



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 **Wednesday, October 4, 2023 beginning at 6:30 PM** in the Administration Building 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.
2. Invocation.
3. **CONSENT AGENDA ITEMS:**
 - a. Request to approve the donation and MOU between Edcouch-Elsa ISD and United Way of South Texas for the 2023-2024 school year.
4. **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. Closed session pursuant to Texas Government Code sections 551.071, Consultation with School Attorney, and 551.074, Personnel Matters
 - Level Three appeal hearing for former employee SR
 - Level Three appeal hearing for former employee JG III
 - Consultation with legal counsel regarding the Level Three appeal hearing for former employee SR
 - Consultation with legal counsel regarding the Level Three appeal hearing for former employee JG III
5. **OPEN SESSION:**
 - a. Action on items discussed in closed session.
 - Discussion and possible action regarding the Level Three appeal for former employee SR
 - Discussion and possible action regarding the Level Three appeal for former employee JG III
6. **ADJOURNMENT:**