

AGENDA ITEM

BOARD OF TRUSTEES
AGENDA

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
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(A) Report Only Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

(B) Action Item

Presenter(s): MR. SAMUEL MIJARES, SUPERINTENDENT OF SCHOOLS

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE CORRECTED MINUTES OF THE NOVEMBER 11, 2025 (REGULAR) BOARD MEETING.

(C) Funding source: Identify the source of funds if any are required.

(D) Clarification: Explain any questions or issues that might be raised regarding this item.

Minutes of the Board of Trustees
Eagle Pass Independent School District

The Board of Trustees of the Eagle Pass Independent School District held a Regular Board Meeting on November 11, 2025 at 6:00 PM at District Service Center Austin Building, 587 Madison St., Eagle Pass, TX. 78852.

Board Members Present:

Mr. Jorge Barrera, Board President
Mrs. Hilda P. Martinez, Board Vice-President
Christopher Hiller, Board Secretary
Mr. Victor E. Perry, Board Trustee
Mr. Tom Gonzalez, Board Trustee
Mr. Jaime C. Barrera, Board Trustee

Superintendent of Schools: Mr. Samuel Mijares

Attorney: Ms. Valerie Carrillo for Mr. Richard Strieber, Escamilla & Poneck Law Firm

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 6:00 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Roll Call :** Board President Jorge Barrera took roll call at 6:02 P.M. (see attendance above).
- IV. **Citizen's Communication—**
 1. Luis Aranda, Parent, addressed the Board regarding Armando Cerna Elementary.

(For details regarding their comments, please refer to the video recording for this meeting located on the District's website).

Recognitions –

1. **Recognition of twenty-seven (27) Eagle pass High School students for being awarded the School Recognition Award, National First-Generation Recognition Award, or the National Rural & Small-Town Award (NRSTA) by the College Board.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized twenty-seven (27) Eagle pass High School students for being awarded the School Recognition Award, National First-Generation Recognition Award, or the National Rural & Small-Town Award (NRSTA) by the College Board. A group picture was taken.
2. **Recognition of eleven (11) CC Winn High School students for being awarded the School Recognition Award, National First-Generation Recognition Award, or the National Rural & Small-Town Award (NRSTA) by the College Board.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized eleven (11) CC Winn High School students for being awarded the School Recognition Award, National First-

Generation Recognition Award, or the National Rural & Small-Town Award (NRSTA) by the College Board. A group picture was taken.

3. **Recognition of CC Winn High School students Dante Jimenez, Sebastian Castillo, Rene Mendoza, Felipe Pina, Joselin Orozco, Sebastian Martinez and Aurelio Rodriguez for winning the Varsity Cross Country Boys 28-5A XC District Team Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School students Dante Jimenez, Sebastian Castillo, Rene Mendoza, Felipe Pina, Joselin Orozco, Sebastian Martinez and Aurelio Rodriguez for winning the Varsity Cross Country Boys 28-5A XC District Team Championship. A group picture was taken.
4. **Recognition of CC Winn High School student, Dante Jimenez for winning the Varsity Cross Country Boys 28-5A District Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School student, Dante Jimenez for winning the Varsity Cross Country Boys 28-5A District Championship. A group picture was taken.
5. **Recognition of the 2025 Accountability Rating and Distinctions.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the 2025 Accountability Rating and Distinctions. (This recognition was tabled until December).

V. District Reports/Presentations

1. **Financial Report.** No questions from the Board.
2. **Utility Report.** No questions from the Board.
3. **Tax Collection Report.** No questions from the Board.

Presentation of the free Texas Child Health Access Through Telemedicine (TCHATT) services. Ms. Sarah L. Martin, M.D. Associate Professor Texas Tech Health El Paso-Free state funded mental health program named Texas Child Health Access Through Tele medicine. No questions from the Board.

(For details regarding their comments, please refer to the video recording for this meeting located on the District's website).

4. **Presentation on Bond Election by the EPISD Facilities and Improvement Committee, Financial Advisor and Bond Counsel.**
 - (a) Mr. Claudio Heredia, EPISD Facilities Improvement Committee Chair Person and Mrs. Katrina Longoria, EPISD Facilities Improvement Committee Co-Chair Person-Facilities recommendations.
 - (b) David Gonzalez, Director PFM Financial Advisors LLC – Bond Financial Advisors
 - (c) Mr. Juan Aguilera and Huberto Aguilera, Escamilla & Poneck , LLP – Bond Council

All concerns from the Board were addressed.

