

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.

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- (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 JUNE 08, 2021 (REGULAR) AND JUNE 29, 2021 (SPECIAL) MEETINGS.

- (C) Funding source: Identify the source of funds if any are required.

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- (D) Clarification: Explain any questions or issues that might be raised regarding this item.

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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 Board Meeting on June 8, 2021 at 5:00 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-**Departed 6:45 PM**
Dr. Hector Alvarez, Board Secretary-**Entered 5:20 PM**
Ms. Lupita Fuentes, Board Trustee
Ms. Glenna Purcell, Board Trustee
Mr. Christopher Hiller, Board Trustee-**Entered 5:18 PM**
Mr. Victor E. Perry, Board Trustee-**Entered 5:23 PM**

Superintendent of Schools: Mr. Samuel Mijares

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

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:11 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication/Recognitions:** No one signed up for Citizen's Communication.
 1. **Recognition of Liberty Elementary School for being selected as the most clean and maintained campus for the month of May 2021.**
- 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.

Mr. Ismael Mijares, Deputy Superintendent for B&F, reviewed the reports and answered the Boards questions and concerns.
- V. **Action Items**
 1. Consider and take appropriate action on the request to approve a five-year contract with Riverside Insights beginning on July 1, 2021 to June 30, 2026 for the purchase of ITBS/Logramos Assessments (Achievement Insights Bundle) for K-2. **Motion by Trustee Hiller second by Trustee Lupita to approve a five-year contract with Riverside Insights**

beginning on July 1, 2021 to June 30, 2026 for the purchase of ITBS/Logramos Assessments (Achievement Insights Bundle) for K-2. Motion Granted 5/0.

2. Consider and take appropriate action on the request to approve the school mascot, colors, and logo for Juan Seguin Elementary. **Motion by Trustee Martinez second by Trustee Fuetnes to approve the school mascot, colors, and logo for Juan Seguin Elementary. Motion Granted 6/0.**

VI. Consent Items

It was the consensus of the Board to consider item(s) 1 - 6 in One Motion. **Motion by Trustee Hiller second by Trustee Alvarez. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the March 9, 2021 (Regular), May 11, 2021 (Regular) and May 27, 2021 (Workshop) Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to approve a Care Coordination agreement between Camino Real Community Services and the Eagle Pass Independent School District. **Item previously considered.**
3. Consider and take appropriate action on the request for approval of the application for the Pregnancy Related Services (PRS) Waiver. **Item previously considered.**
4. Consider and take appropriate action on the request to accept a donation for Computer Science materials and supplies from the WE Tech Computer Science Mini Grant to Perfecto Mancha Elementary. **Item previously considered.**
5. Consider and take appropriate action on the request to accept a donation for supplemental classroom materials from Donors Choose to Perfecto Mancha Elementary. **Item previously considered.**
6. Consider and take appropriate action on the request to approve the 2021 Summer Work Schedule for the months of June, July, and August. **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 **5:26 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Purcell second by Trustee Fuentes. Motion Granted 7/0.**

1. The Board will hear the request to hire personnel to fill vacancies pursuant to TGC 551.074.
2. The Board will hear the Level III Grievance Appeal of Adrian Ordaz.

3. The Board will deliberate on the content of the Superintendent's Evaluation Instrument. TGC 551.074.

VIII. **Open Session:** The meeting reconvened at 6:49 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 Perry seconded by Trustee Fuentes to approve the request to fill vacancies pursuant to TGC 551.074 as discussed in closed session. Motion Granted 6/0.**
2. Consideration and possible action on the Level III Grievance appeal of Adrian Ordaz.-**No motion. Level II decision stands.**
3. Consider and possible approval of the form of the Evaluation Instrument for the Superintendent. **Motion by Trustee Purcell seconded by Trustee Alvarez to approve the form of the Superintendent's Evaluation Instrument as discussed in closed session. Motion Granted 6/0.**

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

1. CC Winn High School Graduation – Friday, June 11, 2021-8:00 p.m. at SAC.
2. Eagle Pass High School Graduation- Saturday, June 12, 2021 – 8:00 p.m. at SAC
3. Early Dismissal for all EPISD Staff – Friday, June 11, 2021 (12:45-Elem. & Early Childhood Centers) (1:45-Secondary)
4. Work-from-Home Day-Monday, June 14, 2021-Teachers, Librarians, RNs and Counselors (except 226 working days)
5. Summer Leadership Institute-Wednesday, June 16th – Saturday, June 19, 2021

X. **Adjournment:**

There, being no further business, the meeting adjourned at 6:40 PM. **Motion by Trustee Fuentes second by Trustee Purcell. Motion Granted 6/0.**

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 Special Board Meeting on June 29, 2021 at 12:00 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
Dr. Hector Alvarez, Board Secretary
Ms. Lupita Fuentes, Board Trustee
Ms. Glenna Purcell, Board Trustee
Mr. Christopher Hiller, Board Trustee-**Entered 12:45 PM**
Mr. Victor E. Perry, Board Trustee

Superintendent of Schools: Mr. Samuel Mijares

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

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 12:07 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication/Recognitions:** No one signed up for Citizen's Communication.
- IV. **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 12:09 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 by Trustee Fuentes. Motion Granted 6/0.**
 1. The Board will discuss the Superintendent's evaluation and contract.
- V. **Open Session:** The meeting reconvened at 1:57 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 Superintendent's evaluation and contract. **Motion by Trustee Alvarez seconded by Trustee Purcell to approve the Superintendent's evaluation and contract as discussed in closed session. Motion Granted 7/0.**

Trustee Alvarez stated that the Board was very blessed in having such great leadership in an extra ordinary year. This leader could not have been able to do it without the Cabinet and all the District staff.

Mr. Mijares, thanked his administrative team, his pro-active Cabinet, hard-working Campus Administration. Teachers had a very difficult year but the District is blessed to have great teacher and staff that work hard together for our students to be successful. He is very proud of all the staff from the very top all the way down to the Food Service staff. All the EPISD staff are dedicated to the student's success.

VI. **Correspondence and Information:** None

VII. **Adjournment:**

There, being no further business, the meeting adjourned at 2:01 PM. Motion by Trustee Fuentes second by Trustee Perry. Motion Granted 7/0.

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____