



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, April 30, 2025 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.
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@eeisd.org by 6:00 p.m. on April 30, 2025 to give your name and topic you wish to comment on.
4. **RECOGNITIONS:**
 - a. Edcouch-Elsa flutes being given the amazing opportunity to perform on stage April 5, 2025 after intermission for the McAllen Wind Ensemble.
 - b. Cross Country Students
 - c. Edcouch-Elsa High School Theatre Bi District winning alternate for the UIL play and musical set design honorable mention at Palm Awards
 - d. Edcouch-Elsa High School Gold Brigade attend nationals and received the following:
 - 3rd place Jazz
 - 2nd place Hip-Hop
 - 1st place Contemporary
 - e. Campus with the Highest Student Attendance Rate for the 4th Six Weeks
5. **SUPERINTENDENT'S REPORT:**
 - a. Enrollment and Attendance Report
 - b. Truancy Court Update
 - c. Showcase Vape Video to inform students of dangers of vaping.
 - d. Showcase of Rental Dresses for the Edcouch-Elsa High School Prom from our Honeycomb Closet
 - e. Intruder Detection Audit Report Findings
6. **PRESENTATIONS:**

a. Presentation of Delinquent Tax Collection Report for the period of July 01, 2024 through December 31, 2024 presented by Linebarger Goggan Blair & Sampson, LLP (Kelly Rivera Salazar).

7. **CONSENT AGENDA ITEMS:**

a. **Approval of Board Meeting(s) Minutes:**

1. Regular Board Meeting-March 12, 2025
2. Board Workshop-March 13, 2025
3. Special Board Meeting-March 26, 2025
4. Special Board Meeting-April 7, 2025
5. Strategic Planning Session-April 7, 2025

b. **BUSINESS AND FINANCE:**

1. Approval of Budget Amendments
2. EEISD Financial Report-Information item
3. Approval of Expenditures over \$25,000
4. Approval of Tax Collection Report - February 2025
5. Approval of Quarterly Investment Report 1st Quarter (Jan-Mar)
6. Approval for the purchase and installation of Flip Lok devices
7. Approval for the purchase of Vape Detector Sensors
8. Approval for the payment of services provided by Communities in Schools of Hidalgo County
9. Approval for RFQ 2025-001 Engineering Services
10. Purchase of Cafeteria Furniture and Decor for JRG Early Childhood

c. **CONTRACTS:**

1. Approval of Inter-local Agreement between the City of Edcouch and Edcouch-Elsa ISD for the ACE Afterschool Program to use the city pool and community center during the ACE Summer Program.
2. Accept the Learning Acceleration Supports Opportunities grant (LASO 3) funds in the amount of \$700,000 (Bluebonnet Eureka/Carnegie) and \$203,000 (Bluebonnet K-5 Amplify) and implement according to the grant requirements outlined in the application for 2025-2026 school year.
3. Accept the Senate Bill 1882 Start Up Grant funds in the amount of \$900,000 per campus John F. Kennedy Elementary, Santiago Garcia Elementary, Ruben C. Rodriguez Elementary and College, Career Center and implement according to the grant requirements outlined in the application by September 30, 2025.
4. Approval to purchase renewal license of Barracuda cloud archiving and backup server cloud storage through OMNIA Cooperative contract.
5. Approval to purchase renewal license of Palo Alto Threat Prevention license subscription and support using Texas DIR Cooperative contract DIR-CPO-4877.
6. Communities in Schools-Hidalgo Contract

d. **HUMAN RESOURCES:**

1. Discussion and approval of Policy Review as shown on attachment with the exception of DEC (Local) (Annual payment for unused leave).

e. **SOCIAL SERVICES:**

1. Approval to Relocate UTRGV-EHS-CCP Program from JRG Elementary to North High School Campus

f. **TEACHING & LEARNING:**

1. 2025-2026 EEISD Academic Calendar Adoption
2. Approval of Summer 2025 Work Schedule
3. Approval of Summer School 2025 opportunities:
 - PK/Kindergarten Bilingual Education (required)
 - Jorge R. Gutierrez Early Childhood Center
 - Migrant Education Program (required)
 - Santiago Garcia Elementary
 - ACE (required)
 - Santiago Garcia Elementary will host John F. Kennedy, Lyndon B. Johnson and Ruben C. Rodriguez Elementary
 - End of Course Summer Camp and Testing
 - Edcouch-Elsa High School
4. Approve Bluebonnet instructional materials for:
 - K-5 Reading Language Arts
 - K-8 Math and Algebra 1
5. Approve certification of provisions for instructional materials for 2025-2026 school year.
6. Renewal of 225-2026 Amplify Reading HQIM curriculum (including all digital access) for Reading/Language Arts teachers grades 6th-8th (English materials).
7. Purchase of 2025-2026 Bluebonnet RLA and Math HQIM curriculum (English materials). Reading/Language Arts for teachers and students grades K-5th (including digital access); Math for teachers and students in grades K-9th (including digital access).

