



## 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, November 20, 2024 beginning at 6:30 PM** in the Administration Building Board Room, 920 W. Santa Rosa Avenue, Edcouch, Texas 78538 in Edcouch, Texas.

#### **AGENDA**

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. (Other)
2. Invocation. (Other)
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](mailto:comments@eesd.org) by 6:00 p.m. on November 20, 2024, to give your name and topic you wish to comment on. (EXEMPT)
4. **RECOGNITIONS:**
  - a. Recognition of the Edcouch-Elsa ISD Elementary/Secondary campus with the highest attendance rate for the 2nd six weeks
5. **SUPERINTENDENT'S REPORT:**
  - a. Principals internalizing Superintendent Evaluation, Goals, Goal Progress Measures
  - b. Principals and Teachers One to One Beginning of the Year MAP Data Meetings
  - c. Walk Through Data
  - d. Presentation on the 2nd Six Weeks Enrollment and Attendance
  - e. Update on HB 1525/SB-9 Relationship Education and Leadership
  - f. Presentation on Investment Pool Opportunity
6. **CONSENT AGENDA ITEMS:** (Other)
  - a. **Approval of Board Meeting(s) Minutes:**
    1. Safety and Security Meeting-October 15, 2024
    2. Regular Board Meeting-October 16, 2024
  - b. **BUSINESS AND FINANCE:**
    1. Approval of Budget Amendments
    2. Approval of Expenditures over \$25,000
    3. Approval of Tax Collection Report - October 20, 2024
    4. EEISD Financial Report-Information Item
    5. Approval of 2024-2025 Library Services and Instructional Resources Cooperative
    6. Approval of RFP 2024-019 Graphic Design Services and Furniture

7. Approval of Ripple Effects quote for Professional Development Services and Support
8. Approval to close Certificate of Deposits with Texas National Bank for the purpose of reinvestment into investment pools
9. Approval to invest funds from Texas National Bank 6 month CD to Texas Class Pool
10. Approval to invest funds from Texas National Bank 3 month CD to Lonestar Investment Pool
11. Approval to change Texas National Bank signature cards, removing bank signee Christopher Morales
12. Approval for the Payment of Services provided by Communities in Schools of Hidalgo County
13. Purchase of Cafeteria Furniture and Decor for David Ybarra Middle School
14. Purchase of new Tilting Skillet Braising Pan, Gas VG40 Gallon Cap
15. Approval to dispose technology equipment by declaring it to have no market value and authorizing Administration to recycle it using services from STS Electronic Recycling Company
16. Approval of quote for Imagine Learning for Edgenuity On-Line Learning Resources to be utilized at JRG Early Childhood Center
- c. **HUMAN RESOURCES:**
  1. Approval of the Texas Association of School Boards (TASB) Policy Review Session Agreement
- d. **SOCIAL SERVICES:**
  1. Approval of MOU between Edcouch-Elsa ISD and UTRGV Early Head Start Child Care Partnership
  2. Approval of the Memorandum of Understanding between South Texas I.S.D. and Edcouch-Elsa I.S.D.
- e. **STUDENT SERVICES:**
  1. Approval to appoint members to the School Health Advisory Council (SHAC) for the 2024-2025 school year
- f. **TEACHING AND LEARNING:**
  1. Approve Application for a Subchapter C Charter Partnership with Region One ESC, beginning with the 2025-26 School Year for the continued operation of 3 elementary campuses.
    - Edcouch-Elsa ISD Application for 3 Elementary Campuses
    - SB 1882 Scoring Rubric for Application for 3 Elementary Campuses
    - Approval of SB 1882 Performance Contract for 3 Elementary Campuses
    - Approval of SB 1882 Operating Partner for 3 Elementary Campuses
    - Edcouch-Elsa ISD Benefits Application for SB 1882 Partnerships for 3 Elementary Campuses
  2. Approve Application for a Subchapter C Charter Partnership with Region One ESC, beginning with the 2025-26 School Year for the continued operation of a dropout prevention and recovery program focused on individuals between the ages of 18 and 26.
    - Edcouch-Elsa ISD Application for Dropout Prevention and Recovery Program

- SB 1882 Scoring Rubric for Application for Dropout Prevention and Recovery Program
- Approval of SB 1882 Performance Contract for Dropout Prevention and Recovery Program
- Approval of SB 1882 Operating Partner for Dropout Prevention and Recovery Program
- Edcouch-Elsa ISD Benefits Application for SB 1882 Partnership for Dropout Prevention and Recovery Program

g. **STUDENT TRAVEL:**

1. Ratification of travel for EEHS JROTC and school sponsor to attend the Drill Competition on November 16, 2024, in Kingsville, Texas. The school sponsor is Narciso Martinez.
2. Approval of travel for EEHS Girls Varsity Soccer team & school sponsor to attend the Varsity Soccer Game on December 28, 2024 in Corpus Christi, Texas.

h. **STAFF TRAVEL:**

1. Approval of travel for Mrs. Frances Rocha to attend the 2025 TASA Midwinter Conference from January 26-29, 2025 in Austin, Texas.
2. Approval of travel for Cynthia Flores to attend the Texas Association for School Nutrition (TASN) 2025 Partnership Collaboration Summit from January 27-29, 2025 in Rockwall, Texas.
3. Approval of travel for Selma Perez to attend the TASBO Conference from February 24-28, 2025 in Austin, Texas.
4. Approval of travel for Robert Elizondo to attend the TASBO Conference from February 24-28, 2025 in Austin, Texas.

7. **DISCUSSION AND ACTION ITEMS:**

- a. Discussion and action to accept the Annual Financial Report for Fiscal Year 2023-2024. (Other)
  - b. Discussion and action to approve HB3: District PK-3rd Grade Reading Beginning of the Year Progress Monitoring Data (Progress & Accountability)
  - c. Discussion and action to approve HB3: Santiago Garcia Elementary K-3rd Grade Beginning of the Year Progress Monitoring Data (Progress & Accountability)
  - d. Discussion and action to approve HB3: Ruben C. Rodriguez Elementary K-3rd Grade Beginning of the Year Progress Monitoring Data (Progress & Accountability)
  - e. Discussion and action to adopt the July 17, 2024 (Regular Board Meeting), August 19, 2024 (Regular Board Meeting) and September 18, 2024 (Regular Board Meeting) School Board Time Use Tracker. (Progress & Accountability)
  - f. Discussion and action to approve the Lone Star Governance: School Board Quarterly Self-Evaluation. (Progress & Accountability)
  - g. Discussion and action to cast a vote in the election for the 2025-2027 Hidalgo County Appraisal District Board of Directors. (Other)
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: (EXEMPT)

- 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)**
  - c. Discussion on possible resolution agreement with Chapter 21 contract employee M.O.
  - d. Update on Secondary Math Stipends
9. **ACTION ITEMS DISCUSSED IN CLOSED SESSION:** (Other)
- 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 possible action to approve resolution agreement with Chapter 21 contract employee M.O.
10. **ADJOURNMENT:** (Other)