

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 MARCH 13, 2020 (EMERGENCY), MARCH 20, 2020 (REGULAR), MAY 14, 2020 (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 an Emergency Meeting on March 13, 2020 at 5:30 PM at District Service Center Austin Building, located on 587 Madison St., Eagle Pass, TX. 78852.

**Board Members Present:**

Mr. Jorge Barrera, Board President  
Mrs. Hilda P. Martinez, Board Vice  
Dr. Hector Alvarez, Board Secretary  
Ms. Lupita Fuentes, Board Trustee  
Ms. Glenna Purcell, Board Trustee  
Mr. Christopher Hiller, Board Trustee-On the phone  
Mr. Victor E. Perry, Board Trustee-On the phone

**Superintendent of Schools:** Mr. Samuel Mijares

**Attorney:** Mr. Richard Strieber, Escamilla & Poneck Law Firm-**Not present**

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

I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:30 PM

1. **Discussion and possible action regarding the COVID-19 (Coronavirus)**

Superintendent Samuel Mijares informed the present that he along with the Board have been monitoring the COVID-19 on a daily basis along with the updates from the State. They have also been meeting on a weekly basis with different entities like the City, Fire Department, Hospital District and County, to discuss procedures and guidelines. Texas Commissioner of Education, Mike Morath announced today that they are suspending the 5<sup>th</sup> and 8<sup>th</sup> grade Reading and Math testing, the re-test date will remain the same, they will extend additional funding for COVID-19 with documentation provided, will make more information available on the 90% requirements for attendance and the flexibility on the impact the COVID-19 will have on ADA funding. Governor, Greg Abbott, has declared the state of disaster and has cancelled all UIL events from March 16 – March 29, 2020. The District will be extending Spring Break for one more week from March 16-Mach 20, 2020. On Friday, March 20, 2020, during the regular board meeting, we will re-asses any further action. As a district all travel has been cancelled, all the protocols have been followed for the cleaning and disinfecting of the campuses, and will provide the necessary resources for the campus in order to keep the students and staff save. When classes resume, if there is someone that has a fever, the state has allowed us to deny entrance to our schools. We are required to provide food for the students. An announcement will follow with instructions on how the meals will be handled. On Friday, March 20, 2020, during the regular board meeting, we will re-asses any further action.

**II. Adjournment:**

There, being no further business, the meeting adjourned at 5:54 PM. Motion 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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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 20, 2020 at 4:00 PM at District Service Center Austin Building, located on 587 Madison St., Eagle Pass, TX. 78852.

**Board Members Present:**

Mr. Jorge Barrera, Board President  
Mrs. Hilda P. Martinez, Board Vice  
Dr. Hector Alvarez, Board Secretary-**Entered at 4:11 PM**  
Ms. Lupita Fuentes, Board Trustee  
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 President, Jorge Barrera called the meeting to order at 4:00 PM
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication:** No one signed up for Citizen's Communication/**Recognitions:**
- IV. **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.
- V. **Action Items**
  1. Consider and take appropriate action on the request to approve the procurement method of competitive sealed proposals and the ranking criteria for Student Activity Center parking lot addition in accordance with Board Policy CV, CVB, and State Guidelines. **Motion by Trustee Purcell second by Trustee Perry to approve the procurement method of competitive sealed proposals and the ranking criteria for Student Activity Center parking lot addition in accordance with Board Policy CV, CVB, and State Guidelines. Motion Granted 6/0. Trustee Hiller abstained.**
  2. Pursuant to Policy BE (Legal) the following emergency item will be considered: Consideration and possible action to amend Policy DEA (Local). **Motion by Trustee Martinez second by**

**Trustee Hiller to move item to closed session in order to consult with Attorney.  
Motion Granted 7/0.**

## VI. Consent Items

It was the consensus of the Board to consider item(s) 1 -4 in One Motion. **Motion by Trustee Hiller second by Trustee Hiller. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the February 11, 2020 (Regular) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to approve a Joint Election Agreement between the Eagle Pass Independent School District, Maverick County Hospital District, and Maverick County, Texas for the Tuesday, November 3, 2020 Joint Elections. **Item previously considered.**
3. Consider and take appropriate action on the request to hold a Trustee Election according the Laws of the State of Texas on Tuesday, November 3, 2020 for Positions 1, 2, 6 and 7. **Item previously considered.**
4. Consider and take appropriate action on the request to amend the General and Capital Projects Fund Budgets. **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 **4:13 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Alvarez second Trustee Fuentes. Motion Granted 7/0.**

1. The Board will hear the request to approve Term Contracts as presented.
2. The Board will hear the request to hire a professional employee to be assigned by Superintendent as Licensed Professional Counselors subject to possible future reassignment by the Superintendent.
3. The Board will consult with its Attorney regarding limited open forum speech. TGC 551.071.
4. The Board will consult with its Attorney regarding pending District construction matters. TGC 551.071.
5. The Board will consult with its Attorney regarding election procedures. TGC 551.071.

