

**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): SAMUEL MIJARES, SUPERINTENDENT****ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS & FINANCE****Briefly describe the action required.****CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO AMEND THE CAPITAL
PROJECTS FUND BUDGET.****(C) Funding source: Identify the source of funds if any are required.****CAPITAL PROJECTS FUND \$911,184.****(D) Clarification: Explain any question or issues that might be raised regarding
this item.****SEE ATTACHED MEMORANDUM.**



EAGLE PASS INDEPENDENT SCHOOL DISTRICT


Digitally signed by
Ismael Mijares
Date: 2023.12.08
14:49:10 -06'00'

TO: Samuel Mijares, Superintendent

FROM: Ismael Mijares, Deputy Superintendent for Business & Finance

DATE: December 8, 2023

SUBJECT: ***Budget Amendment***

Attached is a Budget Amendment to include funds from a Law Suit Settlement for Roofing Repairs in the amount of \$911,184 for the 618-Settlement Repair Projects Fund.

Settlement Summary

Cause No. 19-09-37838-MCV

Eagle Pass ISD v Peter Perez dba AAA Roofing and John David Powell AIA Davis Powell
Architecture

Total Settlement: \$1,500,000.00

Net to Eagle Pass ISD: \$911,183.86

Expenses:

Experts

Krismer Consulting	\$25,900.00
Baldwin Roofing	\$23,000.00

Total \$48,900.00

Mediation

Patricia Canales Bell	\$1200.00
Shidlofsky Law Firm	\$3000.00

Total \$4,200.00

Court Reporters

Magna Legal Services	\$3765.15
US Legal Support	\$4539.75

Total \$8304.90

Joe Ruiz Expenses	\$1833.09
Meals, Lodging, and Mileage	\$ 578.15

Total \$2,411.24


Total Case Expenses \$63,816.14

Attorney Fee (35%)	\$525,000.00
Client Share (65%)	\$975,000.00 (minus expenses) \$63,816.14 = \$911,183.86

Brodeur Law Firm (45%)	\$236,250.00
Joe Ruiz(40%)	\$210,000.00
Doug Poneck (15%)	\$ 78,750.00

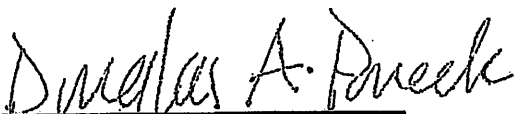
11/16/2023 3:16 PM

Signed and agreed on 16th day of November 2023

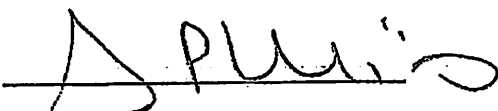


Brodeur Law Firm P.C.
Mark C. Brodeur

/s/ Jose J. Ruiz
Ruiz & Associates, P.C.
Jose ("Joe") Ruiz



Escamilla & Poneck, LLP
Douglas A. Poneck



Eagle Pass Independent School District

BRODEUR LAW FIRM P. C.
101 NORTH SHORELINE BLVD STE 300
CORPUS CHRISTI, TX 78401-2837

03/14 IOLTA ACC

1007

70-2189/719
7483

DATE 12/5/23

CHECK NUMBER

PAY
TO THE
ORDER OF

Eagle Pass ISD

\$ 911,183.⁸⁶/₁₀₀

Nine hundred eleven thousand one hundred eighty three dollars

PNC BANK

PNC Bank, N.A. 071

DOLLARS

Photo
Safe
Deposit
Details on back

FOR

EPISD v. DAA roofing Settlement

⑈001007⑈ ⑆071921891⑆ 4946218375⑈

Fund: 618
SETTLEMENT REPAIR
PROJECTS FUND
PAGE 1 OF 1

REFERENCE NO. _____

PROCESSED BY ACCOUNTING: _____

NAME

DATE