

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 MAY 13, 2024 (REGULAR) AND THE MAY 20, 2024 (SPECIAL) BOARD MEETINGS.

- (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 Special Board Meeting on May 20, 2024 at 5:45 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. Glenna Purcell, Board Trustee  
Mr. Christopher Hiller, Board Trustee  
Mr. Victor E. Perry, Board Trustee

**Superintendent of Schools:** Mr. Samuel Mijares

**Attorney:** Ms. Valerie Carrillo for Mr. Richard Strieber, Escamilla & Poneck Law Firm

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:50 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication – No one signed up.**

**Recognitions**

1. **Recognition of Eagle Pass High School "Eagles" Baseball Team for their outstanding season, placing 4<sup>th</sup> in District 30-6A with a record of 15-8-2 and were crowned Bi-District Champs and advanced to the Area Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School "Eagles" Baseball Team for their outstanding season, placing 4<sup>th</sup> in District 30-6A with a record of 15-8-2 and were crowned Bi-District Champs and advanced to the Area Championship. A group picture was taken.
2. **Recognition of the Eagle Pass High School "Eagles" Baseball Coach Reynol Mendoza for his hard work and dedication to the Eagles Baseball Program and for his 400-career win.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School "Eagles" Baseball Coach Reynol Mendoza for his hard work and dedication to the Eagles Baseball Program and for his 400-career win. A group picture was taken.
3. **Recognition of Juan N. Seguin Elementary Mighty Longhorn Dance Team for winning 1<sup>st</sup> Place in Pom Division, Best Sportsmanship Award, Best Uniform Award, and winning the Grand Championship at the Cheer and Dance America Competition at Sea World in San Antonio, Texas.** Daniella Byrne, Public Information

Officer addressed the Board of Trustees and Superintendent and recognized Juan N. Seguin Elementary Mighty Longhorn Dance Team for winning 1<sup>st</sup> Place in Pom Division, Best Sportsmanship Award, Best Uniform Award, and winning the Grand Championship at the Cheer and Dance America Competition at Sea World in San Antonio, Texas. A group picture was taken.

4. **Recognition of the 2023-2024 Graves Elementary Tigerettes Dance Team for placing 1<sup>st</sup> in Platinum Production, winning the 2024 Double Platinum Overall Regional Championship, the Presentation Award and Entertainment Award at the Showstoppers Dance Competition.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized 2023-2024 Graves Elementary Tigerettes Dance Team for placing 1<sup>st</sup> in Platinum Production, winning the 2024 Double Platinum Overall Regional Championship, the Presentation Award and Entertainment Award at the Showstoppers Dance Competition. A group picture was taken.
5. **Recognition of the 2023-2024 Armando Cerna Elementary Stallionettes Dance Team for placing 1<sup>st</sup> at the Redline 2 Day National Competition in San Antonio.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the 2023-2024 Armando Cerna Elementary Stallionettes Dance Team for placing 1<sup>st</sup> at the Redline 2 Day National Competition in San Antonio. A group picture was taken.
6. **Recognition of the Seco Mines Elementary Dance Team for winning 1<sup>st</sup> Place in the Junior Division Championship and winning 2<sup>nd</sup> Place in the Elementary Division at the MCDA National Competition.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Seco Mines Elementary Dance Team for winning 1<sup>st</sup> Place in the Junior Division Championship and winning 2<sup>nd</sup> Place in the Elementary Division at the MCDA National Competition. A group picture was taken.
7. **Recognition of the Rosita Valley Elementary Blazing Sapphires Dance Team for winning 1<sup>st</sup> place in their division at the MCDA Dance/Cheer competition at Six Flags Fiesta Texas.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Rosita Valley Elementary Blazing Sapphires Dance Team for winning 1<sup>st</sup> place in their division at the MCDA Dance/Cheer competition at Six Flags Fiesta Texas. A group picture was taken.
8. **Recognition of the Rosita Valley Elementary Roadrunners Cheer Team for winning 1<sup>st</sup> place in their division at the MCDA Dance/Cheer competition at Six Flags Fiesta Texas and placed 1<sup>st</sup> place at the All-Star Championship at San Marco Texas State University.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Rosita Valley Elementary Roadrunners Cheer Team for winning 1<sup>st</sup> place in their division at the MCDA Dance/Cheer competition at Six Flags Fiesta Texas and placed 1<sup>st</sup> place at the All-Star Championship at San Marco Texas State University. A group picture was taken.