(For details regarding their comments, please refer to the video recording for this meeting located on the District's website).

VI. Action Items

1. Consider and take appropriate action on the request to adopt Resolution 2025/26-08 to vote for members to serve as Board of Directors of the Maverick County Appraisal District (MCAD). **Motion to vote by Trustee Martinez, seconded by Trustee Hiller. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera - Yes**
2. Consider and take appropriate action on the request that the district administration begin planning and budgeting for camera installation in all qualifying classrooms under TEC 29.022, including determining the scope, equipment needed, timeline, and funding strategy. **Motion for district administration to begin planning and budgeting by Trustee JC Barrera, seconded by Trustee Libson. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera - Yes**
3. Consider and take appropriate action on the request to award Sealed Proposal No. 262311 for Eagle Pass Junior High Field House remodel and Board delegates the Superintendent or Designee the authority to make related budget purchases of goods or services as per Board Policy CH and to amend the budget accordingly to include matters related to this project and to make the final payment for services. **Motion to table item by Trustee Gonzalez, seconded by Trustee Perry. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera - Yes**
4. Consider and take appropriate action on the request to award Sealed Proposal No. 262411 for Memorial Junior High Field House remodel and Board delegates the Superintendent or Designee the authority to make related budget purchases of goods or services as per Board Policy CH and to amend the budget accordingly to include matters related to this project and to make the final payment for services. **Motion to table item by Trustee Gonzalez, seconded by Trustee Perry. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera - Yes**

VII. Consent Items

It was the consensus of the Board to consider item(s) 1 – 3 in One Motion. **Motion to approve by Trustee JC Barrera, seconded by Trustee Gonzalez. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera – Yes**

1. Consider and take appropriate action on the request to approve the minutes of the October 13, 2025 (Regular) Board Meeting.
2. Consider and take appropriate action on the approval to accept an approximate donation of \$8,000 - \$10,000 in individual Christmas gifts from Aggregate Hauler (Operation Santa) from New Braunfels, TX for Maude Mae Kirchner Elementary students and staff.
3. Consider and take appropriate action on the approval to accept a donation of \$7,800 from the C.C. Winn High School Football Boosters to the C.C. Winn High School Football program.

VIII. **Closed Session:** Pursuant to Sections 551.071 and 551.074, Texas Government Code: CONSULTATION WITH ATTORNEY: Under Section 551.071 Texas Government Code, to have a private consultation with its attorney regarding pending litigation; and PERSONNEL MATTERS: Under Section 551.074 Texas Government Code, to deliberate the appointments, employment, evaluations, reassessments, duties, discipline, or dismissal of public officers or employee; or to hear complaints or charges against an officer or employee: The Board adjourned into Closed Session at 7:38 PM Pursuant to Section §551.071 and §551.074, Texas Government Code: Motion to enter into Closed Session by Trustee Hiller, seconded by Trustee Martinez. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera - Yes

1. The Board will hear the request to hire personnel to fill vacancies pursuant to TGC 551.074.

IX. **Open Session:** The meeting reconvened at 8:30 PM and the Board will consider and take appropriate action on the item(s) discussed in Closed Session.

1. Consider and take appropriate action on the request to hire personnel to fill vacancies. Motion to approve by Trustee Hiller, seconded by Trustee Gonzalez to approve the request to hire personnel to fill vacancies as discussed in closed session. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera - Yes

Correspondence and Information: Superintendent's Announcements:

1. Friday, November 21, 2025 – Thanksgiving Luncheon – DSC – 11:30 AM
2. Thanksgiving Holidays for EPISD – November 24-28, 2025
3. EPISD Tax Office – Closed for Thanksgiving Holidays – Wednesday, November 26 to Friday, November 28, 2025.

X. **Adjournment:**

1. There, being no further business, the meeting adjourned at 8:32 PM. Motion to adjourn by Trustee Perry, seconded by Trustee Martinez. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera - Yes

WE AFFIRM THAT THESE MINUTES ARE OFFICAL, COMPLETE, AND CORRECT.

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____