



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 **Monday, November 17, 2025 beginning at 6:30 PM** in the 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.

Coach Caesar Salinas

2. Invocation.

FCE

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 November 17, 2025, to give your name and topic you wish to comment on.

Ben Castillo, Attorney for EEISD

4. **RECOGNITIONS:**

- a. Recognition of the elementary/secondary campus with the highest student attendance % rate for the 2nd six weeks
- b. Recognition of the campus classroom with the highest student attendance % rate for the 2nd six weeks
- c. Student Advisory Committee Presentation-Mentor Program
- d. Recognition of the JV District Football Champions
- e. Recognition of Xiomara Cabrera Buzz The Bee All American Mascot

5. **SUPERINTENDENT'S REPORT:**

- a. EEISD Enrollment and Attendance Report
- b. Assessment Results
- c. 2024-2025 Annual Bilingual/ESL Report
- d. Intruder Detection Audit Report Findings
- e. Edcouch-Elsa Yellowjacket Legacy Foundation Check
- f. Study Abroad Program

6. **CONSENT AGENDA ITEMS:**

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

Maria E. Rodriguez

1. Special Board Meeting-October 20, 2025
2. Regular Board Meeting-October 27, 2025

b. **BUSINESS AND FINANCE:**

1. Approval of the Edcouch-Elsa Yellowjacket Legacy Foundation Donations

Lydia Gonzalez

2. Approval of the Coca-Cola Company vendor contract

3. Approval to Adopt the Correction Action Plans for the Intruder Detection Audit Report Findings

Leonel Hinojosa

4. Approval of Quarterly Investment Report 3rd Quarter 2025 (July-Sep)

Sylvia Garza

5. Approval of Expenditures over \$25,000

Sylvia Garza

6. EEISD Financial Report-Information Item

Sylvia Garza

7. Approval of Tax Collection Report-October 2025

Sylvia Garza

8. Approval of Xerox Lease Payments for 2025-2026 school year

Sylvia Garza

9. Approval of the 2025 Certified Tax Roll for Edcouch-Elsa ISD

Sylvia Garza

10. Approve to pay Frontline Inv#INVUS230078

Sylvia Garza

11. Approval to dispose of technology equipment by declaring it to have no market value and authorizing the Administration to recycle it using services from STS

Electronic Recycling Company

Jose L. Torres

12. Booster Club Guidelines

c. **TEACHING AND LEARNING:**

1. Approval of the Study Abroad Program

Monica Kasprzyński

2. Approve to pay Region One for preparation services for SB 1882 partnership campuses: John F. Kennedy Fine Arts Academy, Ruben C. Rodriguez STEM

Academy, Santiago Garcia Health & Science Academy August 2025-October 2025

Mari Olivarez

3. Approve to pay Region One for support services to SB 1882 campuses, John F. Kennedy Fine Arts Academy, Ruben C. Rodriguez STEM Academy, Santiago Garcia

Health & Science Academy

Mari Olivarez

4. Accept the Phone Free School Grant Program funds in the amount of \$29,877.00

Mari Olivarez

5. Approval of TTESS Appraiser Veronica Gonzalez

Mari Olivarez

6. Approval of early termination of the UTRGV Teacher Residency Program
Mari Olivarez

d. **STUDENT TRAVEL:**

1. Ratification of travel for the Edcouch-Elsa High School CTE-Human Services students and the school sponsors to attend the Youth Transportation Safety Summit on November 14, 2025, in San Antonio, Texas

Monica Kasprzyński

2. Approval for the EEHS Gold Brigade and the school sponsors to attend the Showtime International Moody Gardens Nationals Competition in Galveston, Texas on March 27, 2026

Monica Kasprzyński

3. Approval for the Varsity Soccer Girls and the school sponsors to attend the annual Girls Varsity Soccer Tournament in Laredo, Texas from January 1-3, 2026

Monica Kasprzyński

4. Approval for the Boys/Girls Varsity Wrestling team and school sponsors to attend the Pin-a-Palooza Tournament December 12-13, 2025 in Cedar Park, Texas.

Monica Kasprzyński

e. **STAFF TRAVEL:**

1. Approval for Chief Leonel Hinojosa to attend the Basic Crime Stoppers Course in Zapata, Texas from December 7–9, 2025. (Local Funded)

Monica Kasprzyński

2. Approval for Cynthia Flores to attend the TASN 2026 Partnership Collaboration Summit in Galveston, Texas from February 2-4, 2026 (Federal Funded)

Cynthia Flores

3. Approval for Sylvia Garza to attend the TASBO Engage Conference 2025 in Grapevine, Texas from February 22-26, 2026

Sylvia Garza

7. **DISCUSSION AND ACTION ITEMS:**

- a. Discussion and Action to cast a vote in the election for the 2026–2029 Hidalgo County Appraisal District Board of Directors.
- b. Discussion and Action of re-organization of the board.

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.

1. Discussion regarding Level III DGBA Grievance of employee S.H.

2. Discussion regarding Level III DGBA Grievance of employee C.G.

3. Discussion regarding Level III DGBA Grievance of employee N.T.

- 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 Intruder Detection Audit Report Findings

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.

1. Discussion and possible action regarding Level III DGBA Grievance of employee S.H.

2. Discussion and possible action regarding Level III DGBA Grievance of employee C.G.

3. Discussion and possible action regarding Level III DGBA Grievance of employee N.T.

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)**

10. **ADJOURNMENT:**