



## 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, January 26, 2026 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.  
Gabriel Hernandez, First Class United States Navy
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](mailto:comments@eeisd.org) by 6:00 p.m. on January 26, 2026, 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 percentage rate for the 3rd Six Weeks
  - b. Recognition of the campus classroom with the highest student attendance percentage rate for the 3rd Six Weeks
  - c. Recognition of the Edcouch-Elsa I.S.D. Board of Trustees
  - d. Recognition of the City of Elsa and the City of Edcouch Law Enforcement
  - e. Recognition of the Advanced Placement Scholars
  - f. Recognition of the EEHS Cheerleaders-UIL Spirit State Qualifiers
  - g. Recognition of the EEHS Buzz the Bee Mascot-Cheez It Citrus Bowl
5. **PRESENTATION:**
  - a. Presentation of the Counterscript HQ, a Website/Game that was created by Ms. Basha Ozayu to help incorporate literacy and critical thinking in a classroom setting  
Ms. Basha Ozayu/Dr. Luis Canales
  - b. Presentation of the Coca-Cola Company
  - c. Presentation of Additional Days School Year  
Erick Hurtado
6. **SUPERINTENDENT'S REPORT:**
  - a. EEISD Enrollment Attendance Audit Report
  - b. Substitute Report
7. **CONSENT AGENDA ITEMS:**

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

Maria E. Rodriguez

1. District Safety and Security Meeting—December 10, 2025
2. Public Hearing-December 15, 2025
3. Regular Board Meeting-December 15, 2025
4. Special Board Meeting-December 16, 2025

b. **BUSINESS AND FINANCE:**

1. Approval of Tax Collection Report — November 2025  
Sylvia Garza
  2. Approval of Quarterly Investment Report 4th Quarter 2025 (Oct-Dec)  
Sylvia Garza
  3. Approval of Expenditures over \$25,000  
Sylvia Garza
  4. Approval of the EEISD Financial Report  
Sylvia Garza
  5. Approval of the Coca-Cola agreement to install vending machines  
Sylvia Garza
  6. Approval of vendor for the Gate Operators at SGE, Ybarra, and JRG cafeterias or go out for bids  
Sylvia Garza
  7. Approval of Texas Range Investment Pool and Texas National Bank Certificate of Deposits as additional options for district investments  
Sylvia Garza
  8. Approval to renew Interlocal Agreement with The County of Hidalgo for Public Health Emergency Preparedness  
Sylvia Garza
  9. Approval of Budget Planning Calendar for 2026-2027  
Sylvia Garza
  10. Approval to purchase Meraki Renewal License through Texas DIR Cooperative Contract DIR-CPO-5347  
Jose L. Torres
  11. Approval to purchase 2 freezer condensers and evaporator units project at High School North  
Cynthia Flores
- c. **TEACHING AND LEARNING:**
1. Approval of the agreement with Sharon Wells Math for grades 3rd, 4th and 5th. Teachers will have access to guided and independent practice materials.  
Mari Olivarez
  2. Approval of creating an adjunct class with STC Music Appreciation and Music Theory  
Dr. Luis Canales
  3. Approval of Prerequisites for Mariachi Classes  
Dr. Luis Canales
  4. Approval of Additional Days School Year

d. **STUDENT TRAVEL:**

1. Approval of travel for the EEHS Wrestling team and school sponsors to attend the JV District Tournament on January 24, 2026, in Corpus Christi, Texas

Juan Romero

2. Approval of travel for the EEHS Wrestling team and school sponsors to attend the State Wrestling Tournament from February 12–14, 2026 in Houston, Texas

Juan Romero

3. Approval of travel for the EEHS Tennis team and school sponsors to attend the Border Olympics Tennis Tournament from February 19-21, 2026 in Laredo, Texas

Juan Romero

4. Approval of travel for the EEHS Mariachi students and school sponsors to attend the UIL State Competition from February 20-21 2026 in Seguin, Texas

Dr. Luis Canales

5. Approval of travel for the EEHS Gold Brigade Dance team and school sponsors to attend the Showtime International Moody Gardens National Competition from March 27–29, 2026 in Galveston, Texas

Dr. Luis Canales

6. Approval of travel for the EEHS Mariachi students and school sponsors to attend the End of Year trip at Disney Universal Studios from June 16–19, 2026 in Orlando, Florida

Dr. Luis Canales

e. **STAFF TRAVEL:**

1. Approval of travel for Mari Olivarez to attend the TASA Midwinter Conference 2026 from January 25-28, 2026 in San Antonio, Texas

Mari Olivarez

2. Approval of travel for Erick Hurtado, Maria Castaneda, Patricia Ramirez and Catherine Lara to attend the TCTA 2026 Conference from February 5–7, 2026 in Austin, Texas

Ruben Chavez

3. Approval of travel for Jorge Flores and Juan Elissetche to attend the 31st Annual Tech Conference from May 12-14, 2026 in South Padre Island, Texas

Jose L. Torres

4. Approval of travel for Chief Leonel Hinojosa, Chastity Castillo and Sam Moreno to attend the 2026 Texas School Safety Conference from June 22–26, 2026 in San Antonio, Texas

Monica Kasprzyński

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.

- 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

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.
- 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:**