

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): GILBERTO GONZALEZ, SUPERINTENDENT

ISMAEL MIJARES, ASST. SUPERINTENDENT FOR BUSINESS AND FINANCE

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE CONTRACT WITH ESTRADA-HINOJOSA & COMPANY, INC. TO SERVE AS FINANCIAL ADVISORS.

(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.

SEE ATTACHED MEMORANDUM.



EAGLE PASS INDEPENDENT SCHOOL DISTRICT

TO: Gilberto Gonzalez, Superintendent

FROM: Ismael Mijares, Asst. Superintendent for Business & Finance

SUBJECT: **RENEWAL OF FINANCIAL ADVISORS CONTRACT**

DATE: April 14, 2014

Digitally signed
by Signature
DN:
cn=Signature,
o=EPISD,
email=ismijares
@eaglepassisd.
net, c=US
Date:
2014.04.16
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This Agenda Item is being submitted to renew the contract with *Estrada-Hinojosa & Company, Inc.* to continue serving as *Financial Advisors* for the Eagle Pass Independent School District. The contract's terms and conditions will remain the same and continue to be in effect for a period of five (5) years, subject to a 30-day termination option, as described in *Section VI*. However, the *Fee Schedule* has been updated to reflect a *Percentage Fee* based on the *Bond Issuance Amount*, instead of a *Flat Fee Amount*.