AGENDA ITEM

BOARD OF TRUSTEES
AGENDA

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| ☐ Workshop | ☒ Regular | ☐ 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 JULY 09, 2026 (BOARD WORKSHOP), AND THE JULY 14, 2026 (REGULAR) BOARD 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 Board Workshop on July 09, 2026 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 – **Entered 6:05 PM**
Mr. Christopher Hiller, Board Secretary - **Absent**
Mr. Victor E. Perry, Board Trustee
Mr. Claudio Heredia, 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 - **Absent**

I. **Meeting Called to Order:** Board Vice-President, Hilda P. Martinez 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. 2026 Bond Project Overview and District Construction Updates presented by Mr. Davis Powell, Project Architect, Mr. William Davis, EPISD Transportation Director, and Cumming Gallagher Group.
**A presentation was given by the following:**
**Mr. Davis Powell, Project Architect**
**Mr. William Davis, EPISD Transportation Director**
**Mr. Todd Cason-Senior Project Manager for Cumming Gallagher**
**Ms. Nadia Hobart-Project Manager for Cumming Gallagher Group**
**Mr. Pepe Aranda Jr. – CCIM, Broker for Aranda Commercial Real Estate.**

**(All Concerns from the Board were addressed)**

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

V. **Adjournment:**

There, being no further business, the meeting adjourned at **7:07 PM**. **Motion to adjourn by Trustee Martinez, seconded by Trustee C. Heredia. Motion Passed 6/0. J. Barrera – Yes, H. Martinez-Yes, V. Perry – Yes, C. Heredia – 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: _________________

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 14, 2026 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 - Entered at 6:05 PM
Mr. Christopher Hiller, Board Secretary
Mr. Victor E. Perry, Board Trustee
Mr. Claudio Heredia, 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 **6:01 P.M.** (see attendance above).

IV. **Citizen's Communication –** No one signed up as a public comment speaker.

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 funds for the quarter ended May 31, 2026.** No questions from the Board.

5. **Report on management fees for State purchase contracts, interlocal agreements and purchasing cooperatives.** No questions from the Board.

6. **Presentation of the 2026-2027 Student/Parent Handbook.** Mrs. Amalia Riojas, DAEP Director reviewed the changes made to the Student/Parent Handbook.

   (All Concerns from the Board were addressed)

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

7. **Report regarding planning and budgeting for camera installation in all qualifying classrooms under TEC 29.022, including determining the scope, equipment needed, timeline, and funding strategy.** Mr. Samuel Mijares, Superintendent gave a brief explanation of this report.

   (All Concerns from the Board were addressed)

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

## VI. Action Items

1. Consider and take possible action to select a name for the football field located at the Lynn Purcell Student Activity Center for a three (3) year period. **Motion to approve by Trustee Hiller, seconded by Trustee Gonzalez. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, C. Heredia – Yes, T. Gonzalez - Yes, JC Barrera – Yes**

2. Consider and take appropriate action on the request to approve the 2026-2027 Student Code of Conduct Handbook. **Motion to approve by Trustee Martinez, seconded by Trustee Perry. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, C. Heredia – Yes, T. Gonzalez - Yes, JC Barrera – Yes**

   **Mrs. Amalia Riojas, DAEP Director reviewed the changes made to the Student Code of Conduct Handbook.**

   **(All Concerns from the Board were addressed)**

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

3. Consider and take appropriate action on the request to donate two (2) portable buildings to the City of Eagle Pass Police Department. **Motion to approve by Trustee Perry, seconded by Trustee JC Barrera. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, C. Heredia – Yes, T. Gonzalez - Yes, JC Barrera – Yes**

4. Consider and take appropriate action in accordance with TEC 29.022(a) and (a-1) (as well a 19 TAC 103.1301 and Board Policy EHBAF) by authorizing a written request on behalf of the Board of Trustees to the designated administrator that equipment, including a video camera, shall be placed, operated and maintained in the following specified schools or campuses at which one or more children received special education services in special education classrooms or other special education settings ( Early Childhood – 18+ Life Skills classrooms). **Motion to approve by Trustee Hiller, seconded by Trustee Heredia. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, C. Heredia – Yes, T. Gonzalez - Yes, JC Barrera – Yes**

## VII. Consent Items

1. Consider and take appropriate action on the request to approve the minutes of the May 12, 2026 (Regular), June 9, 2026 (Regular), June 25, 2026 (Special) Board Meetings.

