

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 MINUTES OF THE JULY 12, 2022 (REGULAR), AUGUST 09, 2022 (REGULAR), AND THE AUGUST 23, 2022 (SPECIAL) MEETINGS.

- (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 July 12, 2022 at 5:30 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

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:37 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication/Recognitions**
- IV. **1st Budget Workshop**
 1. Review Fund Budgets
 2. Review Estimated M&O Fund Balance
 3. Presentation of Superintendent's annual recommended compensation plan
 4. Review Projections of State Revenues and Impact of Tax Rate on State Revenues
 5. Review and discuss the District property values and the Funding Lag
 6. Review Budget Assumptions
 7. Proposed Budget Workshop Schedule
 8. Review Additional Requests
9. **Other Budgetary Issues** - Mr. Ismael Mijares, Deputy Superintendent for Business & Finance, reviewed the budget and explained the four categories of funds/budgets as per TEA requirements, which are the General Fund (GF's are divided among 20 sub-funds), Special Revenues Funds, Debt Services Funds, and Capital Project Funds. The General Funds are State Mandated programs such as Food Services. Most of

the money is in the General Fund (M&O) 97%, Special Revenue fund at 1% and Debt Services Fund at 3%, Special Revenue Fund includes the Food Service Summer Program as required by law, it is a Federal Grant received, it is an entitlement, as the Visually Impaired Program received from the State under Special Education Program, the IMA (Instructional Materials Allotment), and the Elementary Fund these are the Special Revenue Funds, these are funds designated by the State and how it is to be used. Mr. Mijares reviewed the budget groups as required by TEA (General Fund, Debt Services Fund, special Revues fund, and Capital Projects Fund) All school districts in the state of Texas prepare their budgets in this manner. TEA requires all districts to post their budget on district website, excluding the Food Service Program as it audited every year. Our Funding Source of Revenue is 68% from State Funds, 17% Taxes, 13% Federal and 2% from Local Funding. The District is one of the few in the state that have Self-Funding Health Insurance, Workers Compensation and Unemployment. Other budgetary matters included budget assumptions, proposed budget workshop schedule, additional request and other budgetary issues. EPISD has a complete and balanced budget and is a very good budget.

Trustee Barrera congratulated Mr. Ismael Mijares and all of his staff for a job well done.

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.
4. **Review Investment Officer's Quarterly Report of Investment Transactions for all Fund for the Quarter ended May 31, 2022.** No questions from the Board.
5. **Report of Management Fees for State Purchase Contracts, Interlocal Agreements and Purchasing Cooperatives.** No questions from the Board.

VI. Action Items

1. Consider and take appropriate action on the request to approve the procurement method of competitive sealed proposals and the ranking criteria for baseball and softball field improvements at the Lynn Purcell Student Activity Center in accordance with Board Policy CV, CVB, and State Guidelines. **Motion by Trustee Perry second by Trustee Fuentes to approve the procurement method of competitive sealed proposals and the ranking criteria for baseball and softball field improvements at the Lynn Purcell Student Activity 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 a Memorandum of Understanding between the Universidad Politecnica de Piedras Negras and the Eagle Pass ISD beginning the 2022-2023 school year. **Motion by Trustee Purcell second by Trustee Fuentes to approve a Memorandum of Understanding between the Universidad Politecnica de Piedras Negras and the Eagle Pass ISD beginning the 2022-2023 school year. Motion Granted 7/0.**
3. Consider and take appropriate action on the request to approve the renewal of annual software support and maintenance agreement contracts. **Motion by Trustee Hiller second by Trustee Perry**

to approve the renewal of annual software support and maintenance agreement contracts.
Motion Granted 7/0

4. Consider and take appropriate action on the request to approve the agreement between College Board and Eagle Pass ISD to purchase SAT Exams for secondary campuses and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. **Motion by Trustee Purcell second by Trustee Martinez to approve agreement between College Board and Eagle Pass ISD to purchase SAT Exams for secondary campuses and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. Motion Granted 7/0**
5. Consider and take appropriate action on the request to approve the Memorandum of Understanding between Eagle Pass ISD and Southwest Texas Junior College for the 2022-2023 school year to provide the EPHS and CCWHS Health Science students the opportunity to obtain a certification and Dual Credit in these courses: Certified Nurse Aide, Certified Medical Technician and Phlebotomy/ Electrocardiography Technician. **Motion by Trustee Martinez second by Trustee Alvarez to approve the Memorandum of Understanding between Eagle Pass ISD and Southwest Texas Junior College for the 2022-2023 school year to provide the EPHS and CCWHS Health Science students the opportunity to obtain a certification and Dual Credit in these courses: Certified Nurse Aide, Certified Medical Technician and Phlebotomy/ Electrocardiography Technician. Motion Granted 7/0**

