



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, August 16, 2023 beginning at 6:30 PM** in the 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 actions 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 August 16, 2023 to give your name and topic you wish to comment on.
Ben Castillo, Attorney for EEISD
4. **INFORMATION ITEM:**
 - a. Edcouch-Elsa I.S.D. Achieves Preliminary Top "A" Rating on the Texas Financial Integrity Scale.
 - b. Information of closure of Yellow Jacket Drive during the school day.
5. **SUPERINTENDENT'S REPORT:**
 - a. Update on The Guardian Program.
6. **CONSENT AGENDA ITEMS:**
 - a. **Approval of previous Board Meeting(s) Minutes:**
 1. Regular Board Meeting-July 19, 2023
 2. Special Board Meeting-July 24, 2023
 3. Board Workshop-July 24, 2023
 - b. **BUSINESS AND FINANCE:**
 1. Approval of Budget Amendments
 2. Approval of Expenditures over \$25,000
 3. Discussion and approval of Tax Collection Report - June 2023
 4. Approval of payment #13 for E3 Entegral Solutions, Inc.
 5. Request for approval to purchase a vehicle for the Maintenance Department.

6. Request for approval for payment to HJR for exterior doors installation and repair.
 7. Request to approve vendor RFP 2023-14 Armed Guard Services.
 8. Request to approve vendor RFP 2023-001-017 Reputable Vendors for school year 2023-2024.
 9. Approval of the Resolution of the Board of Trustees of the Edcouch-Elsa Independent School District Concerning Compliance With Certain Public-Schools Safety And Security Requirements and Other Matters Related Thereto
 10. Approval to purchase a renewal license of Lightspeed Content Filter from BorderLAN through TIPS Cooperative contract.
 11. Request for approval of an automatic extension and payment to Montalvo Insurance for Property & Casual Insurance. General Liability & Employee Benefits, Business Auto & Crime, Equipment Breakdown, School Board Legal Liability, and Excess Worker's Compensation for the 2023-2024 school year.
 12. Approval of T-TESS Calendar/T-TESS Appraisers.
 13. Approval of MOU between Behavioral Health Solutions a non-profit center for Integrated Prevention, Intervention, Treatment, Recovery, & Research and the Edcouch-Elsa Independent School District.
 14. Approval of the 2024 Physician's Standing Orders for Edcouch-Elsa I.S.D.
 15. Approval of the Texas Association of School Board Association (TASB) Localized Policy Update 121.
 16. Approval of the 2023-2024 EEISD UIL Eligibility Calendar
 17. Approval of MOU between Edcouch-Elsa ISD and UTRGV Father-Son Program (FSP).
 18. Approval of MOU between Edcouch-Elsa ISD and UTRGV Mother-Daughter Program
- c. **TEACHING AND LEARNING:**
1. Purchase of Sirius Online Full Resource Library (3rd-EOC)
 2. Approval of Year 4 Reading Academies (Comprehensive Pathway) for 2023-2024
- d. **STAFF TRAVEL:**
1. Approval for the Parent Family Specialists to attend the Parent & Family Engagement Statewide Conference in Corpus Christi, Texas from October 4-6, 2023. The PFS attending are the following: Monica Vela, Director, Lillian Ibarra, Maria H. Gonzalez, Esmer Almanza, Tori Guel, Shayla Belmarez, Mireya Delgado, Denise Bocanegra, Jessica Garcia and Tanya Vasquez.
- e. **STUDENT TRAVEL:**
1. Approval for EEHS Girls Cross Country and school sponsors to attend the Falfurrias 56th Invitational Cross Country Meet on September 2, 2023 in Falfurrias, Texas. The school sponsors are Juan Perez, Bianca Aguinaga and Dana Cerda.
 2. Approval for EEHS Boys Cross Country and sponsor to attend the Falfurrias 56th Invitational Cross Country Meet on September 2, 2023 in Falfurrias, Texas. The school sponsor is Juan Aguinaga.

3. Approval for EEHS Boys Cross Country and school sponsors to attend the Boarder Bass Invitational Cross Country Meet on September 8-9, 2023 in Eagle Pass, Texas. The school sponsors are Juan Aguinaga and David Sanchez.
4. Approval for EEHS Girls Country and school sponsors to attend the Boarder Bass Invitational Cross Country Meet from September 8-9, 2023 in Eagle Pass, Texas. The school sponsors are Juan Perez and Dana Cerda.
5. Approval for EEHS Boys Cross Country and school sponsors to attend the Texas A&M Invitational Cross Country Meet on September 14-15, 2023 in College Station, Texas. The school sponsors are Juan Aguinaga and David Sanchez.
6. Approval for EEHS Girls Cross Country and school sponsors to attend the Texas A&M Invitational Cross Country Meet on September 14-15, 2023 in College Station, Texas. The school sponsors are Juan Perez, Bianca Aguinaga and Dana Cerda.

7. DISCUSSION AND ACTION ITEMS:

- a. Discussion and Action to approve a School District Teaching Permit (SDTP) for Erick Nino for the position of Edcouch-Elsa High School CTE Teacher-Audio Visual & Communications Technology.
- b. Discussion and Action Item to approve a School District Teaching Permit (SDTP) for Jose Andrew Garza for the position of Edcouch-Elsa High School CTE Teacher (Health Science).
- c. Discussion and Action to approve a School District's Teaching Permit (SDTP) for Iris Lopez for the position of Edcouch-Elsa High School CTE Teacher-Cosmetology/Barber.
- d. Consider an order authorizing the defeasance and redemption of a portion of the District's Outstanding unlimited tax bonds and approving an escrow agreement and all other instruments and procedures related thereto
- e. Consider an order calling a bond election; providing for the conduct and the giving of notice of said Election; and resolving other matters related thereto

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 Naming Lone Finalist for Superintendent of Schools.

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. Approval of Lone Finalist for Superintendent of Schools for Edcouch-Elsa I.S.D.

10. **ADJOURNMENT:**