

Regular Board Meeting
Thursday, September 17, 2020 6:30 PM Central

EEISD Administration Building
920 W. Santa Rosa Avenue
Edcouch, Texas 78538

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.

2. Invocation.

3. Comments from the public. Citizen Communications: **Open Forum**
â€“ (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 September 16, 2020 to give your name and topic you wish to comment on. Individuals must send in their comment or question in the body of the email.

4. **SUPERINTENDENT'S REPORT:**

4.a. Attendance and Enrollment

4.b. Update on Entry Plan

5. **CONSENT AGENDA ITEMS:**

5.a. Approval of previous Board Meeting(s) Minutes:

5.a.1. Special Board Meeting - 08/01/2020 (Interviews)

5.a.2. Special Board Meeting - 08/03/2020

5.a.3. Special Board Meeting - 08/06/2020 (Interviews)

5.a.4. Special Board Meeting - 08/07/2020 (Interviews)

5.a.5. Special Board Meeting - 08/08/2020

5.a.6. Special Board Meeting - 08/10/2020 *No Quorum*

5.a.7. Board Budget Workshop - 08/17/2020

5.a.8. Special Board Meeting - 08/18/2020 (Interviews)

5.a.9. Notice of Public Hearing - Tax Rate / Budget - 08/19/2020

5.a.10. Special Board Meeting - 08/19/2020

5.a.11. Regular Board Meeting - 08/20/2020

5.a.12. Special Board Meeting - 08/28/2020

5.b. Approval of Budget Amendments

5.c. Discussion and action on Payment of Current Bills - September 2020

5.d. Discussion and action on EEISD Financial Report â€“ September 2020

5.e. Overtime/Substitute pay for month of August 2020

5.f. Discussion on Extra Duty Pay Analysis as of August 2020

5.g. Discussion on EEISD Tax Collection Report - August 2020

5.h. Approval of Hidalgo County Elections Contract for the election services on November 3, 2020 School Board Election

5.i. Approval of Mentoring Minds Instructional Material

5.j. Approval of Memorandum of Understanding between RGV Vocational Services, LLC and Edcouch-Elsa ISD the 2020-2021 School Year

5.k. Approval of Business Agreement between Edcouch-Elsa High School and Armando Martinez for the District coordination of the EMT Course for the 2020-2021 School Year

5.l. Approval of Interlocal Cooperation Contract (MOU) between Edcouch-Elsa ISD and UTRGV Mother-Daughter Program for the 2020-2021 School Year

5.m. Approval of TASB (LOCAL) Policy Update 115

5.n. Request to approve Health and Human Services Commission Early Childhood Intervention Services Local Memorandum of Understanding Fiscal Year 2020 - 2021

5.o. Request to approve the Community Partnership Memorandum of Understanding

6. DISCUSSION AND ACTION ITEMS:

6.a. Discussion and action to approve Sirius Education Solutions

6.b. Request to approve proposal submitted in response to RFQ for: Educational Diagnostician, LSSP, Occupational Therapy, Physical Therapy, Speech, VI, Orientation & Mobility, and Counseling

6.c. Discussion and action to approve Interlocal Cooperation Contract (MOU) between Edcouch-Elsa ISD and UTRGV Texas Work Study Mentorship Program Go Center for the 2020-2021 School Year.

6.d. Discussion and action to approve City of Elsa School Spirit Shirts donation for the 2020-2021 Edcouch-Elsa Senior Class.

7. CLOSED SESSION:

7.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:

7.b. Consultation with legal counsel regarding **a.)** pending or contemplated litigation **b.)** settlement offer; or **c.)** a 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).**

8. ACTION ITEMS DISCUSSED IN CLOSED SESSION:

8.a. Discussion and possible action regarding personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

8.b. Discussion and action regarding consultation with legal counsel regarding **a.)** pending or contemplated litigation **b.)** settlement offer; or **c.)** a 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).**

9. ADJOURNMENT.

9.a. Members of the public may access this meeting as follows: using or <https://zoom.us/j/94308987867?pwd=RWd3OTBQdUcwQXpRc1I3eGg2WkZyQT09>

Meeting ID: 943 0898 7867

Password: 7jB1Sa

Zoom is required to view this Board Meeting and can be downloaded from <https://zoom.us/download>, Apple App Store, or Google Play. An electronic copy of the agenda packet is attached to this online notice.