VIII. **Open Session:** The meeting reconvened at 6:50 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 approve Term Contracts as presented. **Motion by Trustee Fuentes second by Trustee Purcell to approve the request to approve Term Contracts as discussed in Closed Session. Motion Granted 5/0. Trustee Purcell abstained from #448 (Teacher Contracts). Trustee Fuentes abstained from #23 (Campus Administrators).**
2. Consider and take appropriate action on the request to hire a professional employee to be assigned by the Superintendent as licensed Professional Counselors subject to possible future reassignment by the Superintendent. **Motion by Trustee Purcell second by Trustee Fuentes to approve the hiring of Raquel R. Castro and Dora Cumpian as professional employees to be assigned by the Superintendent as a Licensed Professional Counselor subject to possible future reassignment by the Superintendent. Motion Granted 7/0.**
3. Action Item #2. Pursuant to Policy BE (Legal) the following emergency item will consider: Consideration and possible action to amend Policy DEA (Local). **Motion by Trustee Martinez second by Trustee Fuentes to approve changes to Policy DEA (Local) to extend the Superintendent authority there under during emergency school closings.**

Superintendent Announcements

Superintendent Mijares thanked all school district employees for all of their hard work during this COVID-19 and all that they have done during this hard time for the students.

Trustee Barrera and Trustee Martinez thanked all of the Administrator, teachers, and all other staff for everything they have done during this COVID-19 Pandemic. Also, stated that the Board supports all of the school district employees.

IX. **Adjournment:**  
There, being no further business, the meeting adjourned at 6:55 PM. **Motion by Trustee Martinez second by Trustee Hiller. Motion Granted 7/0**

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 Meeting on May 14, 2020 at 12:00 PM at District Service Center Austin Building, located on 587 Madison St., Eagle Pass, TX. 78852.

**Board Members Present:**

Mr. Jorge Barrera, Board President  
Mrs. Hilda P. Martinez, Board Vice-President-via Videoconference  
Dr. Hector Alvarez, Board Secretary-via Videoconference  
Ms. Lupita Fuentes, Board Trustee  
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 President, Jorge Barrera called the meeting to order at 12:00 PM
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Public Hearing of the Eagle Pass Independent School District Early Childhood Reading and Mathematics Proficiency Plans and the CCMR Plan.** Mr. Rene Martinez, School Improvement, Curriculum & Accountability Director reviewed the Early Childhood and CCMR Board-Adopted Plans and Goals for 2020-2024 as required by House Bill 3 of the Texas 86<sup>th</sup> Legislative Session. **All of the Board concerns were addressed.**
- IV. **Citizen's Communication- No one signed up for Citizen's Communication/Recognitions:**
- 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. **Delinquent Collection Activities for January – March, 2020.** Board concerns were addressed.
  5. **Review Investment Officer's Quarterly Report of Investment Transactions for all Funds for the Quarter ended February 29, 2020.** No questions from the Board.

