

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 APRIL 12, 2022 (REGULAR) 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 April 12, 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  
Dr. Hector Alvarez, Board Secretary  
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 5:35 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication/Recognitions:**
  1. **Recognition of the Perfecto Mancha Elementary 5<sup>th</sup> & 6<sup>th</sup> grade Girls Basketball Team Division III City of Eagle Pass Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Perfecto Mancha Elementary 5<sup>th</sup> & 6<sup>th</sup> grade Girls Basketball Team Division III City of Eagle Pass Championship. A group picture was taken.
  2. **Recognition of the Graves Elementary Boys' Basketball Team for winning the Division III City of Eagle Pass Basketball League Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Graves Elementary Boys' Basketball Team for winning the Division III City of Eagle Pass Basketball League Championship. A group picture was taken.
  3. **Recognition of the Mighty Liberty Elementary Eagles Girl's Division 2 Basketball Team for winning their Division Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Varsity Football Team for advancing to the UIL Playoff Games and winning the Bi-District Championship. A group picture was taken.
  4. **Recognition of Liberty Elementary Triple Play Winter Division 1 & 2 Baseball Teams for winning their Division Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Liberty Elementary Triple

Play Winter Division 1 & 2 Baseball Teams for winning their Division Championship. A group picture was taken.

5. **Recognition of Eagle Pass High School HOSA students Collin Caballero, Quincy Chavarria, Isabella de Luna, Ariana Perales, and Cuauhtemoc Saucedo for their outstanding performance at the Spring Leadership Conference and advancing to State.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School HOSA students Collin Caballero, Quincy Chavarria, Isabella de Luna, Ariana Perales, and Cuauhtemoc Saucedo for their outstanding performance at the Spring Leadership Conference and advancing to State. A group picture was taken.
6. **Recognition of EPHS Cross Country Team for their 2021 Season accomplishments and a special recognition to OJ Ruiz for advancing to State Competition.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized EPHS Cross Country Team for their 2021 Season accomplishments and a special recognition to OJ Ruiz for advancing to State Competition. A group picture was taken.
7. **Recognition of EPHS Band for their outstanding performance this 2021 Season and for 40 consecutive years of superior ratings.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized EPHS Band for their outstanding performance this 2021 Season and for 40 consecutive years of superior ratings. A group picture was taken.
8. **Recognition of CC Winn High School student Cesar Picazo Jr. for being selected and designated a Piper Scholar by the Minnie Stevens Piper Foundation.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School student Cesar Picazo Jr. for being selected and designated a Piper Scholar by the Minnie Stevens Piper Foundation. A group picture was taken.
9. **Recognition of CC Winn High School Seniors Kayla Auces, Justin Trevino, Almikar Ramos, Alondra Guardiola and Stephanie Ferguson Scholarship recipients of the St. Edward's University-College Assistance Migrant Program (CAMP) Scholarship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Seniors Kayla Auces, Justin Trevino, Almikar Ramos, Alondra Guardiola and Stephanie Ferguson Scholarship recipients of the St. Edward's University-College Assistance Migrant Program (CAMP) Scholarship. A group picture was taken.
10. **Recognition of Stephanie Ferguson, CC Winn High School Senior, winner of the 2022 Albert Lee Wright Jr., Memorial Scholarship sponsored by the National Association of State Directors of Migrant Education (NASDME).** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Stephanie Ferguson, CC Winn High School Senior, winner of the 2022 Albert Lee Wright Jr., Memorial Scholarship sponsored by the National Association of State Directors of Migrant Education (NASDME). A group picture was taken.
11. **Recognition of Early Childhood Center for being selected as the Most Clean and Maintained Campus for the month of March 2022.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Early Childhood

Center for being selected as the Most Clean and Maintained Campus for the month of March 2022. A group picture was taken.

#### **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.
4. **Review Investment Officer's Quarterly Report of Investment Transactions for all Funds for the Quarter ended February 28, 2022.** No questions from the Board.

#### **V. Action Items**

1. Consider and take appropriate action on the request to approve the 2022-2023 School Calendar. **Motion by Trustee Hiller second by Trustee Fuentes to approve the 2022-2023 School Calendar. Motion Granted 7/0.**

#### **VI. Consent Items**

It was the consensus of the Board to consider item(s) 1 - 5 in One Motion. **Motion by Trustee Fuentes second by Trustee Alvarez. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the February 15, 2022 (Regular) and the March 9, 2022 (Regular) meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to approve a Joint Election Agreement between the District, Maverick County, and the Hospital District for Joint Elections to take place on Tuesday, November 8, 2022. A Joint Election is required by Section 11.0581 of the Education Code for the District to hold its annual Election of Trustees in the District. **Item previously considered.**
3. Consider and take appropriate action to hold the District's Annual Election of Trustees on Tuesday, November 8, 2022 for Positions 3, 4, and 5, in accordance with State Law and Board Policy BBB (Local). **Item previously considered.**
4. Consider and take appropriate action on the request to amend the General Fund Budget. **Item previously considered.**
5. Consider and take appropriate action on the request to approve, in accordance with Board Policy CH, the interlocal agreement to participate in the TASB Risk Management Fund Coverage Programs and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. **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 **6:08 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 Hiller. Motion Granted 7/0.**
1. The Board will hear the request to approve Term Contracts as presented. Pursuant to TGC 551.074
  2. The Board will hear the hear the request to fill vacancies pursuant to TGC 551.74.
- VIII. **Open Session:** The meeting reconvened at **6:30 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 approve Term Contracts as presented. **Motion by Trustee Fuentes seconded by Trustee Hiller to approve Term Contracts as discussed in closed session. Motion Granted 7/0. Trustee Fuentes abstained from #22 and Trustee Purcell from #38.**
  2. Consideration and take appropriate action on the request to hire personnel to fill vacancies pursuant to TGC 551.074. **Motion by Trustee Martinez seconded by Trustee Perry to approve Term Contracts as discussed in closed session. Motion Granted 7/0.**
- IX. **Correspondence and Information:** Superintendent's Announcements:
1. Annual Cybersecurity Training - Now available
  2. Easter Break – Friday, April 15 – Monday, April 18, 2022  
Early Dismissal for Students and Staff:
    - Students - Elementary & Early Childhood Centers-12:45 pm
    - Students – High Schools & Jr. High Schools – 1:40 pm
  3. CC Winn High School Top 5%  
Wednesday, May 4, 2022  
CC Winn High School Band Hall  
6:00 PM
  4. Eagle Pass High School Top 5%  
Wednesday, May 11, 2022  
SAC – Fine Arts Center  
6:00 PM
  5. Upcoming Conference  
Summer Leadership Institute  
June 15-18, 2022  
San Antonio, Texas

X. **Adjournment:**

There, being no further business, the meeting adjourned at 6:345 PM. Motion by Trustee Fuentes second by Trustee Alvarez. Motion Granted 7/0.

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

President: \_\_\_\_\_ Secretary: \_\_\_\_\_

Date Minutes Approved: \_\_\_\_\_ Date Minutes Signed: \_\_\_\_\_

DRAFT