

**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):** ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS AND FINANCE  
 LUIS VELEZ, PURCHASING DIRECTOR

**Briefly describe the action required.**

CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE SOLICITING OF DONATION OF CONSTRUCTION MATERIALS TO THE DISTRICT FROM THE KICKAPOO TRADITIONAL TRIBE OF TEXAS AND THE DOS REPUBLICAS COAL MINE.

(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



*Marked for Excellence*

# EAGLE PASS INDEPENDENT SCHOOL DISTRICT

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## MEMORANDUM

**To:** Ismael Mijares, Deputy Superintendent for Business and Finance

**From:** Luis A. Vélez, Purchasing Director

**Date:** Wednesday, June 22, 2016

**Subject:** Donation of Construction Materials

Digitally signed by Luis A. Vélez  
Date: 2016.06.23 14:14:14 -05'00'

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As per board policy BAA and CDC, the school board of trustees has the power to receive donations or other moneys or funds coming legally to the district. A devise or bequest of property for the benefit of the public schools, if not otherwise directed by the donor, vests the property in the Board or their successors in office. All gifts or bequests shall be included in the total receipts of the District which are reported in the annual financial statement as per board policy.

Please contact me at the Purchasing Department should you have any questions regarding this.

**CC:** Eduardo Treviño, Deputy Superintendent for District Operations  
Pedro Felan, Maintenance Director