

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): GILBERTO GONZALEZ, SUPERINTENDENT OF SCHOOLS

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE MINUTES OF THE SEPTEMBER 11, 2018, (REGULAR), SEPTEMBER 24, 2018, (WORKSHOP), OCTOBER 9, 2018, (REGULAR), AND OCTOBER 22, 2018, (SPECIAL), BOARD MEETINGS.

- (C)

- (D) **Clarification: Explain any question or issues that might be raised regarding**
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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 Meeting on September 11, 2018, at 6:00 P.M. in the District Service Center Board Meeting Room, 1420 Eidson Road, Eagle Pass, TX 78852.

Board Members Present:

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

Superintendent of Schools: Mr. Gilberto Gonzalez

Attorney: Mr. Richard Strieber, Attorney Escamilla & Poirier 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 6:04 PM
- II. **PLEDGE OF ALLEGIANCE:** Superintendent of Schools, Gilberto Gonzalez led the Pledge of Allegiance. Board President Lupita Fuentes called a moment of silence in recognition of 9/11 Memorial.
- III. **CITIZEN'S COMMUNICATIONS/RECOGNITIONS:** Mr. Edgar Juarez and Ms. Ana Diaz Eagle Pass High School Band Booster President & Vice President addressed the Board and Superintendent thanking them for the support they received from the Board. This included the new Mariachi uniforms for the students and for having an agenda item regarding the Band Hall at Eagle Pass High School.
- IV. **DISTRICT REPORTS/PRESENTATIONS:**
 1. **CC Winn High School and Eagle Pass High School Performance to showcase new Mariachi Trajes.** Superintendent Gilbert Gonzalez addressed the Board of Trustees, and all those present and made the introduction to the CC Winn High School Mariachi showcasing their new trajes who also preformed a song for the Board as did the Eagle Pass High School Mariachi showcasing their trajes and performance of a song. A group picture with the Board and Superintendent was taken.
 2. **Presentation of Department of Public Safety Coordinator with Eagle Pass ISD on School Safety.** Superintendent Gilberto Gonzalez addressed the Board regarding the invitation he made to the Department of Public Safety to enlighten the district about the Texas Governor's Office, Governor Abbott who developed a program to partner with the district to provide better safety for students as their safety is of the utmost importance. DPS Lt. Cornelio Flores made the presentation and explained the

Senate Bill 12 was passed during the 85th Legislature Regular Session and on January 25, 2018, Eagle Pass ISD was awarded a grant to equip the 29 police officers. On May 27, 2017, Governor Abbott signed SB 12 into law, which authorized the Criminal Justice Division of the Governor's Office to create a grant program to assist agencies in the purchase of rifle-resistant body armor. Two officers were present to model the vests.

9. **Presentation of the EPISD Attendance Challenge.** Mr. David Camarillo, Executive Director for Instruction addressed the Board of Trustees and the Superintendent in reference to the Eagle Pass ISD Attendance Challenge. This initiative is to motivate and encourage perfect attendance to all students. Eagle Pass ISD will award prizes to dedicated students every 6 weeks for perfect attendance. The names of the students will be put in a raffle for each grade level and each respective campus. After the raffle students that did not win, will remain in the raffle. The funding will come from ADA School Funding, which will also help our Food Service Fund.

V. ACTION ITEMS:

1. Consideration and approval of a proclamation in support of Attendance Awareness Month. **Motion by Trustee Barrera, second by Trustee Bowles to approve proclamation. Granted 7/0**
2. Consider and take appropriate action on the request to adopt Resolution 2018/19-04 to level the 2018 Tax Roll for the Fiscal Year ending August 31, 2019. **Motion by Trustee Purcell second by Trustee Bowles to adopt Resolution 2018/19-04. Granted 7/0.**
3. Consideration and possible action to name the new Field House at CC Winn High School. **Motion by Trustee Purcell second by Trustee Martinez to approve the naming of the new Field House at CCW "Carmel Day Field House." Granted 7/0.**
4. Consideration and possible action to name the new Field House at Eagle Pass High School. **Motion by Trustee Alvarez second by Trustee Bowles to approve the naming of the new Field House at EPH "Eagle Field House." Granted 7/0.**
5. Consideration and possible action to appoint a committee to develop recommendations for the Board regarding the band hall at Eagle Pass High School. **Motion by Trustee Purcell second by Trustee Bowles to appoint a committee to develop recommendations for the Board regarding the band hall at both EPHS & CCWH. Granted 7/0.** Clarification by Architect that the committees will be for both schools. Board President confirms the clarification.
6. Consider and take appropriate action on the request to approve a lease agreement between Eagle Pass ISD and the Community Development Institute Head Start. (Formally known as TMC.) **Motion by Trustee Bowles second by Trustee Barrera to approve subject to final draft with a minor change the Superintendent has requested. Granted 7/0.**

VI. CONSENT ITEMS:

It was the consensus of the Board to consider item(s) 1 – 2 in one motion. **Motion by Trustee Barrera second by Trustee Alvarez. Granted 7/0.**

**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 September 24, 2018 at 12 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
- 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

I. MEETING CALLED TO ORDER: Board President Lupita Fuentes called the meeting to order at 12:14 PM

II. BOARD WORKSHOP:

1. District Matters.

It was the consensus of the Board to go into Closed Session to consult with School Attorney (Council).
Motion by Trustee Barrera second by Trustee Bowles. Granted 7/0.

