

Special Board Meeting  
Thursday, September 3, 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. 3. Comments from the public. Citizen Communications: **Open Forum**  
**â€œ (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 3, 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. **DISCUSSION AND ACTION ITEMS**

4.a. Discussion and possible action to purchase an A/C unit from cooperative vendor for Ybarra Fine Arts-Red Building-Migrant Department.

4.b. Discussion and action to approve PlayWell Group for the demolition and disposal of the old elementary playgrounds.

4.c. Discussion and possible action to select a cooperative vendor or go out for bids for the repair of the High School Gymnasium.

4.d. Approval to purchase hotspots for students for distance learning from DIR Cooperative vendor.

5. **CLOSED SESSION**

5.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:

5.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**).

6. **ACTION ITEMS DISCUSSED IN CLOSED SESSION**

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

6.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)**.

## 7. **ADJOURNMENT.**

7.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.