

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 DECEMBER 13, 2022 (REGULAR), BOARD 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 December 13, 2022 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 - **Absent**  
Dr. Hector Alvarez, Board Secretary – **Entered at 5:50 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

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:33 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.

**Citizen's Communication/ Recognitions** – No one signed up for Citizen's Communication

1. **Recognition of Armando Cerna Elementary Stallions Division II Girls Volleyball team for winning the 2022-23 Youth Girls Volleyball League Division 2 Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Armando Cerna Elementary Stallions Division II Girls Volleyball team for winning the 2022-2023 Youth Girls Volleyball League Division II Championship. A group picture was taken.
2. **Recognition of Graves Elementary Tigers for being the City of Eagle Pass Parks & Recreation undefeated Division 3 Boys' Flag Football Champions.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Graves Elementary Tigers for being the City of Eagle Pass Parks & Recreation undefeated Division 3 Boys' Flag Football Champions. A group picture was taken.
3. **Recognition of the Liberty Elementary Division 3 Coed Volleyball championship team coached by Mr. Francisco Jimenez and Mr. Thomas Carper.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Graves Elementary Tigers for being the City of Eagle Pass Parks & Recreation undefeated Division 3 Boys' Flag Football Champions. A group picture was taken.
4. **Recognition of CC Winn High School Junior Sergio Long for being accepted into the NASA High School Scholars Program.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Junior Sergio Long for being accepted into the NASA High School Scholars Program. A group picture was taken.

5. **Recognition of Eagle Pass High School student Angel Lopez for making the All-State Jazz Band.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School student Angel Lopez for making the All-State Jazz Band. A group picture was taken.
6. **Recognition of Eagle Pass High School Football Program for earning the District 30-6A Co-Championship title.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Football Program for earning the District 30-6A Co-Championship. A group picture was taken.
7. **Recognition of Eagle Pass High School Band for 41 years of consecutive superior ratings and performance.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Band for 41 years of consecutive superior ratings and performance. A group picture was taken.

Board President Barrera asked for a moment of silence for all the employees that we lost this year and especially for Ms. Blanca Muzquiz, Principal from Juan Seguin Elementary.

### 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.

### IV. Action Items

1. **Consider and take appropriate action on the request to approve the annual financial audit report for the year ended August 31, 2022. Mr. Roberto Carter Sr. and Mr. Roberto Carter Jr. from Leal & Carter, P.C. reviewed the Annual Financial Report for the Year Ended August 31, 2022. There were no issues, no problems, all information was provided on a timely manner and transparent. Our opinion is a clean opinion. The Financial Statements are in accordance with Financial Principals and no finds with respect to the Financial Audit or Compliance Audit. The Income Statement is in the prescribed format for TASB reporting purposes. The District is in very good Financial Health. There were no questions from the Board. Motion by Trustee Hiller second by Trustee Fuentes to approve the annual financial audit report for the year ended August 31, 2022. Motion Granted 6/0.**
- 2.
3. **Consider and take appropriate action on the request to approve a Memorandum of Understanding between the Workforce Solutions Middle Rio Grande Board and Eagle Pass Independent School District. Motion by Trustee Purcell second by Trustee Fuentes to approve a Memorandum of Understanding between the Workforce Solutions Middle Rio Grande Board and Eagle Pass Independent School District. Motion Granted 6/0.**

Board President Barrera thanked all of the donors for their donations to the district.

## V. Consent Items

It was the consensus of the Board to consider item(s) 1 & 2 in One Motion. **Motion by Trustee Hiller second by Trustee Alvarez. Motion Granted 6/0.**

1. Consider and take appropriate action on the request to accept a donation from Donors Choose for Mrs. Kathryn Felan classroom project "Mavericks are Readers and Leaders". **Item previously considered.**
2. Consider and take appropriate action on the approval of a Liberty Elementary PTO donation of a refrigerator for the teachers' lounge at Liberty 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 **6:04 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 Perry. Motion Granted 6/0.**

1. The Board will hear the request to hire personnel to fill vacancies pursuant to TGC 551.074.
2. The Board will hear the request to hire personnel to fill EPHS/CCWHS Cross Country/Track Coordinator vacancy pursuant to TGC 551.074.
3. The Board will hear the request to hire professional employee to serve as Principal for Juan Seguin Elementary subject to possible future reassignment by the Superintendent.

VII. **Open Session:** The meeting reconvened at **6:34 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 Hiller seconded by Trustee Alvarez to hire personnel to fill vacancies pursuant to TGC 551.074 as discussed in closed session. Motion Granted 6/0.**
2. Consider and take appropriate action on the request to hire personnel to fill EPHS/CCWHS Cross Country/Track Coordinator vacancy pursuant to TGC 551.074. **Motion by Trustee Alvarez seconded by Trustee Fuentes to hire Juan Gonzalez to fill EPHS/CCWHS Cross Country/Track Coordinator vacancy pursuant to TGC 551.074 as discussed in closed session. Motion Granted 6/0.**
3. Consider and take appropriate action on the request to hire professional employee to serve as Principal for Juan Seguin Elementary subject to possible future reassignment by the Superintendent. **Motion by Trustee Fuentes seconded by Trustee Perry to hire Veronica Rodriguez to serve as Principal for Juan Seguin Elementary subject to possible future reassignment by the Superintendent, as discussed in closed session. Motion Granted 6/0.**

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

1. Tomorrow – Chamber of Commerce Christmas Luncheon – ICT – 11:30 am
2. Thursday – DSC Christmas Breakfast – 8:30 am
3. Friday – DSC Christmas Brunch – 11:00 am
4. Christmas Break – December 19<sup>th</sup> – 30<sup>th</sup>, 2022
5. Monday, January 2, 2022 – Operating hours 9:00 am – 11:30 am.

All of these dates are on your calendar

IX. **Adjournment:**

There, being no further business, the meeting adjourned at 6:39 PM. Motion by Trustee Hiller 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: \_\_\_\_\_