

BOARD OF TRUSTEES  
AGENDA

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
-----------------------------------	---	----------------------------------

- (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 MINUTES OF THE JANUARY 14, 2020 (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 Meeting on January 14, 2020 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  
Dr. Hector Alvarez, Board Secretary  
Ms. Lupita Fuentes, Board Trustee  
Ms. Glenna Purcell, Board Trustee  
Mr. Christopher Hiller, Board Trustee  
Mr. Victor E. Perry, Board Trustee

**Superintendent of Schools:** Mr. Samuel Mijares

**Attorney:** Mr. Richard Strieber, Escamilla & Poneck Law Firm

**Staff Members and Visitors Present:** The sign-in sheet hereby becomes a part of these minutes.

- 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.

Board President Barrera asked for a moment of silence for teachers Mr. Manuel Sifuentes from Memorial Jr. High and Mr. Aaron Lopez from Eagle Pass Jr. High that passed away in the month of December.

- III. **Citizen's Communication-** No one signed up for Citizen's Communication/**Recognitions:**

1. **Students, Administrators, Staff and Superintendent of the Eagle Pass Independent School District recognize the School Board in accordance with the School Board Recognition Month.** Daniella Byrne, Public Information Officer, announced January as Board Recognition Month, Eagle Pass ISD along with many districts throughout the state of Texas recognize their Board Members' during the January Regular Board Meeting. The Board Recognition theme this year was Launching the Next Generation. A video presentation with students was presented and the Adopted Campuses expressed their appreciation to their Board Member for their dedication and generous support. Board members received gifts baskets, plants, certificates, and many tokens of appreciation. Group pictures were taken.

Board President, Mr. Jorge Barrera and Board Secretary, Dr. Hector Alvarez, thanked all the students, teachers, and all staff for their presentations and all of the Board Members for all that they do.

2. **Recognition of Kennedy Hall for attaining the highest attendance percentage for Early Childhood Campuses for the month of December 2019.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Kennedy

Hall for attaining the highest attendance percentage for Early Childhood Campuses for the month of December and received a \$1,000.00 Cashier's Check. A group picture was taken.

3. **Recognition of Ray H. Darr Elementary for attaining the highest attendance percentages for southside elementary campuses for the month of December 2019.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Ray H. Darr Elementary for attaining the highest attendance percentages for Southside elementary campuses for the month of December and received a \$1,000.00 Cashier's Check. A group picture was taken.
4. **Recognition of Liberty Elementary for attaining the highest attendance percentage for northside elementary campuses for the month of December 2019.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Liberty Elementary for attaining the highest attendance percentage for Northside elementary campuses for the month of December 2019 and received a \$1,000.00 Cashier's Check. A group picture was taken.
5. **Recognition of Eagle Pass Junior High for attaining the highest attendance percentage for secondary campuses for the month of December 2019.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass Junior High for attaining the highest attendance percentage for secondary campuses for the month of December and received a \$1,000.00 Cashier's Check. A group picture was taken.
6. **Recognition of Eagle Pass High School Cross Country Program for their Outstanding 2019 Season.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School Cross Country Program for their Outstanding 2019 Season. The Girls & Boys Cross Country Teams for placing Girls District 29-6A Champions and the Boys placing 2<sup>nd</sup>. A group picture was taken.
7. **Recognition of Eagle Pass High School Football Program for their Outstanding 2019 Season.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School Varsity Football Team for an Outstanding 2019 Season. 2019-2020 Bi-District Football Champion for the third year in a row. A group picture was taken.
8. **Recognition of Pete Gallego Elementary for being selected as the Most Clean and Maintained Campus for the month of December 2019.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and announced Pete Gallego Elementary recognition for being selected as the most clean and maintained campus for the month of December 2019. A group picture was taken.
9. **Presentation of 2019 Accountability Awards.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized the campuses that Met Standard and received a 2019 Accountability Rating & Distinctions Awards. A group picture was taken.

#### IV. 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.
4. **Review Investment Officer's Quarterly Report of Investment Transactions for all Funds for the Quarter ended November 30, 2019.** No questions from the Board.

