

**BOARD OF TRUSTEES  
AGENDA**

<input type="checkbox"/>	<b>Workshop</b>	<input checked="" type="checkbox"/>	<b>Regular</b>	<input type="checkbox"/>	<b>Special</b>
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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 MARCH 8, 2018, (REGULAR) BOARD MEETING.**

- (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 March 08, 2018, at 6:00 P.M. at De Luna Center, located on 649 Webster Street, 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

**Superintendent of Schools:** Mr. Gilberto Gonzalez.

**Attorney:** Mr. Richard Strieber, Law Firm 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 6:08 PM

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

**III. CITIZEN'S COMMUNICATION/ RECOGNITIONS: No Citizen Communication.**

1. **Recognition of CC Winn High School Senior Daniela Perez for earning a Four-Year Scholarship to Baylor University in Waco, Texas.** Daniella Byrne, Public Relations Officer introduced Daniela Perez who earned a 4-year scholarship at Baylor University. A power point presentation of the recognition by Baylor University to Daniella Perez was presented. A group picture was taken.
2. **Recognition of Eagle Pass High School students Fernanda Gonzalez and Edwin Olvera for their accomplishments with the National Hispanic Recognition Program.** Daniella Byrne, Public Relations Officer introduced the students and recognized them for their accomplishments with the National Hispanic Recognition Program. A group picture was taken.
3. **Recognition of Perfecto Mancha Dazzlin' Dance Team for their accomplishments at the 7<sup>th</sup> Annual City of Eagle Pass Parks and Recognition Dance Competition.** Daniella Byrne Public Relations Officer made the presentation of the Mancha Elementary Dazzlin' Dance Team. A group picture was taken.
4. **Recognition of LDC Lil' Dazzlers Dance Team for Placing 1<sup>st</sup> in the Pom-Pom Division at the 7<sup>th</sup> Annual City of Eagle Pass Parks and Recreation Dance Competition.** Daniel Byrne Public Relations Officer made the presentation of the LDC Lil' Dazzlers Dance Team. A group picture was taken.
5. **Recognition of LDC Lil' Mavs Cheer Team for placing 1<sup>st</sup> in the Pom-Pom Division at the 16<sup>th</sup> Annual City of Eagle Pass Parks and Recreation Cheer Competition.** Daniella Byrne Public Relations Officer made the presentation of the LDC Lil' Mavs Cheer Team who also performed a cheer. A group picture was taken.

6. **Recognition of Graves Elementary for the highest energy conservation savings for the month of November 2017.** Daniella Byrne, Public Information Officer recognized Grave Elementary for having the highest savings in energy conservation during the month of November 2017. A group picture was taken.
7. **Recognition of Perfecto Mancha Elementary for the highest energy conservation savings for the month of December 2017.** Daniella Byrne, Public Relations Officers recognized Mancha Elementary for having the highest energy conservation savings for the month of December 2017. A group picture was taken.
8. **Recognition of Henry B. Gonzalez Elementary for being selected as the most clean and maintained campus for the month of February 2018.** Daniel Byrne, Public Information Officer recognized Gonzalez Elementary for being the most clean and maintained campus for the month of February 2018. A group picture was taken.

#### IV. DISTRICT REPORTS/PRESENTATIONS:

1. **Financial Report.** No question from the Board.
2. **Utility Report.** No questions from the Board.
3. **Tax Collection Report.** No questions from the Board.
4. **Career & Technical Education Methods of Administration (OCR) Onsite Visit Review.** Mrs. Ana Laura Castillon, CATE Director presented to the Board and Superintendent the audit report given by TEA. Eagle Pass ISD came out with a great audit, TEA was impressed with all our programs, staff, and administration involvement. **No questions from the Board.**
5. **Presentation of 2017 December STAAR EOC Results.** David Camarillo, Curriculum & Instruction, Instructional Services Director, made the presentation of the STAAR EOC Results to the Board and Superintendent. **No questions from the Board.**
6. **Presentation of A.L.I.C.E. Training Program.** C.C. Winn High School Criminal Justice Teacher Mr. Montes addressed the Board and Superintendent regarding the Alert Lockdown Inform Counter & Evacuate (ALICE) Training Program he attended. It started as a school project and came across some flaws and updates needed in our school district. The campus administration was very supportive in helping in the project. After the incident of the Florida shooting Mr. Montes decided to look into more information and came across ALICE and attended a conference. Mr. Montes discussed a blueprint (how to implement situations) of the program. Mr. Montes stated that each school is designed differently meaning different protocols. The most difficult thing about this program is how to implement the logistics. Mr. Montes enlightened what ALICE stands for: A= Alert: (CCWH is working on how to announce a lockdown ex: a situation is happening and if a teacher is in the hall and becomes aware, what should take place) L= Lockdown (How to secure doors, educate staff how to barricade their door(s)). I= Inform (how to communicate. Alert & Inform go hand in hand) C= Counter (how to respond once intruder is in the building/classrooms... Last resort by throwing chairs, desks, books, etc., anything to distract intruder from shooting) E= Evacuation (where each student will be for safety when evacuating building and informing law enforcement where the students have been secured.)

