

Special Board Meeting
Thursday, September 24, 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**
“ (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 24, 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 ITEMS:**

4.a. Financial Update

4.b. Attendance Update

4.c. Re-Entry Plan

4.d. Athletics Department Start-Up Plan

5. **DISCUSSION AND ACTION ITEMS**

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

6. **CLOSED SESSION**

6.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:

6.a.1. Discussion on hiring the Human Resources Director.

6.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**).

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

7.a. Discussion and possible action regarding personnel, considering appointment, employment, resignation, retirement, evaluation,

reassignment, duties, discipline, or dismissal of a public officer or employee.

7.a.1. Discussion and action on hiring the Human Resources Director.

7.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).**

8. **ADJOURNMENT.**

8.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.

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