#### IV. 1<sup>st</sup> Budget Workshop

1. Review Fund Budgets.
2. Review Estimated M & O Fund Balance
3. Presentation of Superintendent's annual recommended compensation plan

4. Review Projections of State Revenues and Impact of Tax Collection Rate on State Revenues
5. Review and discuss the District property values and the Funding Lag
6. Review Budget Assumptions
7. Proposed Budget Workshop Schedule
8. Review Additional Requests
9. Other Budgetary Issues

Mr. Ismael Mijares, Deputy Superintendent for Business and Finance, informed the Board that the same funding that has been for past years is still what is being used. Also, that the State has not given the district any additional funding or have we lost any funding. He started the presentation by explaining the four categories of funds/budgets as per TEA requirements. They are General Fund (20 fund budget), Special Revenue Funds (4 fund budgets), Debt Service Fund (1 fund budget) and Capital Project Fund (0 Fund Budget). The General Funds are State Mandated programs such as Food Service. Most of the money is in the General Fund (M&O) 97.49%, Special Revenue Fund is .59%, Debt Service Fund is 1.92% and Capital Projects are at 0%. Special Revenue Fund includes the Food Service Summer Program as required by law. It is a Federal Grant received, it is an entitlement, as the Visually Impaired Program received from the State under Special Education Program, the IMA (Instructional Materials Allotment), and the Campus Activity Fund. These are the Special Revenue Funds; these are funds designated by the State and how it is to be used. Mr. Mijares reviewed the budget groups as required by TEA (General Fund, Debt Services Fund, Special Revenues Fund, and Capital Projects Fund). All districts in Texas prepare their budgets in the same way. TEA requires all districts to post their budget on district website, excluding the Food Service Program as it is audited every year. Our major funding source of Revenue is the State – 71.79%, Local Taxes – 15.85%, Federal – 8.82% Other Local – 3.54%. The District is one of the few in the state that pay 88% of the cost of Health Insurance and the employees only pay 12%. Other budgetary matters discussed were Budget Assumptions, Proposed Budget Workshop Schedule, Additional Request and other budgetary issues. The 2024-2025 Estimated Ending Fund Balance for August 31, 2025 is \$56,552,287.00. **Board Members questions and concerns were addressed.**

## V. Action Items

1. Consider and take appropriate action on the request to award Sealed Proposal No. 242704 for EPHS Track relocation and Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH and to amend the budget accordingly to include matters related to this project. **Mr. Davis Powell, Architect showed and reviewed pictures of the two proposed new locations for the track with his recommendations. Board Members questions and concerns were addressed. Motion by Trustee Alvarez second by Trustee Martinez to award Sealed Proposal No. 242704 for EPHS Track relocation. Motion Granted 5/0. Trustee Hiller abstained.**
2. Consideration and possible approval of the purchase of HVAC Equipment for Memorial Jr. High School pursuant to an approved purchasing cooperative and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of these goods or services as per Board Policy and to amend the Budget accordingly to include matters related to this project. **Motion by Trustee Hiller second by Trustee Perry the approval of the purchase of HVAC Equipment for Memorial Jr. High School pursuant to an approved purchasing cooperative. Motion Granted 6/0.**
3. Consideration and take appropriate action on the request to award Sealed Proposal No. 24005 for EPHS and CC Winn Multipurpose Buildings and the Board delegates the

Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH and to amend the budget accordingly to include matters related to this project. **Motion by Trustee Perry second by Trustee Alvarez to approve the request to award Sealed Proposal No. 24005 for EPHS and CC Winn Multipurpose Buildings. Motion Granted 5/0. Trustee Hiller abstained.**

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 **7:05 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Hiller second by Trustee Purcell. Motion Granted 6/0.**

1. The Board will consult with its attorney regarding legal issues relating to the Superintendent's annual compensation plan recommendation for the 2024-2025 school year to include employee pay increases as included in the budget. TGC 551.071.

VII. **Open Session:** The meeting reconvened at **7:58 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 Superintendent's annual compensation plan recommendation for the 2024-2025 school year to include employee pay increases as included in the budget. TGC 551.071. **Motion by Trustee Hiller seconded by Trustee Alvarez to approve the Superintendent's annual compensation plan recommendation for the 2024-2025 school year to include employee pay increases as included in the budget. TGC 551.071. Motion Granted 6/0. Please see Superintendent's Recommendations below.**

**Superintendent's Recommendations are as follows:**

- 3.1% ~~Salary~~ Increase for full-time Teacher, Counselors, Librarians & RNs based on the Teacher Average Salary Plus local step for a total increase of \$2,083 for 1 to 4 years of experience or \$2,133 per year for 5 or more years of experience based on 187 days.
- 3.1% salary increase for all other full-time, part-time food service, part-time transportation, and other part-time employees who are eligible for fringe benefits base on the midpoint of the employee's pay grade
- ~~Salary~~ increase apply to employees that completed their 2023-2024 working calendar.
- The new starting salary for the Teachers and other professionals has increased to \$55,000 for 2024-2025 school year.
- Each employee shall earn an additional five, six, or seven paid local leave days based on the number of months of service required for the position and in accordance with administrative regulations for the 2024-2025 school year as per board policy DEC LOCAL.

