

BOARD OF TRUSTEES AGENDA

<input style="width: 40px; height: 20px;" type="checkbox"/>	Workshop	<input style="width: 40px; height: 20px;" type="checkbox"/>	Regular	<input style="width: 40px; height: 20px;" 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): GILBERTO GONZALEZ, SUPERINTENDENT OF SCHOOLS

Briefly describe the action required

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE MINUTES OF THE APRIL 5, 2018, (WORKSHOP), AND APRIL 10, 2018. (REGULAR) BOARD MEETINGS.

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

- (D) **Clarification: Explain any question 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 April 10, 2018, at 6:00 P.M. at De Luna Center, 649 Webster Street, Eagle Pass, TX 78852

Board Members Present:

Ms. Lupita Fuentes, President

Dr. Hector Alvarez, Secretary, arrived @ 6:10 PM

Mr. Rudy Bowles, Trustee

Mr. Christopher Hiller, Trustee

Board Members Absent: Hilda P. Martinez, Vice President, and Glenna Purcell, Trustee

Superintendent of Schools: Mr. Gilberto Gonzalez

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

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

I. MEETING CALLED TO ORDER: Board President Lupita Fuentes called the meeting to order at 6:03 PM

II. PLEDGE OF ALLEGIANCE: Mr. Gilberto Gonzalez, Superintendent led the Pledge of Allegiance.

III. CITIZEN'S COMMUNICATION/RECOGNITIONS: No Citizen's Communications.

1. **Recognition of CC Winn High School Sasha L. Corral, recipient of the Minnie Stevens Piper Foundation Scholarship.** Daniella Byrne, Public Information Officer made the presentation and recognized Sasha L. Corral, recipient of the Minnie Stevens Piper Foundation Scholarship. A group picture was taken.
2. **Recognition of CC Winn High School UIL Academics Teams for winning District Champions in UIL 29-5A for four (4) consecutive years.** Daniella Byrne, Public Information Officer made the presentation and recognized the CCW UIL Academics Teams. A group picture was taken.
3. **Recognition of CC Winn High School students Estephania Carrillo, Bryanna Castillo, Eliab Chavez, Arely Flores, Jessica Hernandez, Daniel Ontiveros, Estefany Sanchez, and Matthew Uriegas II for being inducted into the PHI THETA KAPPA Honor Society from Southwest Texas Jr. College.** Daniella Byrne, Public Information Officer made the presentation and recognized the CCWH students for being inducted into the PHI THETA KAPPA HS. A group picture was taken.
4. **Recognition of Kirchner 1st grade student Nathan Sanchez on the merit of courage and bravery during an emergency situation.** Daniella Byrne, Public Information Officer made the presentation and recognized Nathan Sanchez 1st grade student at Kirchner. A group picture was taken.
5. **Recognition of Superintendent Advisory Council Members Luis Ainslie, and Selma Mijares for receiving a grant from Middle Rio Grande Workforce Center.** Daniella Byrne, Public Information Officer made the presentation and recognized the Luis Ainslie and Selma Mijares. A group picture was taken.

6. **Recognition of CC Winn High School Boys Soccer Team for winning 29-5A District Champions.** Daniella Byrne, Public Information Officer made the presentation and recognized CCWHS Boys Soccer Team for winning the 29-5A District Championship. A group picture was taken.
7. **Recognition of Benavides Heights Elementary 5th grade students Gabriel Balderas, and David Rodriguez for being selected to the Boys Basketball All-Star Team.** Daniella Byrne, Public Information Officer made the presentation and recognized the students selected for the All-Starr Team. A group picture was taken.
8. **Recognition of Benavides Heights Elementary Lady Bulldogs for placing 3rd in Basketball Division 2.** Daniella Byrne, Public Information Officer, made the presentation and recognized the Lady Bulldogs for placing 3rd in Division 2 Basketball. A group picture was taken.
9. **Recognition of Ray Darr Elementary Lady Mavericks Basketball Team for placing 2nd in Division 3.** Daniella Byrne, Public Information Officer, made the presentation and recognized Lady Mavericks for placing 2nd in Division 3 Basketball. A group picture was taken.
10. **Recognition of Graves Elementary Tigers Baseball Team who are the City of Eagle Pass Davison I Boys Baseball Champions.** Daniella Byrne, Public Information Officer made the presentation and recognized Graves Tigers Baseball Team for being the city's Champions. A group picture was taken.
11. **Recognition of Sam Houston Cheer Team for placing 1st in the Varsity Novice Large Division at the 16th Annual City Cheer Competition.** Daniella Byrne, Public Information Officer made the presentation and recognized Sam Houston Cheer Team. A group picture was taken.
12. **Recognition of Graves Elementary for being selected as the Most Clean and Maintained Campus for the month of March 2018.** Daniella Byrne, Public Information officer recognized Graves Elementary for being selected as the Most Clean & Maintained Campus. A group picture was taken.
13. **Recognition of CC Winn High School for being the highest energy conservation savings for the month of January 2018.** Daniella Byrne, Public Information Officer recognized CCWH for having the highest energy conservation savings for the month of January 2018. 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 February 28, 2018.** No questions from the Board.