g. **STUDENT TRAVEL:**

1. Ratification of travel for Edcouch-Elsa High School Athletics Track & Field to compete at the 97th Annual Clyde Littlefield Texas Relays March 27-29, 2025 in Austin, Texas.
2. Ratification of travel for the EEHS Athletic students and school sponsors to attend the Track & Field Regional Track April 17-19, 2026 in San Antonio, Texas.
3. Ratification of travel for the EEHS Debate students and school sponsors to attend the UIL Regional Debate Meet April 25-26, 2025 in San Antonio, Texas.
4. Request to approve travel for RCR 5th grade students and school sponsors to attend the Texas State Aquarium May 2, 2025 in Corpus Christi, Texas.
5. Request to approve travel for JFK Elementary Cheer team to attend the Nation's Champion Competition at the Orlando World Center Marriott May 8-12, 2025 in Orlando, Florida.
6. Ratification of travel for the EEHS JROTC students and school sponsors to attend the JROTC Summer Camp Junior Cadet Leadership Course Requirement on May 10, 2025 in Sandia, Texas.

7. Request to approve travel for the David Ybarra Middle School Mariachi students and school sponsors to attend Sea World May 22, 2025 in San Antonio, Texas.
8. Request to approve travel for JFK Folkloric students and school sponsors to present at Sea World May 23, 2025 in San Antonio, Texas.
9. Request to approve travel for EEHS Band students and school sponsors to attend the U.I.L. Texas Sate Solo and Ensemble May 23-24, 2025 in Austin, Texas.
10. Request to approve travel for the EEHS Cheerleaders and cheer coaches to attend the Universal Cheerleader Association Camp from June 13-16, 2025 in Austin, Texas.

h. **STAFF TRAVEL:**

1. Ratification of travel for Mari Olivarez to attend the Texas Authorizer Leadership Academy (TALA) Conference-3rd Session April 27-29, 2025 in San Antonio, Texas.
2. Ratification of travel for Jose L. Rodriguez to attend the Texas UNDISPUTED Esports State Championships April 30-May 3, 2025 in Waco, Texas.
3. Request to approve travel for Hermenegildo Gonzalez and Janie Herrera to attend the TABC Clinic May 8-10, 2025 in San Antonio, Texas.
4. Request to approve travel for Cynthia Flores to attend the Megacon 2025 Annual Update Conference May 21-23, 2025 in Austin, Texas.
5. Request to approve travel for Ms. Janie Tijerina to attend the 2025 Texas Association of Secondary School Principals (TASSP) Summer Workshop & the Education Law for Principals Conference June 16-21, 2025 in Dallas, Texas.
6. Request to approve travel for 2025 Texas School Safety Conference June 22-26, 2025 in San Antonio, Texas for Chief Leonel Hinojosa, Chastity C. Castillo and Sam Moreno.
7. Request to approve travel for Raul Gonzalez to attend the Basic Crime Stoppers Course June 22-24, 2025 in Waxahachie, Texas.
8. Request to approve travel for EEHS CTE Cosmetology & Barber teachers to attend the TIVA Summer Conference July 16-18, 2025 in Corpus Christi, Texas. The teachers include Savannah Rodriguez, Iris Lopez, Yvette Lopez and Juan J. Martinez.

8. **DISCUSSION AND ACTION ITEMS:**

- a. Discussion and action to approve HB3: District PK3-3rd Grade math middle of the year progress monitoring data
- b. Discussion and approval of campus staffing allocations as outlined by Texas Association of School Board in staffing review.
- c. Approval to Allow Superintendent to Review Facilities Best Suited to Build an HVAC Lab and a Patient Care Lab to Serve our 18-26 Year Olds with our \$900,00 Planning Grant
- d. Approval of E.E.I.S.D. Board of Trustees Resolution Declaration of Program Change
- e. Discussion and action to amend board policy BBD Local.

9. **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**)

1. Legal Consultation regarding District program change.

c. **551.072** Discussion on Mediator's proposal re: JAMS Arbitration No. 14250041329.

d. To discuss participation in multi-district litigation involving youth social media usage and related litigation and entering into a contingency fee contract with Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC to represent the District (Texas Government Code § 551.071)

e. Discussion on Intruder Detection Audit Report Findings.

10. **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 possible action re: JAMS Arbitration No. 14250041329.

d. Consideration and Adoption of Resolution Approving Contingent Fee Legal Services Contract, including Findings Needed for Submission of Contingent Fee Legal Services Agreement and Request for Expedited Review by the Texas Attorney General

e. Consideration and Adoption of Contingent Fee Legal Services Agreement with Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC

11. **ADJOURNMENT:**