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

1. Tuesday – May 21, 2024 – End of Year Principals Luncheon – 11:30 AM – Moonlight Ballroom

2. Tuesday – May 21, 2024 – Retirement Banquet – 6:00 PM – Fine Arts Bldg.
3. Wednesday – May 22, 2024 – Transportation Breakfast – 9:30 AM – Transportation Dept.
4. Thursday – May 23, 2024 – Maintenance Luncheon – 11:30 AM – Maintenance Dept.
5. Friday – May 24, 2024 – EPHS Graduation – 6:30 PM – Arena Hospitality Room
6. Saturday – May 25, 2024 – CCWHS Graduation – 6:30 PM – Arena Hospitality Room
7. Tuesday – June 11, 2024 – June Regular Board
8. Wednesday – June 12-15, 2024 – SLI – San Antonio
9. Reminder – Yearly Cybersecurity Training – Completion Date – June 28, 2024

All events are reflected on your calendar

**IX. Adjournment:**

There, being no further business, the meeting adjourned at 8:02 PM. Motion by Trustee Hiller second by Trustee Alvarez. Motion Granted 6/0.

WE AFFIRM THAT THESE MINUTES ARE OFFICAL, 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 Board Meeting on May 13, 2024 at 5:45 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. Glenna Purcell, Board Trustee - **Absent**  
Mr. Christopher Hiller, Board Trustee - **Absent**  
Mr. Victor E. Perry, Board Trustee

**Superintendent of Schools:** Mr. Samuel Mijares

**Attorney:** Mr. Victor Cerda for Mr. Richard Strieber, Escamilla & Poneck Law Firm

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:51 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication – No one signed up.**

**Recognitions**

1. **Recognition of Eagle Pass High School student Alexsa Martinez for being selected for the St. Edward's University – College Assistance Program (CAMP) scholarship, a four-year scholarship in the amount of \$222,000.00.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School student Alexsa Martinez for being selected for the St. Edward's University – College Assistance Program (CAMP) scholarship, a four-year scholarship in the amount of \$222,000.00. A group picture was taken.
2. **Recognition of CC Winn High School Senior, Airamy Martinez, for being awarded a Minnie Stevens Piper Scholarship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Senior, Airamy Martinez, for being awarded a Minnie Stevens Piper Scholarship. A group picture was taken.
3. **Recognition of CC Winn High School Seniors, Ricardo Chavarria III and Sergio Long, for being awarded a Gates Millennium Scholarship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Seniors, Ricardo Chavarria III and Sergio Long, for being awarded a Gates Millennium Scholarship. A group picture was taken.

4. **Recognition of CC Winn High School Senior, Caleb Medellin, for being awarded a Terry Foundation Scholarship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Senior, Caleb Medellin, for being awarded a Terry Foundation Scholarship. A group picture was taken.
5. **Recognition of Ray H. Darr Elementary 3<sup>rd</sup> Grade student, Nathan Martinez, for being the Top Imagine Math Leader.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Ray H. Darr Elementary 3<sup>rd</sup> Grade student, Nathan Martinez, for being the Top Imagine Math Leader. A group picture was taken.
6. **Recognition of Ray H. Darr Elementary for placing 3<sup>rd</sup> Place in the 2024 Lonestar Math Cup Sweepstakes in Texas.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Ray H. Darr Elementary for placing 3<sup>rd</sup> Place in the 2024 Lonestar Math Cup Sweepstakes in Texas. A group picture was taken.
7. **Recognition of Miss Carednas' 4<sup>th</sup> Grade class for having perfect attendance for seven weeks straight from January 21, 2024 to April 5, 2024.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Miss Carednas' 4<sup>th</sup> Grade class for having perfect attendance for seven weeks straight from January 21, 2024 to April 5, 2024. A group picture was taken.
8. **Recognition of the 2023-2024 Water Warriors for their accomplishments and leadership skills representing both CC Winn High School and Eagle Pass High School.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the 2023-2024 Water Warriors for their accomplishments and leadership skills representing both CC Winn High School and Eagle Pass High School. A group picture was taken.
9. **Recognition of the Eagle Pass High School Lady Eagles Softball team for being the 2023-2024 District Champs with an undefeated season. And recognition of Coach Oscar "Koka" Ruiz was selected as Coach of the Year.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School Lady Eagles Softball team for being the 2023-2024 District Champs with an undefeated season. And recognition of Coach Oscar "Koka" Ruiz was selected as Coach of the Year. A group picture was taken.
10. **Recognition of the Eagle Pass High School Boys Track and Field athletes for their accomplishments for the 2023-2024 school year.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School Boys Track and Field athletes for their accomplishments for the 2023-2024 school year. A group picture was taken.
11. **Recognition of the Eagle Pass High School Girls Track and Field athletes for their accomplishments for the 2023-2024 school year.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School Girls Track and Field athletes for their accomplishments for the 2023-2024 school year. A group picture was taken.

