

BOARD OF TRUSTEES AGENDA

<input style="width: 40px; height: 20px;" type="checkbox"/> Workshop	<input checked="" style="width: 40px; height: 20px;" type="checkbox"/> Regular	<input style="width: 40px; height: 20px;" type="checkbox"/> Special
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(A) <input style="width: 40px; height: 20px;" type="checkbox"/> Report Only	<input style="width: 40px; height: 20px;" type="checkbox"/> Recognition
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Presenter(s):

Briefly describe the subject of the report or recognition presentation.

(B) <input checked="" style="width: 40px; height: 20px;" type="checkbox"/> Action Item
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Presenter(s): GILBERTO GONZALEZ, SUPERINTENDENT OF SCHOOLS

Briefly describe the action required

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST OT APPROVE THE MINUTES OF THE NOVEMBER 14, 2017, (REGULAR), NOVEMBER 28, 2017, (SPECIAL), AND DECEMBER 07, 2017, (WORKSHOP) BOARD MEETINGS.

(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 November 14, 2017, at 6:00 P.M. at De Luna Center, 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. Jorge Barrera, Trustee
Mr. Christopher Hiller, Trustee

Board Members Absent: Mr. Rudy Bowles, Trustee

Superintendent of Schools: Mr. Gilberto Gonzalez

Attorney: Mr. Richard Strieber, Attorney, Escamilla, and 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 Lupita Fuentes called the meeting to order at 6:12 P.M.

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

III. CITIZEN'S COMMUNICATION/RECOGNITIONS: No one signed up for Citizen's Communication.

1. **Recognition of Eagle Pass ISD employees who have served in the military in honor of Veterans Day.** Daniella Byrne, Public Relations Officer recognized Eagle Pass ISD employees who served in the military in honor of Veteran's Day. The Veterans were welcomed with a warm round of applause from all of those who were in attendance received a certificate of Recognition and a group picture with the Board of Trustees and Superintendent was taken.
2. **Recognition of CC Winn High School Music Program.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and announced the recognition of the CCW High School Music Program for its accomplishments in the UIL completion during the fall semester of 2017. A group picture was taken with the Board of Trustees and Superintendent.
3. **Recognition of Eagle Pass High School Music Program.** Daniella Byrne, Public Information Officer addressed the Board of Trustee and Superintendent and announced the recognition of EPH Music Program for competing at the UIL Region XI Marching Evaluation Contest and were awarded 1st Division Superior Rating for the 37th consecutive year, awarded Best in Class in 6A Classification, and received Best Percussion and Best Guard Caption Award. A group picture was taken with the Board of Trustees and Superintendent.
4. **Recognition of Eagle Pass High School Tennis Team for their outstanding Fall season.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and announce the recognition of the EPH Tennis Team for their run in the playoffs. The team finished with a 12-3 record and qualified for the playoffs out of District 29-6A, were Bi-District Champs by defeating McAllen Nikki Rowe 12-7, won the Area Championship in Corpus Christi by defeating Brownsville Hanna

11-8 and moved to Regional Quarters for the 2nd year and were once again one of the final 32 teams left in the state in 6A. A group picture was taken with the Board of Trustees and Superintendent.

5. **Recognition of Fifth Grade Teachers: Jazmin Estrada, Cristina Estrada, Kimberly Rodriguez and Nereyda Dunn for Armando Cerna Elementary.** Daniella Byrne, Public Information Officer announced the recognition of Fifth Grade Teachers of Cerna Elementary for going the extra mile as educators for the past 4 years to organize a 3 day and night Science Trip to Camp forest Glen in Huntsville, TX in which the activities are directly related to Physical and Life Science TEKS. A group picture was taken with the Board of Trustees and Superintendent.
6. **Recognition of Eagle Pass High School Girls and Boys Cross Country Teams.** Daniella Byrne, Public Relations Officer announced the recognition of the Girls & Boys Cross Country Teams for placing Girls District 29-6A Champions Region IV Runner Up Champions 14th in State, 1st Team All Region, and Boys 1st Team All District, 2nd Team All Region, and 3x State Qualifier. A group picture was taken.
7. **Recognition of Kirchner Elementary for being selected as the most clean and maintained campus for the month of October 2017.** Daniella Byrne, Public Information Officer announced the recognition of Kirchner Elementary for being selected the most maintained campus for October. A group picture was taken.

