



**EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT**  
"EDUCATIONAL EXCELLENCE"

P.O BOX 127

Edcouch, Tx. 78538

**Notice of School District Regular Board Meeting**  
**Edcouch-Elsa Independent School District Board of Trustees**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held on **Wednesday, November 20, 2013 beginning at 6:30 p.m.** in the Administration Board Meeting Room in Edcouch, Texas. The EEISD Administration Building is located at 920 W. Santa Rosa Avenue, Edcouch, Texas.

**AGENDA**

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. Invocation.
3. Discussion and possible action to elect new board officers. **Jose L. Saldivar**
4. **SPECIAL RECOGNITIONS:**
  1. Mr. Hugo de la Cruz
  2. Best attendance for 2<sup>nd</sup> Six Weeks
5. Comments from the public, Citizens Communication: Open Forum – (Limit of 5 minutes per Speaker).
6. **SUPERINTENDENT'S REPORT:** **Dr. Richard Rivera**
  - Possible New procedures for purchasing football tickets.
  - Enrollment
  - Edcouch Elementary Walk-Thru
  - Application for Early College High School
  - District and Campus plans
  - Dedication of Wall honoring Veterans
  - Curriculum Initiatives
  - Channel Five Story on rodent problem at David Ybarra Middle School
7. **CONSENT AGENDA ITEMS:**
  - a. Approval of previous School Board Meeting(s) Minutes:  
Regular Board Meeting – 10/16/2013
  - b. Approval of Budget Amendments
  - c. Approval of EEISD Tax Collection Report for October 2013
  - d. Approval of Payment of Current Bills
  - e. Utilities for the month of October 2013
  - f. Overtime/Substitute pay for month of October 2013
  - g. Approval of Out of District Travel (Federal/Local Funds)
  - h. Second reading and approval of TASB Update 98



**EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT**  
**"EDUCATIONAL EXCELLENCE"**

P.O BOX 127

Edcouch, Tx. 78538

**DISCUSSION ITEMS:**

8. EEISD Technology Presentation. Adam Sabedra and Joe Torres
9. Discussion on EEISD Financial Report October 2013. Carlos Cantu
10. Discussion on Delinquent Tax Collection report for the year ended August 31, 2013. Carlos Cantu
11. Presentation on the integration of technology into the classroom setting by English IV Class at EEHS.  
Mrs. Celinda Tanguma

**DISCUSSION AND POSSIBLE ACTION ITEMS:**

12. Consider approval of proposed Hidalgo County 2013 Tax Roll. Carlos Cantu
13. Discussion and possible action on voting for the 2014-2015 Appraisal District Board of Directors.  
Dr. Richard Rivera
14. Discussion and possible action on approving Ruben C. Rodriguez Campus Intervention Plan. Pete Riojas
15. Discussion and possible action for approval of going out for proposals for Benny Layton Memorial Stadium scoreboard. Carlos Cantu
16. Discussion and possible action to approve Architecture firm DMD Design contract agreement for the architectural design of the existing Edcouch-Elsa ISD Fine Arts renovations. Carlos Cantu
17. Discussion and possible action to select and approve Chanin Engineering to provide structural and civil engineering services for the design of the existing Edcouch-Elsa Fine Arts renovations. Carlos Cantu
18. Discussion and possible action on contract with Prodigy Construction Management for the Fine Arts Complex. Carlos Cantu

**EXECUTIVE SESSION:**

The Interim-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:

19. 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.
20. 551.071 for the purpose of consultation with EEISD Legal Attorney:
  - a. Discussion regarding Frank Perez v. EEISD.



**EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT**  
**"EDUCATIONAL EXCELLENCE"**

P.O BOX 127

Edcouch, Tx. 78538

**RETURN TO OPEN SESSION**

21. Discussion and possible action regarding personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
22. Discussion and possible action regarding Frank Perez v. EEISD.
23. Action if any on item(s) discussed in executive session.
24. Adjourn.

*If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

This notice was posted at **4:30 p. m., Friday, October 15, 2013** on the bulletin board at the School District Administration Building.

Dr. Richard Rivera, Interim-Superintendent

November 15, 2023

Date