



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 **Monday, June 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 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. **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 June 30, 2025, to give your name and topic you wish to comment on.
4. **CONSENT AGENDA ITEMS:**
 - a. **BUSINESS OFFICE:**
 1. Final Budget Amendment
 - b. **TEACHING AND LEARNING:**
 1. Approval to purchase student Chromebooks for SB 1882 campuses (John F. Kennedy Elementary, Ruben C. Rodriguez Elementary, Santiago Garcia Elementary)
 2. Approval to purchase Forde-Ferrier STAAR aligned digital resources for SB 1882 campuses (John F Kennedy Elementary, Ruben C. Rodriguez Elementary, Santiago Garcia Elementary)
 3. Approval to purchase iPads for SB 1882 campuses (John F. Kennedy Elementary, Ruben C. Rodriguez Elementary, Santiago Garcia Elementary)
 4. Approval to purchase lab equipment for Manufacturing (Welding) Pathway
 5. Approve to purchase CTE lab equipment for Health and Science (Nursing) Pathway
 6. Approval to purchase lab equipment for HVAC (Air-Conditioning) Pathway
 7. Approval of Operations Contract with Region One Education Service Center (ESC) for Management of Carlos F. Truan Junior High School and Edcouch-Elsa High School
 - c. **STUDENT TRAVEL:**
 1. Approval of travel for the Girls Varsity Volleyball team to attend the Longhorn Fest Tournament from August 28-30, 2025 in Laredo, Texas.
 - d. **STAFF TRAVEL:**

1. Approval of travel for Cynthia Flores to attend the Region One School Finance & Operations Conference July 22-24, 2025 in South Padre Island, Texas
2. Approval of travel for Rudy Rodriguez to attend the Region One School Finance & Operations Conference July 22-24, 2025 in South Padre Island, Texas
3. Approval of travel for Dr. Sandra Ochoa, Mari Olivarez, Jesse Ramos, Eva Noriega and Jose Luis Torres to attend the Region One School Finance & Operations Conference July 22-24, 2025 in South Padre Island, Texas

5. **DISCUSSION AND ACTION ITEMS:**

- a. Discussion and possible action on the bids for the Carlos F. Truan Jr. High Driveway Extension Project.

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.
- 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**)

7. **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**)
Ben Castillo, Attorney for EEISD

8. **ADJOURNMENT:**