VII. Consent Items

It was the consensus of the Board to consider item(s) 1 - 21 in One Motion. **Motion by Trustee Hiller second by Trustee Purcell. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to amend the general fund and capital projects fund budgets. **Item previously considered.**
2. Consider and take appropriate action on the request to approve the Education Service Center Region 20 Participation Commitments for the 2022-2023 school year and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy (CH). **Item previously considered.**
3. Consider and take appropriate action to the request to award Sealed Proposal No. 230106 for art and paper supplies for a possible three (3) year term and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases or goods or services as per Board Policy (CH). **Item previously considered.**
4. Consider and take appropriate action on the request to award Sealed Proposal No. 230206 for athletic, trainer/nurse supplies and equipment for a possible three (3) year term and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy (CH). **Item previously considered.**
5. Consider and take appropriate action on the request to award Sealed Proposal No. 230306 for awards and incentives for a possible three (3) year term and the Board delegates the Superintendent or Designee the authority to make related budget purchases of goods or services as per Board Policy (CH). **Item previously considered.**

6. Consider and take appropriate action on the request to award Sealed Proposal No. 230406 for custodial supplies and equipment for a possible three (3) year term and the Board delegates the Superintendent or Designee the authority to make related budget purchases of goods or services as per Board Policy (CH). **Item previously considered.**
7. Consider and take appropriate action on the request to award Sealed Proposal No. 230506 for General and Miscellaneous Items and Supplies for a possible three (3) year term and the Board delegates the Superintendent or Designee the authority to make related budget purchases of goods or services as per Board Policy (CH). **Item previously considered.**
8. Consider and take appropriate action on the request to award Sealed Proposal No. 230606 for Hardware/Maintenance Supplies and Equipment for a possible three (3) year term and the Board delegates the Superintendent or Designee the authority to make related budget purchases of goods or services as per Board Policy (CH). **Item previously considered.**
9. Consider and take appropriate action on the request to award Sealed Proposal No. 230706 for Instructional Supplies and Materials for a possible three (3) year term and the Board delegates the Superintendent or Designee the authority to make related budget purchases of goods or services as per Board Policy (CH). **Item previously considered.**
10. Consider and take appropriate action on the request to award Sealed Proposal No. 230806 for Technology Supplies and Materials for a possible three (3) year term and the Board delegates the Superintendent or Designee the authority to make related budget purchases of goods or services as per Board Policy (CH). **Item previously considered.**
11. Consider and take appropriate action on the request to award Sealed Proposal No. 230906 for Janitorial Supplies and the Board delegates the Superintendent or Designee the authority to make related budget purchases of goods or services as per Board Policy (CH). **Item previously considered.**
12. Consider and take appropriate action on the request to award Sealed Proposal No. 231206 for Tortillas and the Board delegates the Superintendent or Designee the authority to make related budget purchases of goods or services as per Board Policy (CH). **Item previously considered.**
13. Consider and take appropriate action on the request to award Sealed Proposal No. 231306 for Non-Carbonated Beverages and the Board delegates the Superintendent or Designee the authority to make related budget purchases of goods or services as per Board Policy (CH). **Item previously considered.**
14. Consider and take appropriate action on the request to award Sealed Proposal No. 231406 for Restaurant Branded Food Delivery and the Board delegates the Superintendent or Designee the authority to make related budget purchases of goods or services as per Board Policy (CH). **Item previously considered.**
15. Consider and take appropriate action on the request to award Sealed Proposal No. 231506 for Speech and Related Services and the Board delegates the Superintendent or Designee the

authority to make related budget purchases of goods or services as per Board Policy (CH).
Item previously considered.