V. ACTION ITEMS:

1. Consider and take appropriate on the request to approve the representation by Walsh Gallegos, Trevino, Russo & Kyle P.C. of Eagle Pass ISD as part of the Uvalde Regional Day School Program for the Deaf (RDSPD) Shared Service Arrangement (SSA) Agreement and to waive any conflict of interest due to dual representation. **Motion by Trustee Hiller second by Trustee Barrera to approve the representation. Granted 5/0.**

2. Consider and take appropriate action on the request to approve the procurement method of competitive sealed proposal and the ranking criteria for District Wide Covered Walkways project in accordance with Board Policy CV, CVB, and State Guidelines. **Motion by Trustee Alvarez, second by Trustee Hiller to approve the procurement method of sealed proposal and the ranking criteria for the district wide covered sidewalks project. Granted 5/0.**
3. Consider and take appropriate action on the request to award Sealed Proposal No. 181804 for Mariachi Uniforms 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 Barrera second by Trustee Bowles to award Sealed Proposal No. 181804. Granted 5/0.**
4. Consider and take appropriate action on the request to accept a monetary donation from Gilbane Building Company for Sam Houston Elementary. **Motion by Trustee Hiller second by Trustee Bowles, to accept the monetary donation from Gilbane Building Co. Granted 5/0.**
5. Consider and take appropriate action on the request to certify all items listed on the Instructional Materials Allotment (IMA) and TEKS Certification, 2018-2019. **Motion by Trustee Bowles second by Trustee Barrera to certify all items listed on the IMA & TEKS Certification. Granted 5/0.**
6. Consider and take appropriate action on the request to approve the procurement method of competitive sealed proposal and the ranking criteria for fire lines and fire hydrants for Eagle Pass High School and CC Winn High School in accordance with Board Policy CV, CVB, and state guidelines. **Motion by Trustee Hiller second by Trustee Alvarez to approve the procurement method of sealed proposal and ranking criteria in accordance with Board Policy. Granted 5/0.**

VI. CONSENT:

It was the consensus of the Board to consider item(s) 1-6 in One Motion. **Motion by Trustee Barrera second by Trustee Hiller. Granted 5/0.**

1. Consider and take appropriate action on the request to approve the minutes of the March 8, 2018, (Regular) Board Meeting. **Item previously considered.**
2. Consider and take appropriate action on the request to hold a Trustee Election according to the Laws of the State of Texas on Tuesday, November 6, 2018, for Positions 3,4, & 5. **Item previously considered.**
3. Consider and take appropriate action on the request to approve a Joint Election Agreement between the Eagle Pass Independent School District, Maverick County Hospital District, and Maverick County, Texas for the Tuesday, November 6, 2018, Joint Elections. **Item previously considered.**
4. Consider and take appropriate action on the request to amend the General Fund Budget. **Item previously considered.**
5. Consider and take appropriate action on the request to approve Policy Update 110 as received from the Texas Association of School Boards (TASB). **Item previously considered.**
6. Consider and take appropriate action on the request to approve the summer work schedule for the District Service Center staff and the campus administrative staff for the months of June, July and August. **Item previously considered.**

VII. CLOSED SESSION: Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.082, 551.083, and 551.084, Texas Government Code:

The Board adjourned into Closed Session at **6:58 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.076, §551.082, §551.083 and §551.084 of the Texas Government Code. **Motion by Trustee Alvarez second by Trustee Barrera. Granted 5/0.**

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 for Glass Elementary subject to possible future reassignment by the Superintendent.
3. The Board will hear the request to approve contracts as presented.

VIII. OPEN SESSION:

The Meeting Reconvened at 7:40 PM.

The Board will consider and take appropriate action on item(s) discussed in Closed Session.

1. **Consider and take appropriate action on the request to hire personnel to fill vacancies pursuant to TGC 551.074.** Motion by Trustee Hiller second by Trustee Bowles to hire personnel to fill vacancies as discussed in Closed Session. Granted 5/0.
2. **Consider and take appropriate action on the request to hire a professional employee to serve as Instructional Officer for Glass Elementary subject to possible future reassignment by the Superintendent.** Motion by Trustee Bowles, second by Trustee Alvarez to hire Marissa C. Garza to serve as Instructional Officer for Glass Elementary subject to possible future reassignment by the Superintendent as discussed in Closed Session. Granted 5/0.
3. **Consider and take appropriate action on the request to approve contracts as presented.** Motion by Trustee Alvarez, second by Trustee Hiller to approve contracts as presented. Motion Carries 5/0 – **NOTE: Trustee Fuentes abstains from second page Letter "C" #1 Kristina M. Hernandez.**

IX. CORRESPONDENCE AND INFORMATION:

Superintendent Gonzalez – Summer Leadership Conference June 14-16, 2018, San Antonio, TX. Registration opens April 25, 2018, and the Spring Workshop in Uvalde, Texas, May 10, 2018. Mrs. G. Capetillo will keep you abreast of document submission.