- 12. Recognition of the Eagle Pass High School's Mariachi Aguilas del Norte for placing 1<sup>st</sup> in their division at the TAMIU Mariachi Festival and were awarded Best trumpets, Best Violins and Best Armonia.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School's Mariachi Aguilas del Norte for placing 1<sup>st</sup> in their division at the TAMIU Mariachi Festival and were awarded Best trumpets, Best Violins and Best Armonia. A group picture was taken.
- 13. Recognition of the Eagle Pass High School's Color Guard Varsity for placing 1<sup>st</sup> at the TECA finals making them State Champions for the second consecutive year.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School's Color Guard Varsity for placing 1<sup>st</sup> at the TECA finals making them State Champions for the second consecutive year. A group picture was taken.
- 14. Recognition of the Eagle Pass High School's Mighty Eagle Concert Bands for being awarded a 1<sup>st</sup> Division "Superior" rating in concert. Two of the concert bands received a 1<sup>st</sup> Division "Superior" rating in Sightreading making them "Sweepstakes Bands".** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School's Mighty Eagle Concert Bands for being awarded a 1<sup>st</sup> Division "Superior" rating in concert. Two of the concert bands received a 1<sup>st</sup> Division "Superior" rating in Sightreading making them "Sweepstakes Bands". A group picture was taken.
- 15. Recognition of the Eagle Pass High School's Mighty Eagle Band for participating in the Region XI UIL Solo & Ensemble Competition and receiving a total of 19 Solo Medals and 91 Ensemble Medals.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School's Mighty Eagle Band for participating in the Region XI UIL Solo & Ensemble Competition and receiving a total of 19 Solo Medals and 91 Ensemble Medals. A group picture was taken.
- 16. Recognition of CC Winn High School student Javier Ramirez for winning the 3200-meter run District Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School student Javier Ramirez for winning the 3200-meter run District Championship. A group picture was taken.
- 17. Recognition of CC Winn High School Student Council for being awarded the 2023-2024 Texas Association of Student Council Sweepstakes Award.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Student Council for being awarded the 2023-2024 Texas Association of Student Council Sweepstakes Award. A group picture was taken.
- 18. Recognition of CC Winn High School Girls' Golf Team for winning the UIL 28-5A District Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Girls' Golf Team for winning the UIL 28-5A District Championship. A group picture was taken.

**19. Recognition of Migrant parents Ana Limon, Marisol Perez, Edna Marquez and Ilsa Alvarez for their video participation in the presentation for the National Association of State Directors of Migrant Education (NASDME).** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Migrant parents Ana Limon, Marisol Perez, Edna Marquez and Ilsa Alvarez for their video participation in the presentation for the National Association of State Directors of Migrant Education (NASDME). 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.

**Mr. Ismael Mijares, Deputy Superintendent for Business and Finance addressed the Board and stated that we had filed an appeal for the Appraisal District values and won. We will not be losing any State funds. Board Members questions and concerns were addressed.**

#### V. Motion Items

1. Consider and take appropriate action on the request to award Sealed Proposal No. 242603 for EPHS and CC Winn High School Cross Country Trails and the Board delegates the Superintendent of Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH and amend the budget accordingly to include matters related to this project. **Motion by Trustee Perry second by Trustee Martinez to award Sealed Proposal No. 242603 for EPHS and CC Winn High School Cross Country Trails. Motion Granted 4/0.**
2. Consideration and take appropriate action on the request to approve final instructional materials recommendations considered under proclamation 2024 as examined and selected by the technology and instructional materials allotment team. **Motion by Trustee Martinez second by Trustee Alvarez to approve final instructional materials recommendations considered under proclamation 2024 as examined and selected by the technology and instructional materials allotment team. Motion Granted 4/0.**
3. Consideration and take appropriate action on the request to certify all items listed on the 2024-2025 certification of provisions of instructional materials survey. **Motion by Trustee Alvarez second by Trustee Perry to approve the request to certify all items listed on the 2024-2025 certification of provisions of instructional materials survey. Motion Granted 4/0.**
4. Consideration and take appropriate action on the request to apply for a Low Attendance waiver with the Texas Education Agency. **Motion by Trustee Martinez second by Trustee Perry to approve the request to apply for a Low Attendance waiver with the Texas Education Agency. Motion Granted 4/0.**