16. Consider and take appropriate action on the request to award Sealed Proposal No. 231606 for Charter Buses Transportation Services and the Board delegates the Superintendent or Designee the authority to make related budget purchases of goods or services as per Board Policy (CH). **Item previously considered.**
17. Consider and take appropriate action on the request to award Sealed Proposal No. 231706 for Manual Labor Services and the Board delegates the Superintendent or Designee the authority to make related budget purchases of goods or services as per Board Policy (CH). **Item previously considered.**
18. Consider and take appropriate action on the request to award Sealed Proposal No. 231906 for Stop-Loss Reinsurance Only for Health Benefit Program and the Board delegates the Superintendent or Designee the authority to make related budget purchases of goods or services as per Board Policy (CH). **Item previously considered.**
19. Consider and take appropriate action on the request to declare the attached list of items as surplus property and authorize its disposal. **Item previously considered.**
20. Consider and take appropriate action on the request to approve the agreement between Eagle Pass Independent School District and Juvenile Board of Maverick County to obtain additional services of Juvenile Probation Officers at secondary and elementary schools sites for 2022-2023. **Item previously considered.**
21. Consider and take appropriate action on the request to approve Policy Update 119 as received from the Texas Association of School Boards (TASB).

VIII. **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 **7:01 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Fuentes second by Trustee Purcell. Motion Granted 7/0.**

1. The Board will hear the request to approve personnel contracts as presented. TGC 551.074
2. The Board will hear the request to hire a professional employee to serve as Principal subject to possible future reassignment by the Superintendent. TGC 551.074
3. The Board will hear the request to hire a professional employee to serve as Instructional Officer subject to possible future reassignment by the Superintendent. TGC 551.074
4. The Board will hear the request to hire personnel to fill vacancies pursuant to TGC 551.074.

5. The Board will consult with its attorney regarding legal issues relating to the Superintendent's annual compensation plan recommendation for the 2022-2023 to include employee pay increases and salary step increase amounts for Professionals as included in the budget. TGC 551.071

IX. **Open Session:** The meeting reconvened at 7:45 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 approve personnel contracts as presented. **Motion by Trustee Purcell seconded by Trustee Fuentes to approve Term Contracts as discussed in closed session. Motion Granted 7/0.**
2. Consider and take appropriate action on the request to hire professional employee to serve as Principal subject to possible future reassignment by the Superintendent. **Motion by Trustee Fuentes seconded by Trustee Alvarez to approve the request to hire Diana Alvarado to serve as Principal subject to possible future reassignment by the Superintendent as discussed in closed session. Motion Granted 7/0.**
3. Consider and take appropriate action on the request to hire professional employee to serve as Instructional Officer subject to possible future reassignment by the Superintendent. **Motion by Trustee Alvarez seconded by Trustee Martinez to approve the request to hire Jaclyn Jimenez and Mario Mata to serve as Instructional Officers subject to possible future reassignment by the Superintendent as discussed in closed session. Motion Granted 7/0.**
4. Consideration and take appropriate action on the request to hire personnel to fill vacancies pursuant to TGC 551.074. **Motion by Trustee Hiller seconded by Trustee Purcell to approve the request to hire personnel to fill vacancies pursuant to TGC 551.074 as discussed in closed session. Motion Granted 7/0.**
1. Consider and take appropriate action on the Superintendent's annual compensation plan recommendation for the 2022-2023 to include employee pay increase and salary step increase amounts for Professionals as included in the budget. TGC 551.071. **Motion by Trustee Martinez second by Trustee Fuentes to approve the Superintendent's annual compensation plan recommendation for the 2022-2023 to include employee pay increases and salary step increase amounts for Professionals as included in the budget. TGC 551.071 as discussed in closed session. Motion Granted 7/0.**
 - ◆ *5.5% Salary increase for Full-Time Teachers, Counselors, Librarians & RNs based on the Teacher Average Salary plus Local Step for a total increase of \$3,558 for 1 to 4 years' experience or \$3,608 per year for Five (5) or more years' experience based on 187 days*
 - ◆ *5.5% Salary increase for all other Full-Time, Part-Time Food Service, Part-Time Transportation, and other Part-Time employees who are eligible for Fringe Benefits base on the midpoint of the employee's pay grade*
 - ◆ *To be eligible for the salary increase employees must have completed their 2021-2022 working calendar*

- ◆ *The new starting salary for the Teachers and other Professionals has increased to \$53,000 for 2022-2023 school year*

X. **Correspondence and Information:** Superintendent's Announcements:

1. Annual Trainings

- a. School Safety – Newly required training adopted by the State Board of Education in April 2022. On line training must be completed by September 30th and a refresher every two years after.
- b. Team of 8 – to be done in September

XI. **Adjournment:**

There, being no further business, the meeting adjourned at 7:54 PM. Motion by Trustee Hiller 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: _____

