - B. Budget Timeline Fiscal Year 23-24
Dr. Alda T. Benavides
 - C. EEISD Facility Rental Agreement
Dr. Alda T. Benavides
 - D. EEISD Texas Public School Week Schedule
Dr. Alda T. Benavides
6. **CONSENT AGENDA ITEMS:**
 - A. Approval of previous Board Meeting(s) Minutes:

Maria E. Rodriguez

1. Regular Board Meeting - 01/18/2023

2. Special Board Meeting - 01/25/2023

B. Approval of Tax Collection Report - December 2022

Amanda Najar

C. Approval of expenditures over \$25,000

Amanda Najar

D. Approval of the Audit Firm for the 2022-2023 Fiscal Year

Amanda Najar

E. Approval of Payment App#7 for E3 Entregal Solutions, Inc.

Rudy Rodriguez

F. Approval for the elementary & sixth grade campus principals to attend the TEPSA

Summer Conference in Round Rock, Texas from June 7-9, 2023

G. Approval for Alejandro Cavazos-EEHS/CTE to attend Fire Fighter Academy Workshop

in Corpus Christi, Texas from April 12-15, 2023

Amelie Sanchez

H. Approval for Mariachi to attend the UIL State Contest in Seguin, Texas from February

24-25, 2023

Amelie Sanchez

I. Approval for Varsity Baseball Coaches and Athletes to attend the Varsity Baseball

Tournament (Mira's Baseball Classic) from March 2-4, 2023 in Corpus Christi, Texas

Amelie Sanchez

J. 2023-2024 EEISD Academic Calendar Adoption

Dr. Marisol Rocha

K. Approval for EEHS Tennis to attend the Laredo Border Olympics Tennis tournament

in Laredo, Texas from February 23-25, 2023

Amelie Sanchez

L. Approval to add bank authorized signer Dr. Alda T. Benavides and Amanda Najar and

to remove Dr. Gregory Rodriguez

Amanda Najar

M. Approval for Celina Silva to attend the 2023 Leadership Symposium in Austin, Texas

from February 20-22, 2023

Dr. Marisol Rocha

N. Approval of MOU between Texas State University, an institution of higher education,

and Edcouch-Elsa I.S.D.

Dr. Marisol Rocha

O. Approval of MOU between Behavioral Health Solutions of South Texas (BHSST), a

non-profit center for integrated prevention, intervention, treatment, recovery, &

research, and Edcouch-Elsa I.S.D.

Dr. Marisol Rocha

P. Approval for CTE/DECA to attend the DECA State Competition from March 9-11,

2023 in Dallas, Texas

Amelie Sanchez

Q. Approval for Leonel Hinojosa to attend the Texas School Guardian Program from March 5-7 2023 in Marble Falls, Texas

R. Approval of Payment #1 final payment for Demo-Con, Inc.

Rudy Rodriguez

S. Approval for Lydia Gonzalez and Chrissy Moreno to attend the ASCENDER 2023 First Annual User Conference in San Antonio, Texas from June 27-29, 2023

Amelie Sanchez

T. Approval for Xavier Rios and Mirayda Cerda to attend the 2023 State Career Development Conference in Dallas, Texas from March 9-11, 2023

Amelie Sanchez

U. Approval of EEISD ACE Archery teams (JFK, CFT & EEHS) to compete at the NASP State Archery Tournament in Belton, Texas on Wednesday, March 22, 2023

Dr. Marisol Rocha

V. Approval for the purchase of nineteen (19) different STEM kits from PCS Edventures! for use with ACE program schools, to include JFK, RCR, LBJ, SG, DYAA, and Carlos F.

Truan Junior High

Dr. Marisol Rocha

7. DISCUSSION AND ACTION ITEMS:

A. Discussion and Action on approval of Campus Chromebook Purchase

Dr. Marisol Rocha

B. Discussion and Action on approval of High School Campus Chromebook Purchase

Dr. Marisol Rocha

C. Discussion and Action on approval of 2022-2023 EEISD Sick Leave Bank Handbook and Guidelines

Dr. Antonio Layton

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 the Interim Head Football Coach position and stipend.

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 the Interim Head Football Coach position and stipend.

10. **ADJOURNMENT:**