IV. DISTRICT REPORTS/PRESENTATIONS: With the consensus of the Board Report Item #8 was considered before Items 5-7.

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 July – September 2017.** No questions from the Board.
5. **Presentation of 2017-2018 District and Campus Improvements Plans.** Samuel Mijares, Deputy Superintendent for Curriculum & Instruction briefly reviewed the report and **addressed all questions, concerns and comments from the Board.**
6. **Presentation of 2017-2018 District and Campus Performance Objectives.** Samuel Mijares, Deputy Superintendent for Curriculum & Instruction briefly reviewed the report and **addressed all questions, concerns and comment from the Board.**
7. **Presentation on Technology Department Overview.** Jose Munoz, Chief Technology Director briefly reviewed a presentation of the different sub-departments within the Technology Department. **Board Members questions, comments and concerns were addressed.**
8. **Presentation of the results of the Special Education Audit conducted by ESC 20 on October 4-13, 2017.** Ms. Sherry Marsh, Region 20 Component Director for Special Education addressed the Board of Trustees and Superintendent and reviewed the findings/results of our districts Special Education. The program review process include interview of multi-disciplinary educator teams that are representatives of the school district, Classroom observations of select students with disabilities, and review of eligibility folders, service logs, student demographic data and local policies and guidelines. The report describes program highlights and four identified trends from the program review that was shared with district selected Special Education Task force. The highlights were as

follows: General Education and Special Education Coordination, Instructional Practices that are focused and engaging, collaborative planning opportunities, and special education support services outside of classroom instruction. Ms. March concluded her presentation by providing recommendations for the district as follows: Provide follow-up support and additional training to staff on IEP development and implantation. Specific areas to focus are on developing clear Present Levels of Academic Achievement and Functional Performance statements, Specially Designed Instruction for students with disabilities and Transitions Planning. Provide a board system of behavior interventions and support at all levels within the district, conduct a special education staffing and workload analysis process and clearly define the available placement options where students are served to ensure correct placement to best meet student needs. And finally, to refine internal processes to monitor special education program implantations consistently across the district to include clearly written operation guidelines. **Board Members concerns, questions and comments were addressed.**

9. **Presentation on the Eagle Pass High School Band Hall Expansion.** Mr. Davis Powell, Architect reviewed the presentation on the Eagle Pass High School Band Hall Expansion and long-term goals of the high school campus. **Board Members questions, concerns and comments were addressed.**
10. **Presentation on the needs of campuses as per Board facility visit.** Pedro Felan, Maintenance and Facilities Director briefly reviewed the presentation on the needs of campuses as per the Boards Facility Visit and discussed the recommend cost and the project completion estimated date for each of the projects. **Board Members questions, concerns and comments were addressed.**

At this time Board President Fuentes with the consensus of the Board requested to go into Closed Session to consult with attorney (Action Items). **Motion By Trustee Martinez, second by Trustee Alvarez to go into Closed Session. Granted 6/0. Time is 7:56 PM**

Open Session: The Board reconvened into Open Session. 9:26 PM

V. ACTION ITEMS:

1. Consider and take appropriate action on the request to amend the Capital Projects Fund Budget. **Motion by Trustee Barrera, second by Trustee Martinez to table item pending upcoming final workshop. Granted 6/0.**
2. Consider and take appropriate action on the request to approve the 2017-2018 District and Campus Improvement Plans. **At this time, this item has been pulled, no action taken.**
3. Consider and take appropriate action on the request to approve the 2017-2018 District and Campus Performance Objectives. **Motion by Trustee Barrera second by Trustee Hiller to approve the 2017-2018 District and Campus Performance Objectives. Granted 6/0.**
4. Consider and take appropriate action on the request to approve the Procurement Method of Competitive Sealed Proposal and the Ranking Criteria for Band Hall Expansion at Eagle Pass High School in accordance with Board Policy CV, CVB, and State Guidelines. **Motion by Trustee Barrera, second by Trustee Martinez to table item pending upcoming final workshop. Granted 6/0.**

VI. CONSENT ITEMS:

It was the Consensus of the Board to consider items 1 – 3 in One Motion. Motion by Trustee Hiller second by Trustee Barrera. **Granted 6/0.**

1. Consider and take appropriate action on the request to approve the minutes of the November 14, 2017, (Regular), November 28, 2017, (Special), and December 07, 2017 (Workshop) Board Meetings. **Previously considered.**
2. Consider and take appropriate action on the request to amend the General Fund budget. **Item previously considered.**
3. Consider and take appropriate action on the request to accept a donation of coats for underprivileged Eagle Pass ISD elementary school students from Border Federal Credit Union's Professional United to Leading a Successful Economy (PULSE), an organization dedicated to helping the community. **Item previously considered.**

VII. CLOSED SESSION: Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.082, 551.083, and 551.084, Texas Government Code:

The Board adjourned into Closed Session at **9:30 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.076, §551.082, §551.083, and §551.084 of the Texas Government Code. **Motion by Trustee Alvarez second by Trustee Hiller. Granted 6/0.**

PERSONNEL MATTERS:

1. The Board will hear the Level III Grievance of Daniel Villarreal.
2. The Board will hear the Level III Grievance of Hugo Martinez.
3. The Board will discuss the request to hire personnel to fill vacancies pursuant to TGC 551.074.
4. The Board will consult with its attorney regarding legal issues relating to placement of picture and memorial plaque at a District facility. TGC 551.071.
5. The Board will consult with its attorney regarding legal issues relating to district facilities projects. TGC 55.071.
6. Personnel Report.