2. Consideration and possible approval of the Memorandum of Understanding by and between Sul Ross State University and Eagle Pass Independent School District for the 2026-2027 Dual Credit Program serving grades 11 and 12.

3. Consideration and possible approval of the Memorandum of Understanding by and between Southwest Texas College and Eagle Pass Independent School District for the 2026-2027 Early College Academy serving grades 9 through 12.

4. Consider and take appropriate action on the request to approve the waiver for the Teacher Data Portal of the Texas Assessment Management System for the 2026-2027, 2027-2028, 2028-2029 school years to the Texas Education Agency and the Board delegates the Superintendent of Designee the authority to make related amendments as per Board Policy.

5. Consider and take appropriate action on the request to award Sealed Proposal No. 270106 for janitorial supplies and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.

6. Consider and take appropriate action on the request to award Sealed Proposal No. 270406 for tortillas and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.

7. Consider and take appropriate action on the request to award Sealed Proposal No. 270506 for non-carbonated beverages and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.

8. Consider and take appropriate action on the request to award Sealed Proposal No. 270606 for restaurant branded food delivery and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.

9. Consider and take appropriate action on the request to award Sealed Proposal No. 270806 on speech and related services and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.

10. Consider and take appropriate action on the request to award Sealed Proposal No. 270906 on manual labor services and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.

11. Consider and take appropriate action on the request to award Sealed Proposal No. 271006 on concrete and related materials and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.

12. Consider and take appropriate action on the request to award Sealed Proposal No. 271206 for stop-loss reinsurance only for Health Benefit Program and the Board delegates the

Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.

13. Consider and take appropriate action on the request to approve the Education Service Center Region 20 Participation Commitments for the 2026-27 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.

14. Consider and take appropriate action on the request to declare the attached list of items as surplus property and authorize its disposal.

15. Consider and take appropriate action on the request to amend the general fund budgets.

16. Consider and take appropriate action on the request to approve the 2026-2027 Texas Teacher Evaluation and Support System J(T-TESS) Appraisal calendar and list of Appraisers subject to change.

17. Consider and take appropriate action on the request to approve Policy Update 127 as received from the Texas Association of School Boards (TASB).

**(All Concerns from the Board were addressed)**

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

It was the consensus of the Board to consider Consent item(s) 1 - 17 in One Motion. **Motion by Trustee JC Barrera second by Trustee Gonzalez. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, C. Heredia – Yes, T. Gonzalez - Yes, JC Barrera – Yes**

VIII. **Closed Session**: The Board adjourned into Closed Session at **6:22 PM** pursuant to Section §551.074 Personnel Matters, §551.071 Attorney Consultation, and §551.076 Security Audits, Texas Government Code: **Motion to enter into Closed Session by Trustee Heredia, seconded by Trustee Hiller. Motion Passed 7/0. J. Barrera – Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, C. Heredia – 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.

2. The Board will hear the request to approve personnel contracts as presented. TGC 551.074.

3. The Board will hear the report on the results of the safety and security audit as required by the Texas School Safety Center pursuant to TGC 551.076.

IX. **Open Session**: The meeting reconvened at **6:55 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 as discussed in closed session. **Motion to approve by Trustee Gonzalez, seconded by Trustee**

**Perry 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, C. Heredia – Yes, T. Gonzalez – Yes, JC Barrera – Yes**

2. Consider and take appropriate action on the request to approve personnel contracts as presented. **Motion to approve by Trustee Martinez, seconded by Trustee Heredia to approve the term contracts as presented in closed session. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, C. Heredia – Yes, T. Gonzalez - Yes, JC Barrera - Yes**

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

1. Monday, July 27, 2026 – New Teacher Orientation – 8:00 AM (Breakfast)

2. Thursday, August 6, 2026 – Convocation – Fine Arts – 8:00 AM

3. TEA Required School Safety Training – Due no later than August 28, 2026 – Email with link has been sent to you

4. Required Annual Cybersecurity Training – Due no later than August 28, 2026 – Email was sent to you

**XI. Adjournment:**

There, being no further business, the meeting adjourned at **6:57 PM**. **Motion to adjourn by Trustee Heredia, seconded by Trustee Gonzalez. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, C. Heredia – 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: _________________