



## EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT

P.O. Box 127 / 920 West Santa Rosa Ave., Edcouch, Tx. 78538

### Agenda of School District Special Board Meeting Edcouch-Elsa ISD Board of Trustees

A Special Board Meeting of the Board of Trustees of the Edcouch-Elsa ISD will be held on **Tuesday, June 6, 2023 beginning at 6:30 PM** in the Administration Board Room , 920 W. Santa Rosa Avenue, Edcouch, Texas 78538 in Edcouch, Texas.

#### **AGENDA**

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.

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 6:30 p.m. on June 6, 2023 to give your name and topic you wish to comment on.

Ben Castillo, Attorney for EEISD

4. **CONSENT AGENDA ITEM:**

- a. Approval for Alberto Trevino to attend the TPW Archery Coaching Conference from June 12-13, 2023 in Athens, Texas.
- b. Approval of change of name of position from School Safety and Security Coordinator to School Safety and Security Director.

5. **DISCUSSION AND ACTION ITEMS:**

- a. Approval to Set the Date, Time and Place for a Public Meeting to Discuss the 2023-2024 Budget and 2023 Proposed Tax Rate
- b. Discussion and action to authorize the Interim Superintendent of Schools to hire certified teachers during June, July, and August.

6. **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.

1. Discussion of Superintendent's recommendations for: probationary contracts for 2023-2024 school year.

2. Additional summer school personnel.

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

**7. ACTION ITEMS DISCUSSED IN CLOSED SESSION:**

a. Discussion and action regarding personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Action on proposed 2023-2024 probationary contracts.

2. Action on additional summer school personnel.

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)**

Ben Castillo, Attorney for EEISD

**8. ADJOURNMENT:**