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 August 09, 2022 at 5:30 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 - Absent

Superintendent of Schools: Mr. Samuel Mijares

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

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:34 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication**
 1. Veronica Garcia – Watch D.O.G.S. – Addressed the board and urged them to consider adopting this program for E.P.I.S.D.
 2. Maribel Garcia – TCTA Representative – Addressed the board and asked them to approve the Superintendent's recommendation for employee bonuses.
 3. Charlie Rosales – Parent – addressed the board regarding school safety and how he and a group of parents will be watching how schools operate starting this school year.
 4. Adrianna Reyes – Parent – addressed the board regarding school safety and what measures has the school district set in place.
- IV. **District Reports/Presentations**
 1. **Report on 2022 Certified Appraisal Roll from the Maverick County Appraisal District.** No questions from the Board.
 2. **Report on the Certification of the Estimated 2021-2022 Excess Debt Collections for the EPISD Interest and Sinking fund.** No questions from the Board.
 3. **Review and discuss the 2022 Voter-Approval Tax Rate Worksheet.** No questions from the Board.
 4. **Financial Report.** No questions from the Board.
 5. **Utility Report.** No questions from the Board.

6. **Tax Collection Report.** No questions from the Board.

V. Action Items

1. Consideration and possible action to approve a Resolution authorizing retention bonuses for all full time and part time employees with benefits who remain employed with the District as per September 15, 2022. **Motion by Trustee Fuentes second by Trustee Martinez to approve a Resolution authorizing retention bonuses for all full time and part time employees with benefits who remain employed with the District as per September 15, 2022. Motion Granted 6/0.**
2. Consider and possible action on the request to approve final instructional materials recommendations considered under proclamation 2022 as examined and selected by the Technology and Instructional materials allotment team. **Motion by Trustee Hiller second by Trustee Fuentes to approve final instructional materials recommendations considered under proclamation 2022 as examined and selected by the Technology and Instructional materials allotment team. Motion Granted 6/0.**
3. Consider and take appropriate action on the request to approve the 2022-2023 Student Code of Conduct Handbook. **Motion by Trustee Purcell second by Trustee Alvarez to approve the 2022-2023 Student Code of Conduct Handbook. Motion Granted 6/0.**
4. Consider and take appropriate action on the request to elect two (2) School Board Members, one member as a Delegate to the Texas Association of School Boards, and the other member as an Alternate. **Motion by Board President Barrera second by Trustee Martinez to elect Trustee Hiller as member & Trustee Perry as Alternate to be the Delegates to the Texas Association of School Boards. Motion Granted 6/0.**

VI. Consent Items

It was the consensus of the Board to consider item(s) 1 - 7 in One Motion. **Motion by Trustee Fuentes second by Trustee Hiller. Motion Granted 6/0.**

1. Consider and take appropriate action on the request to approve the minutes of the June 21, 2022 (Regular), June 29, 2022 (Special), and July 13, 2022 (Joint Workshop) meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to approve the service agreement for Fort Duncan Medical Center, LP and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. **Item previously considered.**
3. Consider and take appropriate action on the request to approve, in accordance with Board Policy CH, a resolution to enter a cooperative purchasing program to participate in the 1 Government Procurement Alliance (1GPA) and to delegate to the Superintendent or Designee the authority to make budgeted purchases of goods or services from such cooperative in accordance with Board Policy CH or CV. **Item previously considered.**