## VI. Action Items

1. Consider and take appropriate action on the request to adopt the Eagle Pass Independent School District Early Childhood Reading and Mathematics Proficiency Plans and the CCMR Plan. **Motion by Trustee Hiller second by Trustee Purcell to adopt the Eagle Pass Independent School District Early Childhood Reading and Mathematics Proficiency Plans and the CCMR Plan. Motion Granted 7/0.**
2. Consider and take appropriate action on the request to approve the Eagle Pass Independent School District Proposed Plan for District of Innovation. **Motion by Trustee Purcell second by Trustee Fuentes to approve the Eagle Pass Independent School District Proposed Plan for District of Innovation. Motion Granted 7/0.**
3. Consider and take appropriate action on the request to approve a Resolution 2019/2020-11 to authorize the Superintendent to approve waivers or recommend by TEA during COVID 19 Pandemic. **Motion by Trustee Fuentes second by Trustee Perry to approve Resolution 2019/2020-11 to authorize the Superintendent to approve waivers or recommend by TEA during COVID 19 Pandemic.**
4. Consider and take appropriate action on the request to approve the E-Rate Year 23 Application. **Motion by Trustee Hiller second by Trustee Fuentes to approve the E-Rate Year 23 Application.**
5. Consider and take appropriate action on the request to certify all items listed on the Instructional Materials Allotment (IMA) and TEKS Certification, 2020-2021. **Motion by Trustee Perry second by Trustee Fuentes to certify all items listed on the Instructional Materials Allotment (IMA) and TEKS Certification, 2020-2021.**
6. Consider and take appropriate action to request to approve an employment extension for one (1) year to meet DBA (Local) Bilingual Endorsement requirements for new to the District Teachers. **Motion by Trustee Fuentes second by Trustee Hiller to approve an employment extension for one (1) year to meet DBA (Local) Bilingual Endorsement requirements for new to the District Teachers.**
6. Consider and take appropriate action on the request to Adopt the Official Budget for the 2019/2020 School Year. **Motion by Trustee Fuentes second by Trustee Purcell to Adopt the Official Budget for the 2019/2020 School Year. Motion Granted 7/0.**
7. Consider and take appropriate action on the request to award Sealed Proposal No. 201604 on Bus Loop addition at Eagle Pass High School and the Board delegates the Superintendent of Designee the authority to make related budgeted purchase of goods or services as per Board Policy CH. **Motion by Trustee Fuentes second by Trustee Purcell to award Sealed Proposal No. 201604 on Bus Loop addition at Eagle Pass High School and the Board delegates the Superintendent of Designee the authority to make related budgeted purchase of goods or services as per Board Policy CH. Motion Granted 6/0. Trustee Hiller abstained.**
8. Consider and take appropriate action on the request to award Sealed Proposal No. 201704 on entry drive and parking lot addition to Armando Cerna Elementary and the Board delegates the



Superintendent of Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. **Motion by Trustee Purcell second by Trustee Fuentes to award Sealed Proposal No. 201704 on entry drive and parking lot addition to Armando Cerna Elementary and the Board delegates the Superintendent of Designee the authority to make related budgeted purchase of goods or services as per Board Policy CH. Motion Granted 6/0. Trustee Hiller abstained.**

9. Consider and take appropriate action on the request to award Sealed Proposal No. 201804 on roof replacement at De Luna Center and the Board delegates the Superintendent of Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. **Motion by Trustee Hiller second by Trustee Perry to award Sealed Proposal No. 201804 on roof replacement at De Luna Center and the Board delegates the Superintendent of Designee the authority to make related budgeted purchase of goods or services as per Board Policy CH. Motion Granted 7/0.**

#### VII. Consent Items

It was the consensus of the Board to consider item(s) **1 & 2** in One Motion. **Motion by Trustee Perry second by Trustee Purcell. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to accept a \$1000 donation from donors Choose-Keep Kids Learning. **Item previously considered.**
2. Consider and take appropriate action on the request to amend the General Fund Budget. **Item previously considered.**

#### VIII. 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 **12:46 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 Trustee Hiller. Motion Granted 7/0.**

1. The Board will hear the request to approve Term Contracts as presented.
2. The Board will consult with its attorney regarding issues relating to the 2020 graduation ceremony. TGC 551.071.

#### IX. Open Session: The meeting reconvened at **2:04 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 approve Term Contracts as presented. **Motion by Trustee Hiller second by Trustee Perry to approve the request to approve Term Contracts as discussed in Closed Session. Motion Granted 6/0. Trustee Purcell abstained from #448 (Teacher Contracts). Trustee Fuentes abstained from #23 (Campus Administrators).**

Superintendent Announcements

1. Friendly reminder-Cyber security training. Must be done by June 10, 2020.

Trustee Barrera thanked all of the Administrator, teachers, and all other staff for everything they have done during this COVID 19 Pandemic.

**X. Adjournment:**

There, being no further business, the meeting adjourned at 2:09 PM. **Motion by Trustee Fuentes second by Trustee Purcell. Motion Granted 7/0**

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

President: \_\_\_\_\_ Secretary: \_\_\_\_\_

Date Minutes Approved: \_\_\_\_\_ Date Minutes Signed: \_\_\_\_\_