#### VI. Consent Items

It was the consensus of the Board to consider item(s) 1 -6 in One Motion. **Motion by Trustee Perry second by Trustee Martinez. Motion Granted 4/0.**

1. Consider and take appropriate action on the request to approve the minutes of the April 3, 2024 (Joint Workshop) and the April 15, 2024 (Regular) Board Meetings. **With correction as indicated at the meeting. Ms. Valerie Carrillo, Attorney was present instead of Mr. Richard Streiber.**
  2. Consider and take appropriate action on the request to award Sealed Proposal No. 250104 for charter bus transportation services and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.
  3. Consider and take appropriate action on the request to approve the Early/Release/Time-off Regulations.
  4. Consider and take appropriate action on the approval to use the "Choosing the Best" curriculum and several open-source online resources in the 4<sup>th</sup> through 8<sup>th</sup> grade health classes.
  5. Consider and take appropriate action on the approval to accept a donation in the amount of \$1,000 from the Organization for Disaster Relief, Inc. for children currently enrolled in the Eagle Pass Independent School District that are identified as homeless.
  6. Consider and take appropriate action on the approval to accept a donation from Mr. Eddie Morales, Jr., from Langley & Banack, Inc. in the form of golf clubs of an estimated value of \$1,960.00
- 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 **6:28 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 Perry. Motion Granted 4/0.**
1. The Board will deliberate on the request to hire personnel to fill vacancies pursuant to TGC 551.074.
  2. The Board will hear the request to approve Term Contracts as presented.
  3. The Board will hear the request to hire a professional employee to be assigned by Superintendent as Special Education Director subject to possible future reassignment by the Superintendent.

4. The Board will hear the request to hire a professional employee to be assigned by Superintendent as Transportation Director subject to possible future reassignment by the Superintendent.

VIII. **Open Session:** The meeting reconvened at 6:51 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 Perry seconded by Trustee Alvarez to approve the request to Hire personnel to fill vacancies pursuant to TGC 551.074. Motion Granted 4/0.**
2. Consider and take appropriate action on the request to approve Term Contracts as presented. **Motion by Trustee Barrera seconded by Trustee Perry to approve term contracts as presented. Motion Granted 4/0.**
3. Consideration and possible action on the request to hire a professional employee to be assigned by the Superintendent as Special Education Director subject to possible future reassignment by the Superintendent. **Motion by Trustee Alvarez seconded by Trustee Martinez to hire Miriam E. Aguilar as professional employee to serve as Special Education Director subject to possible future reassignment by the Superintendent pursuant to TGC 551.074. Motion Granted 4/0**
4. Consideration and possible action on the request to hire a professional employee to be assigned by the Superintendent as Transportation Director subject to possible future reassignment by the Superintendent. **Motion by Trustee Martinez seconded by Trustee Alvarez to hire William W. Davis as professional employee to serve as Transportation Director subject to possible future reassignment by the Superintendent pursuant to TGC 551.074. Motion Granted 4/0**

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

1. Wednesday – May 15, 2024 – Chamber of Commerce Top 5% Luncheon – 11:30 AM - ICT
2. Thursday- May 16, 2024 – Eagle Pass FFA Banquet – 6:00 PM – CCWHS School Gymnasium
3. Tuesday – May 21, 2024 – Retirement Banquet – 6:00 PM – Fine Arts Bldg.
4. Friday – May 24, 2024 – EPHS Graduation – 6:30 PM – Arena Hospitality Room
5. Saturday – May 25, 2024 – CCWHS Graduation – 6:30 PM – Arena Hospitality Room
6. Tuesday – June 11, 2024 – June Regular Board
7. Wednesday – June 12-15, 2024 – SLI – San Antonio
8. Reminder – Yearly Cybersecurity Training – Completion Date – June 28, 2024

All events are reflected on your calendar

X. **Adjournment:**

There, being no further business, the meeting adjourned at 6:56 PM. **Motion by Trustee Martinez second by Trustee Alvarez. Motion Granted 4/0.**

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

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

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

Draft