

BOARD OF TRUSTEES  
AGENDA

Workshop

Regular

Special

(A)  Report Only

Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

(B)  Action Item

Presenter(s): NORMA R. SERNA, SCHOOL IMPROVEMENT DIRECTOR

Briefly describe the subject of the report or recognition presentation.

**CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE FILING OF AN APPLICATION FOR A REGIONAL SOLID WASTE GRANTS PROGRAM WITH THE MIDDLE RIO GRANDE DEVELOPMENT COUNCIL.**

(C) Funding Source: Identify the course of funds if any are required

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




# Eagle Pass Independent School District

*"Create Opportunities for Tomorrow's Leaders to Succeed"*

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## MEMORANDUM

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TO: Gilberto Gonzalez, Superintendent  
FROM: Norma R. Serna, School Improvement Director   
SUBJECT: Action Item  
DATE: January 31, 2018  
CC: Samuel Mijares, Deputy Superintendent for C&I

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**The following action item is presented to the board for consideration and approval:**

The Resolution authorizing the filing of the grant application with the Middle Rio Grande Development Council for the regional solid waste grant program; authorizing Norma R. Serna to act on behalf of the Eagle Pass ISD in all matters related to the application; and pledging Eagle Pass ISD will comply with grant requirements, requires board approval.

Respectfully,

Norma R. Serna

If additional information is needed, please let me know.

Approved:   
Samuel Mijares, Deputy Superintendent for C & I

**Resolution**

**Resolution of Eagle Pass ISD authorizing the filing of a grant application with the Middle Rio Grande Development Council for a regional solid waste grants program grant; authorizing Norma R. Serna to act on behalf of Eagle Pass ISD in all matters related to the application; and pledging that if a grant is received Eagle Pass ISD will comply with the grant requirements of the Middle Rio Grande Development Council, the Texas Commission On Environmental Quality and the State of Texas.**

**Whereas, the Middle Rio Grande Development Council is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation of the COG's adopted regional solid waste management plan; and**

**Whereas, Eagle Pass ISD in the State of Texas is qualified to apply for grant funds under the Request for Applications.**

**Now, therefore, be it resolved by Eagle Pass ISD IN Eagle Pass, Texas;**

1. That Norma R. Serna, School Improvement Director is authorized to request grant funding under the Middle Rio Grande Development Council Request for Applications of the Regional Solid Waste Grants Program and act on behalf of Eagle Pass ISD in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, Eagle Pass ISD will comply with the grant requirements of the Middle Rio Grande Development Council, Texas Commission on Environmental Quality and the State of Texas.
3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
4. Activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

**Passed and approved** by Eagle Pass ISD Board of Trustees in Eagle Pass, Texas, on this the 6th day of February 6, 2018.

\_\_\_\_\_  
(Signature of Authorized Official)

**Lupita Fuentes**

(Typed or Printed Name)

**Board President**

(Title)

\_\_\_\_\_  
(Notary Signature)

\_\_\_\_\_  
(Type or Printed Name)

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(Commission Expires)