VIII. OPEN SESSION:

The Meeting Reconvened at 11:28 PM

Consider and Take Appropriate Action on item (s) Discussed in Closed Session.

1. The Board will take action on the Level III Grievance of Daniel Villarreal. **Motion by Trustee Barrera, second by Trustee Purcell to Deny the Level III Grievance of Daniel Villarreal. Granted 6/0.**
2. The Board will take action on the Level III Grievance of Hugo Martinez. **No Action Taken.**
3. The Board will take action on the request to hire personnel to fill vacancies pursuant to TGC 551.9074. **Motion by Trustee Purcell second by Trustee Martinez to take action to hire personnel**

to fill vacancies pursuant to TGC 551.074 as discussed in Closed Session. Motion granted 6/0.

4. Consideration and possible action to authorize the placement of picture and memorial plaque at a District Facilities. **Motion by Trustee Martinez second by Trustee Purcell to authorize the placement of picture and memorial plaque. Granted 6/0.**
5. Consideration and possible action on District Facility Projects. **No Action taken.**

IX. CORRESPONDENCE AND INFORMATION: None

X. ADJOURNMENT:

There being no further business, the meeting adjourned at 11.31 PM **Motion by Trustee Barrera second by Trustee Hiller. Granted 7/0.**

WE AFFIRM THAT THESE MINUTES ARE OFFICIAL, 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 November 28, 2017, at 12:00 Noon in the District Service Center Boardroom, 1420 Eidson Road, Eagle Pass, TX 78852.

Board Members Present:

Ms. Lupita Fuentes, President
Mrs. Hilda P. Martinez, Vice-President
Ms. Glenna Purcell, Trustee
Dr. Hector Alvarez, Secretary
Mr. Rudy Bowles, Trustee
Mr. Jorge Barrera, Trustee
Mr. Christopher Hiller, Trustee

Superintendent: Gilberto Gonzalez

Attorney: Absent

I. MEETING CALLED TO ORDER: Board President Lupita Fuentes called the meeting to order at 12:18 PM.

II. ACTION ITEMS:

1. **Consider and take appropriate action on the request to adopt Resolution 2017-18-05 to nominate candidates to serve as Board of Directors of the MCAD (Maverick County Appraisal District.)** Motion by Trustee Martinez, second by Trustee Fuentes to nominate the following Trustees of the School District to serve as Board of Directors of the MCAD, and adopt the Resolution 2017-18-05. Lupita Fuentes, Christopher Hiller and nominate herself Hilda P. Martinez, as candidates. **Motion granted 7/0. Comment by Trustee Bowles-** Recommend to our Board Members who will be on the MCAD Board to check and make sure if its part of the audit, as it was brought to his attention, that there are some properties that have not increased in value while others have. Feel that needs to be addressed. Perhaps that needs to be done during the audit so everyone gets a fare shake as far as the increase in the value of his or her properties. It seems to be a concern from some people, and it is the fare thing to do. The people would appreciate it as well.

III. ADJOURNMENT:

There, being no further business the Board adjourned the meeting at 12:21 PM by Trustee Bowles, second by Trustee Barrera. **Motion granted 7/0.**

WE AFFIRM THAT THESE MINUTES ARE OFFICIAL, 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 Board Workshop Meeting on December 07, 2017, at 6:00 P.M. in the District Service Center Boardroom, 1420 Eidson Road, 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: Mr. Gilberto Gonzalez, Eagle Pass ISD

Attorney: Richard Strieber, Escamilla & Poneck Law Firm

I. MEETING CALLED TO ORDER: Board President Lupita Fuentes called the meeting to order at 6:10 PM.

II. PRESENTATIONS:

1. Presentation on the needs of campuses as per Board Facility Visit.

With the consensus of the Board, Board President Lupita Fuentes requested the Board meet in Executive (Closed) Session to consult with school district attorney. For the record, no action will be taken or any decision will be made in Closed Session. **Motion by Trustee Hiller second by Trustee Purcell to go into Closed Session.** Motion Granted 7/0.

Meeting Closed at 6:11 PM.

Meeting Opened at 8:14 PM

Board President Fuentes with the consensus of the Board will bring an Action Item during another Board Meeting.

III. ADJOURNMENT:

There, being no further business the meeting was adjourned at 8:14 PM. **Motion by Trustee Bowles second by Trustee Barrera. Granted 7/0.**

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

PRESIDENT _____

SECRETARY _____

DATE MINUTES APPROVED: _____

DATE MINUTES SIGNED: _____