4. Consideration and approval of the purchase of athletic surfaces, appurtenances and minor structures from Hellas Construction, Inc. pursuant to 1GPA 17-18DP093 and of the job order construction method, a job order contract and an order under such contract with Hellas Construction Inc. pursuant to 1GPA 19-03DP-06. **Item previously considered.**
 5. Consider and take appropriate action on the request to approve the 2022-2023 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar and list of Appraisers subject to change. **Item previously considered.**
 6. Consider and take appropriate action to adopt the GoodHeart-Wilcox Health Textbook as a Health Resource in accordance with the Texas Education Code Section 28.004 as amended by Texas House Bill 1525. **Item previously considered.**
 7. Consider and take appropriate action on the request to approve Uvalde Regional Day School Program for the Deaf Cooperative Interlocal Agreement. **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 **6:17 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Hiller second by Trustee Alvarez. Motion Granted 6/0.**
1. The Board will hear the request to hire personnel to fill vacancies pursuant to TGC 551.074.
 2. The Board will hear the request to hire a professional employee to serve as Instructional Officer subject to possible future reassignment by the Superintendent. TGC 551.074.
- VIII. **Open Session:** The meeting reconvened at **6:37 PM** and the Board will consider and take appropriate action on the item(s) discussed in Closed Session.
1. The Board will hear the request to hire personnel to fill vacancies pursuant to TGC 551.074. **Motion by Trustee Martinez seconded by Trustee Fuentes to hire personnel to fill vacancies pursuant to TGC 551.074 as discussed in closed session. Motion Granted 6/0.**
 2. The Board will hear the request to hire a professional employee to serve as Instructional Officer subject to possible future reassignment by the Superintendent. TGC 551.074. **Motion by Trustee Fuentes seconded by Trustee Hiller to hire Gloria Guerrero-Rodriguez to serve as Instructional Officer subject to possible future reassignment by the Superintendent as discussed in closed session. Motion Granted 6/0.**
- IX. **Correspondence and Information:** Superintendent's Announcements:
1. TASA/TASB Convention txEDCON22-September 23-25, 2022 in San Antonio, TX-Henry B. Gonzalez Convention Center-Let us know if you are interested in attending.

2. Chamber of Commerce Luncheon- August 17, 2022-ICT- 11:30 a.m.-Let us know if you need tickets.
3. School Safety – Friendly Reminder- On line training must be completed by September 30th

X. Adjournment:

There, being no further business, the meeting adjourned at 6:40 PM. Motion by Trustee Hiller second by Trustee Fuentes. Motion Granted 6/0.

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____

DRAFT

Minutes of the Board of Trustees
Eagle Pass Independent School District

The Board of Trustees of the Eagle Pass Independent School District held a Special Board Meeting on August 23, 2022 at 12:00 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 - **Absent**

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 12:03 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **PUBLIC HEARING TO DISCUSS THE 2022-2023 OFFICIAL BUDGET AND PROPOSED TAX RATE** – Public Hearing opened at 12:04 P.M. No one signed up, Public Hearing closed at 12:04 P.M.
- IV. **2ND BUDGET WORKSHOP**
 1. **Review Estimated M&O Fund Budget** – Ismael Mijares, Deputy Superintendent for Business & Finance addressed the Board and Superintendent and reviewed the Estimated M & O Fund Balance. The Audited Beginning Fund Balance is \$51,723,438 and \$11,993,410 from 2021-2022 Esser Estimated M & O Expenditure Reduction. The Estimated Ending Fund Balance for August 31, 2022 should be at \$63,716,848.00. Next year's budget 2022-2023 you see the deduction of the salary increase (estimated Excess (Deficiency) of Revenues Over Expenditures of \$5,630,817. For the year 2022-2023 we have Esser Estimated M & O Expenditure Reduction of \$7,000,000, we will have a 2022-2023 Estimated Ending Fund Balance August 31, 2023 of \$65,086,031. For the year 2024-2024 we will carry the salary increase Estimated Excess/ (Deficiency) of Revenues over Expenditures of \$5,630,817 and \$7,000,000 in Esser Estimated M & O Expenditure Reduction. Therefore, the Estimated Ending Fund Balance for August 31, 2024 is \$66,455,214.
- V. **Action Items**
 1. Consider and take appropriate action on the request to Adopt the Official Budget for the 2022-2023 School Year. **Motion by Trustee Purcell second by Trustee Hiller to adopt the Official Budget for the 2022-2023 School Year. Motion Granted 7/0.**

2. Consider and take appropriate action on the request to Adopt Resolution 2022/2023-01 to set the 2022 Tax Rate. **Motion by Trustee Martinez second by Trustee Alvarez to adopt the 2022 tax rate of 0.94300 for the maintenance & operations fund and the tax rate of 1.01112. I also move that the property tax rate be increased by the adoption of a tax rate of 1.01112 which is effectively a 0.05457 percent increase in the tax rate. Motion Granted 7/0.**

VI. Correspondence and Information: Superintendent's Announcements:

1. TASA/TASB Convention txEDCON22-September 23-25, 2022 in San Antonio, TX-Henry B. Gonzalez Convention Center-Let us know if you are interested in attending.
2. School Safety – Friendly Reminder- Online training must be completed by September 30th

VII. Adjournment:

There, being no further business, the meeting adjourned at 12:11 PM. **Motion by Trustee Hiller second by Trustee Alvarez. Motion Granted 7/0.**

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____