#### V. Action Items

1. Consider and take appropriate action on the request to approve the Procurement Method of Competitive Sealed Proposal and the Ranking Criteria for Roof Replacement at De Luna Center in accordance with Board Policy CV, CVB, and State Guidelines. **Motion by Trustee Hiller second by Trustee Purcell to approve the Procurement Method of Competitive Sealed Proposal and the Ranking Criteria for Roof Replacement at De Luna Center in accordance with Board Policy CV, CVB, and State Guidelines. Motion Granted 7/0.**
2. Consider and take appropriate action on the request to approve the Procurement Method of Competitive Sealed Proposal and the Ranking Criteria for Bus Loop addition at Eagle Pass High School in accordance with Board Policy CV, CVB, and State Guidelines. **Motion by Trustee Martinez second by Trustee Alvarez to approve the Procurement Method of Competitive Sealed Proposal and the Ranking Criteria for Bus Loop addition at Eagle Pass High School in accordance with Board Policy CV, CVB, and State Guidelines. Motion Granted 6/0. Trustee Hiller abstained.**
3. Consider and take appropriate action on the request to approve the Procurement Method of Competitive Sealed Proposal and the Ranking Criteria. For entry drive and parking lot addition at Armando Cernan Elementary in accordance with Board Policy CV, CVB, and State Guidelines. **Motion by Trustee Martinez second by Trustee Purcell to approve the Procurement Method of Competitive Sealed Proposal and the Ranking Criteria for entry drive and parking lot addition at Armando Cernan Elementary in accordance with Board Policy CV, CVB, and State Guidelines. Motion Granted 6/0. Trustee Hiller abstained.**
4. Consider and take appropriate action on the request to adopt Resolution 2019-2020-09 to consider designation as District of Innovation. The Boards questions and concerns were addressed. **Motion by Trustee Fuentes second by Trustee Purcell to adopt Resolution 2019-2020-09 to consider designation as District of Innovation. Motion Granted 7/0.**
5. Consider and take appropriate action on the request to approve the Local Articulation Agreement between Eagle Pass ISD and Southwest Texas Junior College-Advanced Skills Program for the 2019-2020 School Year. **Motion by Trustee Perry second by Trustee Hiller to approve the Local Articulation agreement between Eagle Pass ISD and Southwest Texas Junior College-Advanced Skills Program for the 2019-2020 School Year. Motion Granted 7/0.**

#### VI. Consent Items

It was the consensus of the Board to consider item(s) 1 & 5 in One Motion. **Motion by Trustee Hiller second by Trustee Fuentes. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the December 10, 2019 (Regular) Board Meeting. **Item previously considered.**
2. Consider and take appropriate action on the request to accept a donation from Donors Choose Team to fund a Classroom Project "A Reader Today, A Leader Tomorrow" at Perfecto Mancha Elementary. **Item previously considered.**
3. Consider and take appropriate action on the request to accept a donation from Donors Choose Team to fund a Classroom Project "21<sup>st</sup> Digital Learning Age" at Perfecto Mancha Elementary. **Item previously considered.**

**Board President, Mr. Jorge Barrera thanked Donors Choose Team to fund Classroom for the \$837.00 for project-A Reader Today, A Leader Tomorrow and \$1,200.00 for project-21<sup>st</sup> Digital Learning Age both at Perfecto Mancha Elementary.**

4. Consider and take appropriate action on the request to approve a Cooperative Working Agreement between EPISD and Futuros Maravillosos YPS Program of Serving Children and Adults in Need (SCAN) for the 2019-2020 School Year. **Item previously considered.**
5. Consider and take appropriate action on the request to approve Policy Update 114 as received from the Texas Association of School Boards (TASB). **Item previously considered.**

- VII. **Closed Session:** Pursuant to Sections 551.071, 551.072, 551.074, 551.082, 551.083, and 551.084, Texas Government Code: PERSONNEL MATTERS: Under Section 551.074 Texas Government Code, to deliberate the appointments, employment, evaluations, reassignments, 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 **8:17 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Alvarez second by Trustee Martinez. Motion Granted 7/0.**

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

- VIII. **Open Session:** The meeting reconvened at **9:13 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 pursuant to TGC 551.0741. **Motion by Trustee Martinez seconded by Trustee Fuentes to approve the request to hire personnel to fill vacancies as discussed in Closed Session. Motion Granted 7/0.**

- IX. **Correspondence and Information:** Superintendent's Announcements:

1. Tuesday, January 21, 2020-Cowboy Breakfast-Show Barn-7:00 a.m. - 9:00 a.m. Please advise Marisela how many tickets you will need.

2. Sunday-Wednesday January 26<sup>th</sup> – January 29<sup>th</sup> will be out attending the Midwinter Conference in Austin
3. You have received list of Campus Accountability Rating Luncheons that will start Friday, January 17, 2020. They are on your calendar.

**X. Adjournment:**

There, being no further business, the meeting adjourned at 9:15 PM. Motion by Trustee Alvarez second by Trustee Fuentes. Motion Granted 7/0

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

President: \_\_\_\_\_ Secretary: \_\_\_\_\_

Date Minutes Approved: \_\_\_\_\_ Date Minutes Signed: \_\_\_\_\_

DRAFT