Board went into Closed Session at 12:15 PM.

Open Session: Board reconvened at 1:42 PM.

III. ADJOURNMENT:

There, being no further business the meeting was adjourned at 1:42 PM. **Motion by Trustee Barrera second by Trustee Bowles. 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 Regular Meeting on October 09, 2018, at 6:00 P.M. at the 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. Rudy Bowles, Trustee
Mr. Jorge Barrera Trustee
Mr. Christopher Hiller, Trustee

Superintendent of Schools: Mr. Gilberto Gonzalez

Attorney: Mr. Richard Strieber, Law Firm of Escamilla & Ponceck.

Staff Members and Visitors Present: The sign-in sheet here become part of these minutes.

- I. **MEETING CALLED TO ORDER:** Board President, Lupita Fuentes called the meeting to order at 6:06 PM
- II. **PLEDGE OF ALLEGIANCE:** Superintendent Gilberto Gonzalez led the Pledge of Allegiance.
- III. **PUBLIC HEARING ON "SCHOOL FIRST RATING" (FINANCIAL ACCOUNTABILITY RATING SYSTEM OF TEXAS):** Opened @ 6:07 PM No one present, closed at 6:08 PM
- IV. **CITIZEN'S COMMUNICATION-** One signature for Citizen's Communication/ **RECOGNITIONS:**
 1. **Recognition of Eagle Pass Independent School Students Miriam Rodriguez, Sean Hernandez, and Lindsey Rivera who represented EPIS at the Congress of Future Medical Leaders in Boston, Massachusetts.** Daniella Byrne, Public Information Officer made the presentation and announced the recognition of EPHS students Miriam Rodriguez, Sean Hernandez, and Lindsey Rivera. A group picture with board members and superintendent was taken.
 2. **Recognition of Perfecto Mancha Elementary Staff on their outstanding Achievements on the 2018 Texas Education Agency Accountability Ratings and for having the highest overall score amongst EPISD Elementary campuses.** Daniella Byrne, Public Information Officer made the presentation and recognized Perfecto Mancha Elementary Staff for their outstanding Achievements. A group picture was taken with board members and superintendent.
 3. **Recognition of Eagle Pass Junior High School Staff on their outstanding achievements on the 2018 Texas Education Agency Accountability Rating and for having the highest overall score amongst EPISD Secondary campuses.** Daniella Byrne, Public Information Officer made the presentation and recognized Eagle Pass Junior High Staff for their outstanding Achievements. A group picture was taken with board members and superintendent.
 4. **Recognition of Robert E. Lee Elementary for being selected as the most clean and maintained campus for the month of September 2018.** Daniela Byrne, Public Information Officer

made the presentation and recognized Robert E. Lee Elementary for being the most clean and maintained. A group picture was taken.

5. **Recognition of principals during October as proclaimed by Texas Governor Greg Abbott.** Daniella Byrne, Public Information Officer made the presentation and recognized the Principals as proclaimed by Texas Governor Greg Abbott as October being Principals recognition month. A group picture was taken.
6. **Recognition of the Eagle Pass Independent School District Human Resources Department in celebration of Texas Education Human Resources Day: October 10, 2018.** Daniella Byrne, Public Information Officer recognized Eagle Pass ISD Human Resources Department in celebration of the Texas Education Human Resources Day. A group picture was taken.

V. DISTRICT REPORTS/PRESENTATIONS:

1. **Financial Report.** Trustee Purcell- The summary of fund balances are at \$0.... Ismael Mijares, Business & Finance Administrator stated the audit has not been conducted yet, that is why there are \$0's. Once the audit is completed amounts will show. Also, amend one engineer's fee. Chris Powel, Architect will bring with his fees, the expansion to be at each band hall both total \$17k, the number of students is approx.300 per campus, Raul Gonzalez, is Chairperson of Band Hall Committee. Trustee state that projects are being completed and thanks administration for working together.
2. **Utility Report.** No questions from the Board. Virgil
3. **Tax Collection Report.** No questions from the Board
4. **Review Investment Officer's Annual Report of Investment Transactions for all Funds for the Quarter ended August 31, 2018.** Deputy Superintendent Ismael Mijares briefly reviewed the annual report of all funds as presented for the quarter ended August 31, 2018. **No questions.**
5. **Report on Eagle Pass ISD "School First" Rating (Financial Accountability Rating System of Texas)** Ismael Mijares, Deputy Superintendent for Business & Finance addressed the Board and Superintendent with a brief review of the "School First" Rating on Eagle Pass ISD. **No questions from the Board.**