#### V. ACTION ITEMS:

1. **Consider and take appropriate action on the request to approve Policy EIC (Local).** Motion by Trustee Barrera, second by Trustee Martinez to approve Policy EIC (Local). **Granted 7/0.**

2. Consider and take appropriate action on the request to approve the procurement method of competitive sealed proposal and the ranking criteria for Cross Country Trail at the Student Activity Center in accordance with Board Policy CV, CVB, and State Guidelines. **Motion by Trustee Alvarez second by Trustee Hiller to approve the ranking criteria for Cross-Country Trail at the SAC. Granted 7/0.**
3. Consider and take appropriate action on the request to approve the procurement method of competitive sealed proposal and the ranking criteria for Life Skills unit addition for Sam Houston Elementary project in accordance with Board Policy CV, CVB, and State Guidelines. **Motion by Trustee Martinez second by Trustee Barrera to approve the ranking criteria for Life Skills unit addition. Granted 7/0.**
4. Consider and take appropriate action on the request to submit low attendance days' waiver for Eagle Pass ISD to the Texas Education Agency. **Motion by Trustee Purcell second by Trustee Barrera to submit low attendance days' waiver. Granted 7/0.**
5. Consider and take appropriate action on the request to approve the E-Rate Year 21 Application. **Motion by Trustee Martinez second by Trustee Bowles to approve E-Rate Year 21 Application. Granted 7/0.**
6. Consider and take appropriate action on the request to award proposals for contracted services for a wide area network solution of E-Rate Twenty-One (21) Project, and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods and or services as per Board Policy (CH). **Motion by Trustee Hiller second by Trustee Bowles to award the contracted services for the network solution of E-Rate 21 project. Granted 7/0.**

#### VI. CONSENT ITEMS:

It was the Consensus of the Board to consider items 1 - 2 in one motion. **Motion by Trustee Bowles, second by Trustee Barrera. Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the February 2, 2018, (Special), and February 13, 2018, (Regular) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to approve the 2018-2019 School Calendar. **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 7:37 P.M.** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083 and §551.084 of the Texas Government Code. **Motion by Trustee Bowles second by Trustee Martinez, to convene into Closed Session. Granted 7/0.**

1. The Board will discuss the request to hire a professional employee to serve as Migrant Director subject to possible future reassignment by the Superintendent TGC 551.074.
2. The Board will discuss the request to approve Term Contracts as presented.

3. The Board will consult with its attorney regarding legal issues relating to the District's assault leave policy. TGC 551.071
4. The Board will consult with its attorney regarding legal issues relating to the use of district facilities. TGC 551.071.
5. The Board will consult with its attorney regarding legal issues relating to repair of the gym floor at EPHS. TGC 551.071.
6. The Board will consult with its attorney regarding legal issues relating to the construction of a road adjacent to Cerna Elementary. TGC 551.071.
7. The Board will consult with its attorney regarding legal issues relating to the repair of District Tennis Courts. TGC 551.071.
8. The Board will consult with its attorney regarding legal issues relating to pending construction matters. TGC 551.071.

#### VIII. OPEN SESSION:

The Meeting Reconvened at 10:25 PM.

1. **Consideration and take appropriate action on the request to hire a professional employee to serve as Migrant Director subject to possible future reassignment by the Superintendent.** Motion by Trustee Martinez second by Trustee Alvarez to hire Timoteo Chaires Jr. as a professional employee to serve as Migrant Director subject to possible future reassignment by the Superintendent as discussed in Closed Session. **Motion granted 7/0.**
2. **Consider and take appropriate action on the request to approve Term Contracts as presented.** Motion by Trustee Hiller second by Trustee Bowles to approve Term Contracts as presented and discussed in Closed Session. **Granted 7/0.**
3. **Consideration and possible action on the District's Assault Leave Policy.** Motion by Trustee Alvarez second by Trustee Bowles to **authorize the Superintendent to grant the Assault Leave Policy as discussed in Closed Session. Granted 7/0.**
4. **Consideration and possible action on the use of district facilities.** Motion by Trustee Barrera second by Trustee Hiller to direct the Superintendent to continue to review best practices for use of district facilities. **Granted 7/0.**
5. **Consideration and possible action on the repairs to the gym floor at EPHS.** Motion by Trustee Purcell second by Trustee Martinez to authorize the Superintendent and legal council to take the action discussed in Closed Session. **Granted 7/0.**
6. **Consideration and possible action relating to the construction of a road adjacent to Cerna Elementary.** Motion by Trustee Alvarez second by Trustee Barrera to authorize the Superintendent and legal council to take the action discussed in Closed Session. **Granted 7/0.**
7. **Consideration and possible action on the repair of district tennis courts.** Motion by Trustee Martinez second by Trustee Bowles to authorize the Superintendent and legal council to take the action as discussed in Closed Session. **Granted 7/0.**
8. **Consideration and possible action on pending construction matters.** No action taken for lack of motion.

**IX. CORRESPONDENCE AND INFORMATION:**

March 12-16, 2018: Spring Break  
March 22, 2018: Special Olympics @ 8:30 AM- SAC

**X. ADJOURNMENT:** There, being no further business, the meeting adjourned at 10:30 PM. **Motion by Trustee Hiller second by Trustee Barrera to adjourn meeting. Granted 7/0.**

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

**PRESIDENT** \_\_\_\_\_ **SECRETARY** \_\_\_\_\_

**DATE MINUTES APPROVED:** \_\_\_\_\_ **DATE MINUTES SIGNED:** \_\_\_\_\_

**DRAFT**