

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.

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(B)	X	Action Item	SAMUEL MIJARES, SUPERINTENDENT OF SCHOOLS ISMAEL MIJARES, DEPUTY SUPT. FOR BUSINESS AND FINANCE LUIS VELEZ, PURCHASING DIRECTOR
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Presenter(s):

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO ACCEPT A DONATION FROM BANCO INTERNACIONAL DE ALIMENTOS FROM DEL RIO, TX AS PER BOARD POLICY CDC.

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

BUDGETED FUNDS	

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

SEE ATTACHED MEMORANDUM



EAGLE PASS INDEPENDENT SCHOOL DISTRICT

MEMORANDUM

To: Mr. Ismael Mijares, Deputy Superintendent for Business and Finance

From: Mr. Luis A. Vélez, Purchasing Director

Date: Tuesday, February 7, 2023

Subject: Unsolicited donation to the District

Digitally signed by Luis Velez
Date: 2023.02.13 16:00:53
-06'00'

Pursuant to board policy CDC – Other Revenues: Gifts and Solicitations, please accept this memorandum as a request to have the school board or designee review the donation of approximately 11,250 packs of 80 count sanitizing wipes, worth approximately \$32,850, and 5,760 packs of 15 count sanitizing wipes worth approximately \$9,504 for a total of \$42,354 from Banco Internacional De Alimentos from Del Rio, TX through Marisa Faz, Executive Director to EPISD.

Pursuant to Board Policy CDC (Local), the Board delegates to the Superintendent the authority to accept unsolicited gifts on behalf of the District. However, any gift that the potential donor has expressly made conditional upon the District's use for a specified purpose, or any gift of real property, shall require Board approval. Once accepted, a gift becomes the sole property of the District.

As per Board Policy, the District shall not accept any gift that would violate or conflict with policies of or actions by the Board or with federal or state law.

Before the Superintendent accepts a gift or recommends acceptance of a gift to the Board, as applicable, the Superintendent shall consider whether the gift:

1. Has a purpose consistent with the District's educational philosophy, goals, and objectives;
2. Places any restrictions on a campus or District program;
3. Would support a program that the Board may be unable or unwilling to continue when the donation of funds is exhausted;
4. Would result in ancillary or ongoing costs for the District;
5. Requires employment of additional personnel;
6. Requires or implies the endorsement of a specific business or product
7. Would result in inequitable funding, equipment, or resources among District schools or programs;
8. Obligates the District or a campus to engage in specific actions; or
9. Affects the physical structure of a building or would require extensive maintenance on the part of the District.

The items are scheduled to be picked up from Del Rio, TX on February 9, 2023. Upon the School Board's acceptance of the donation, arrangements will be made to have the item(s) distributed as appropriate.

If you have any questions or need more information regarding this matter, please contact me at the purchasing department.

Accept donation
Approval: Samuel Mijares, Superintendent of Schools