VI. ACTION ITEMS:

1. **Consider and take appropriate action on the request to amend the General Fund and Capital Projects Fund Budgets.** Motion by Trustee Martinez second by Trustee Barrera to amend the General Fund & Capital Projects Fund Budgets. **Motion granted 7/0.**
2. **Consider and take appropriate action on the request to approve Change Order Number One (1) on Sealed Proposal 181905 on locker-room improvements for Eagle Pass High School and CC Winn High School campuses as per Board Policy CV, and State Guidelines.** Motion by Trustee Bowles second by Trustee Hiller to approve Change Order Number One (1) on Sealed Proposal 181905. **Motion Granted 7/0.**
3. **Consider and take appropriate action on the request to submit a Staff Development Waiver Minutes for Eagle Pass ISD to the Texas Education Agency.** Motion by Trustee Bowles second by Trustee Martinez to submit a Staff Development Waiver Minutes for EPISD to TEA. **Motion granted 7/0.**
4. **Consider and take appropriate action on the request to adopt a Resolution 2018/19-05 to approve the Annual Review of Investment Policy and Investment Strategies in accordance**

with Board Policy CDA (Legal). Motion by Trustee Purcell second by Trustee Hiller to adopt Resolution 2018/19-05. **Motion granted 7/0.**

5. **Consider and take appropriate action on the request to approve a Three-Year Contract with Houghton Mifflin Harcourt-Riverside beginning June 30,2018, for the purchase of ITBS/Logramos Assessments for K-12.** Motion by Trustee Purcell second by Trustee Martinez to approve a Three-Year Contract with Houghton Mifflin Harcourt-Riverside. **Motion granted 7/0. (It is a State Required Test.)**
6. **Consideration and action to approve a Utility Right of Way Easement requested by AEP.** Motion by Trustee Barrera second by Trustee Bowles to approve a Utility Right of Way Easement requested by AEP. **Motion granted 7/0.**

VII. CONSENT:

It was the Consensus of the Board to consider items 1-4 in one motion. Motion by Trustee Hiller second by Trustee Barrera. **Motion granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the July 31, 2018, (Special), August 14, 2018, (Regular), and August 23, 2018, (Special) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to approve a Cooperative Working Agreement between EPISD and the Rural Border Intervention (RBI) Program of Young Children and Adults in Need (SCAN), Inc. for the 2018-2019 School Year. **Item previously considered.**
3. Consider and take appropriate action on the request to approve the Letter of Agreement between Family Service Association and the Eagle Point Independent School District on the implementation of the project towards No Drug Abuse (Project TND). **Item previously considered.**
4. Consider and take appropriate action on the request to approve Policy Update 111 as received from the Texas Association of School Boards (TASB). **Item previously considered.**

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

NOTE: NO CLOSED SESSION TOOK PLACE.

1. The Board will discuss the request to hire personnel to fill vacancies pursuant to TGC 551.074.

IX. OPEN SESSION:

Consider and take appropriate action on the item discussed in Closed Session. **No Closed Session took place.**

1. **Consider and take appropriate action on the request to hire personnel to fill vacancies pursuant to TGC 551.074.**

X. CORRESPONDENCE AND INFORMATION:

1. School Board Members Continuing Education Credit Hours. CEC Posted

Superintendent's Announcements: Naming of CCW High & EP High Field Houses Ceremony on Thursday 11th, & Friday 12th. The Community Breakfast on Wednesday, 17th @ Rancho Steak Grill @ 8 AM, Mancha Elementary Luncheon @ 11:30 AM & EPJ Luncheon @ 12:10 PM.

XI. ADJOURNMENT:

There, being no further business, the meeting adjourned at 6:53 PM. **Motion by Trustee Martinez 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: _____

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 October 22, 2018, at 12: 00 PM 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
Mr. Rudy Bowles, Trustee
Mr. Jorge Barrera, Trustee
Mr. Christopher Hiller, Trustee

Board Members Absent: Dr. Hector Alvarez, Secretary

Superintendent: Gilberto Gonzalez

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

I. MEETING CALLED TO ORDER: Board President Lupita Fuentes called the meeting to order at 12:06 PM.

II. ACTION ITEMS:

1. **Consider and take appropriate action to approve Resolution 2018/2019-06 pursuant to Texas Education Code 11.151 to transfer a Surplus Portable Building no longer necessary for the operation of the District to Maverick County Junior Livestock Show for public use.** Motion by Trustee Purcell second by Trustee Martinez to approve Resolution 2018/2019-06. **Granted 6/0.** (Item is already in Surplus and it is usable)

III. ADJOURNMENT:

There, being no further business Eagle Pass ISD Board adjourned the meeting at 12:12 PM. Motion by Trustee Bowles second by Trustee Barrera. **Motion granted 6/0.**

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

PRESIDENT _____

SECRETARY _____

DATE MINUTES APPROVED: _____

DATE MINUTES SIGNED: _____