

Regular Board Meeting  
Wednesday, October 21, 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€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 October 21, 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. Return to Learn Update

5. **PRESENTATIONS**

5.a. Presentation of 2019-2020 Annual Bilingual Report

5.b. Presentation on the Math Innovation Zones Grant

6. **CONSENT AGENDA ITEMS**

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

6.a.1. Special Board Meeting - 09/03/2020

6.a.2. Special Board Meeting - 09/09/2020

6.a.3. Regular Board Meeting - 09/17/2020

6.a.4. Team Building and Self-Assessment (Board/Superintendent) Training  
09/23/2020

6.a.5. Special Board Meeting - 09/24/2020

6.b. Approval of Budget Amendments

6.c. Discussion and action on Payment of Current Bills October 2020

6.d. Discussion and action on EEISD Financial Report â€œ October 2020

6.e. Discussion on EEISD Tax Collection Report - September 2020

6.f. Overtime/Substitute pay for month of September 2020

6.g. Discussion on Extra Duty Pay Analysis as of September 2020

6.h. Approval to change Texas National Bank signature cards from prior superintendent to new superintendent, Dr. Gregory Rodriguez for all bank accounts

6.i. Approval of RCI Annual Fixed Asset Scan and Tag Update and Annual Records Retention Plan Update

6.j. Approval of South Point EMS for Ambulance Services for School Sponsored Games pursuant to RFPs for 2020-2021 school year

6.k. Approval of the Business Office Procedures Manual and Student Activity Manual for the 2020-2021 school year

6.l. Approval of Resolution for the required annual review of the district's investment policies and strategies for 2020-2021

6.m. Approval of Interlocal Agreement between Edcouch-Elsa ISD and South Texas College for Dual Credit Programs

6.n. Approval of Memorandum of Understanding between Region One Education Service Center Office of Adult Education and Edcouch-Elsa ISD for the purpose of establishing an adult education and literacy program for eligible participants

6.o. Approval of the 2020-2021 Student Handbooks

6.p. Approval of the 2020-2021 Student Code of Conduct

## **7. DISCUSSION AND ACTION ITEMS**

7.a. Consideration and approval of an order authorizing the issuance, sale and delivery of Edcouch-Elsa Independent School District Unlimited Tax Refunding Bonds, Series 2020, setting certain parameters for the bonds; authorizing a pricing officer to approve the terms thereof; levying a tax and providing for the security and payment of such bonds; and enacting other provisions relating thereto

7.b. Recommend approval to authorize the Superintendent to submit to TEA a Board Approved second waiver request to extend Distance Learning from October 27, 2020 to December 2, 2020.

## **8. CLOSED SESSION**

8.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:

8.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).

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

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

9.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).

**10. ADJOURNMENT.**

10.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.