

AGENDA ITEM

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): 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 SEPTEMBER 14, 2021 (REGULAR) MEETING.

- (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 Regular Board Meeting on September 14, 2020 at 5:30 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 5:45 PM
Dr. Hector Alvarez, Board Secretary
Ms. Lupita Fuentes, Board Trustee – Entered 5:45 PM
Ms. Glenna Purcell, Board Trustee
Mr. Christopher Hiller, Board Trustee
Mr. Victor E. Perry, Board Trustee

Superintendent of Schools: Mr. Samuel Mijares

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

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

- I. **Meeting Called to Order:** Board Secretary, Dr. Hector Alvarez called the meeting to order at 5:36 P.M.
- II. **Citizen's Communication/Recognitions:**
 1. **Recognition of Juan Seguin Elementary students for participating in the Young American Poetry Digest and being recognized as Published Poets. Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the students for participating in the Young American Poetry Digest and being recognized as Published Poets. A group picture was taken.**
 2. **Recognition off CC Winn High School student Evelyn Castillo whose artwork was selected for the 2021 Association for Migrant Educators of Texas (AMET) Art Contest and will be featured as part of the 2021 AMET Conference this upcoming November 2021. Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Evelyn Castillo whose artwork was selected for the 2021 Association for Migrant Educators of Texas (AMET) Art Contest and will be featured as part of the 2021 AMET Conference this upcoming November 2021. A group picture was taken.**
 3. **Recognition of Memorial Jr. High School Teacher Alejandra Martinez for being chosen as a recipient of the 2021 Grosvenor Teacher Fellowship with Lindblad Expeditions and the National Geographic Society and for being selected for the 2021 Ernest and Sarah Butler Awards for Excellence in Science Teaching. Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Memorial Jr. High Teacher Alejandra Martinez for being chosen as a recipient of the 2021 Grosvenor Teacher Fellowship with Lindblad Expeditions and the National Geographic Society and for being selected for the**

2021 Ernest and Sarah Butler Awards for Excellence in Science Teaching. A group picture was taken.

III. 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. **Tax Collector's Annual Report for Collections and Transfers.** No questions from the Board.
5. **Report of the 2021 State Assessment Scores.** Mr. David Camarillo, Executive Director for Instructional Services reviewed the 2021 State Assessment Scores Report that contained all eight assessment administrations from last year. The participation ranged from 20% to 100% on some grade levels and some campuses. The scores are from the TELPAS, TELPAS Alternate, STAAR 3-8, STAAR 3-8 Alternate, STAAR EOC, STAAR EOC Alternate and Summer STAAR EOC.

IV. Action Items

1. Consider and take appropriate action on the request to adopt Resolution 2021-22-02 to levy the 2021 tax roll for the fiscal year ending August 31, 2022. **Motion by Trustee Hiller second by Trustee Martinez to adopt Resolution 2021-22-02 to levy the 2021 tax roll for the fiscal year ending August 31, 2022. Motion Granted 7/0.**
2. Consider and take appropriate action on the request to enter a resolution to designate and authorize the conveyance of Title to the highest bidder per section 34.05(i) of the Texas Property Tax Code for foreclosed properties struck off in trust to the taxing authorities. **Motion by Trustee Purcell second by Trustee Perry to enter a resolution to designate and authorize the conveyance of Title to the highest bidder per section 34.05(i) of the Texas Property Tax Code for foreclosed properties struck off in trust to the taxing authorities. Motion Granted 7/0.**
3. Consider and take appropriate action on the request to approve Breakfast and Lunch Charge Fee for adult/visitor meals. **Motion by Trustee Hiller second by Trustee Fuentes to approve Breakfast and Lunch Charge Fee for adult/visitor meals. Motion Granted 7/0.**

V. Consent Items

It was the consensus of the Board to consider item(s) 1 & 5 in One Motion. **Motion by Trustee Fuentes second by Trustee Alvarez. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the August 10, 2021 (Regular), and August 24, 2021 (Special), and August 30, 2021 (Special) meetings. **Item previously considered.**

2. Consider and take appropriate action on the request to approve a Memorandum of Understanding between Eagle Pass ISD and Chicanos Por La Causa, Inc. for the purpose of emergency evacuation. **Item previously considered.**
3. Consider and take appropriate action on the request to approve a Resolution between Maverick County Texas 4-H Organization and the Eagle Pass ISD. **Item previously considered.**
4. Consider and take appropriate action on the request to approve a Cooperative Working Agreement between Rural Boarder Intervention (RBI) Program & Futuro Maravillosos YPS Program of Serving Children and Adults in Need (SCAN) and the Eagle Pass ISD. **Item previously considered.**
5. Consider and take appropriate action on the request to accept the Classroom Book Galore Grant from Donors Choose Organization awarded to Perfecto Mancha Elementary. **Item previously considered.**

VI. **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 **5:57 PM** Pursuant to Section 551.071, 551.072, 551.074, 551.082, 551.083, and 551.084 Texas Government Code: **Motion by Trustee Fuentes second by Trustee Hiller. Motion Granted 7/0.**

1. The Board will hear the request to hire personnel to fill vacancies pursuant to TGC 551.074.

VII. **Open Session:** The meeting reconvened at **7:17 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 pursuant to TGC 551.074. **Motion by Trustee Purcell seconded by Trustee Martinez to approve the request to hire personnel to fill vacancies pursuant to TGC 551.074 as discussed in Closed Session. Motion Granted 7/0.**
2. Consultation with the District's Attorney regarding pending District legal matters. TGC 551.071

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

1. Friday-Eagle Pass High School-Eagles vs SA Cornerstone @ Cornerstone-7:30 PM
2. Friday-CC Winn High School-Winn vs Jouranton Indians @ Jordanton-7:00 PM
3. October Board Meeting-Scheduled for October 12, 2021 @ 5:30 PM
4. Community Breakfast-Tentatively scheduled for October 20, 2021-Please let us know if you need tickets.

IX. Adjournment:

There, being no further business, the meeting adjourned at 7:20 PM. Motion by Trustee Hiller second by Trustee Alvarez. Motion Granted 7/0

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____

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