X. ADJOURNMENT:

There being no further business, the meeting adjourned at 7:43 P.M. **Motion by Trustee Barrera second by Trustee Bowles. Granted 5/0.**

WE AFFIRM THAT THESE MINUTES ARE OFFICIAL, 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 Board Workshop Meeting on April 05, 2018, at 6:00 P.M. in the District Service Center Boardroom, 1420 Eidson Road, Eagle Pass, TX 78852.

Board Members Present:

Ms. Lupita Fuentes, President
Mrs. Hilda P. Martinez, Vice-President
Dr. Hector Alvarez, Secretary
Ms. Glenna Purcell, Trustee
Mr. Rudy Bowles, Trustee
Mr. Jorge Barrera, Trustee
Mr. Christopher Hiller, Trustee

Extended Invitation to Board Members:

Mr. Rodney Perez, Vice President, Carrizo Springs ISD
Mr. Wilbur Cruz, Trustee Carrizo Springs ISD
Mr. Juan Cruz, Trustee, Carrizo Springs ISD
Mr. Johnny Estrada, Trustee, Carrizo Springs ISD
Mr. Alfredo Castaneda, Trustee, Carrizo Springs ISD
Mr. Carl Fisher, Trustee, Carrizo Springs ISD

Superintendent: Mr. Gilberto Gonzalez, Eagle Pass ISD

Attorney: Richard Strieber, Escamilla & Poneck- **Absent**

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

I. **MEETING CALLED TO ORDER:** Board President Lupita Fuentes called the meeting to order at 6:04 PM.

II. **BOARD WORKSHOP: (No action will be taken by the Board at the workshop.)**

1. Team of Eight Workshop presented by Education Service Center Region 20 Consultants.
2. Senate Bill 1566 Workshop presented by Education Service Center – Region 20 Consultants.

Education Service Center Region 20 Consultants Dee Ann Drummond and Ed Vara addressed the Board of Trustees and Superintendent. The topic of this annual training was "Your Roll as a Board." This included two required trainings; *The Team of Eight and the new Legislative Update SB 1566. With SB 1566 the School Boards' primary responsibilities is the Oversight of Student Achievement.* This has always been what the Board has been here for, but now it has been put into law. Also, put into the SB1566, is a new requirement for training, which is what is taking place now and the discussion was evaluating, and improving student outcomes as required by SB1566. Assessed at this workshop were the districts (EPISD & CISD) Goals, and each districts TAPR Report. A power point presentation that included both topics was

discussed and collaboration on the topics amongst each other was eventful. The main discussion of the training was ***Student outcomes don't change until adult behaviors change***... and what the consultants asked the Board Members to ask themselves was "which adults behavior has to change first?" examples led to parents, teachers, campus leadership, high expectations from parents and students, the Board, coaches, mentors... Board Members addressed their thoughts of ***Student outcomes don't change until adult behavior change***.

The TAPR Report was discussed and board members were asked if they knew what the report identifies and what explanation could they offer to a parent/citizen who addresses them on how to read the report? Another question to the Board was "Is there School Choice in the district?" The answer was yes... They (parents-students) choose where to live to attend the school they prefer, some districts also allow students to choose teachers, etc. This is where they discussed Student Outcomes, which is the main reason everyone here is here. Students are the reason... it is not about sports, it is not about the buildings, not about the turf to use in the field, etc., yes they are part of the district but it is part of doing business. The central mission at board meetings is the education of the kids and when they graduate they will be contributing members of the community. Therefore the focus of the workshop consisted on the ***Inputs, Outputs and Outcomes of the Students***. Evaluating & Improving Student Outcomes is progress, monitoring, accountability, implementation, vision and values of their community, School Board behaviors impact student outcomes, also student Outcome Goal is SMART (specific, measurable, attainable, results-focused, time-bound) which describes what students know or are able to do; a student outcome made SMART. This outcome goal must have a baseline, target, deadline population, and must challenge the organization and require adult behavior change.

Consultants concluded the training with Q & A by/from the Board both Eagle Pass ISD & Carrizo Springs ISD as the illustration was to the fullest satisfaction on both topics.

Before adjournment, Board President and Superintendent thanked Carrizo Springs ISD Board of Trustees for their attendance to the workshop with Eagle Pass ISD.

III. ADJOURNMENT:

There, being no further business the meeting was adjourned at 8:50 PM.

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

PRESIDENT _____

SECRETARY _____

DATE MINUTES APPROVED: _____

DATE MINUTES SIGNED: _____