

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

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE MINUTES OF THE NOVEMBER 12, 2013, (REGULAR) BOARD MEETING.

(C) **Funding source: Identify the source of funds if any are required.**

(D) **Clarification: Explain any question 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 Meeting on November 12, 2013, at 6:00 P.M. at the District Service Center Board Meeting Room, 1420 Eidson Road, Eagle Pass, TX 78852.

Board Members Present:

Mr. Ignacio J. Saucedo, President
Ms. Glenna Purcell, Vice President
Ms. Lupita Fuentes, Secretary
Mr. Ramon Ramirez, Trustee
Dr. Hector Alvarez, Trustee
Mr. Benjamin Rodriguez III, Trustee
Mrs. Hilda Martinez, Trustee

Superintendent of Schools: Mr. Gilberto Gonzalez

Attorney: Mr. Richard Strieber, Attorney, Escamilla, and Poneck 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 Ignacio J. Saucedo called the meeting to order at 6:03 P.M.

II. PLEDGE OF ALLEGIANCE: Superintendent Gilberto Gonzalez led the Pledge of Allegiance.

III. CITIZEN'S COMMUNICATION/RECOGNITIONS: No one signed up for the Citizen's Communication.

- 1. Recognition of Eagle Pas High School Lady Eagles Volleyball Team for becoming 2013 Tri District Champions and advancing to Region IV Bi-District.** Melissa Gratkowski, Public Information Officer, presented a plaque to the Lady Eagles Volleyball Team who will now be advancing to the Regional IV Bi-District. Pictures were taken with the Board of Trustees and Superintendent.
- 2. Recognition of Eagle Pass Independent School District (CC Winn High School and Eagle Pass High School) for being honored by the College Board with placement on its 4th Annual AP District Honor Roll.** Melissa Gratkowski, Public Information Officer presented the plaque to both CC Winn High and Eagle Pass High Schools who were honored by the College Board on its 4th Annual AP District Honor Roll. Board President Ignacio J. Saucedo also stated that Eagle Pass ISD is one out of four schools in all of South Texas that has received this recognition and Honor. Pictures were taken with the Board of Trustees and Superintendent.

IV. DISTRICT REPORTS/PRESENTATIONS:

- 1. Financial Report-**Mama Patrol Fund, could funds be used to buy raincoats for the Crossing Guards? Yes, funds could be used for raincoats.
- 2. Utility Report-** No questions from the Board of Trustees
- 3. Tax Collection Report-** No questions from the Board of Trustees
- 4. The Board will hear presentations from Firms proposing to conduct an assessment of District Facilities.** The Board of Trustees heard the Firms proposals in regards to conducting an

assessment of District Facilities. The Firms making their presentation were Davis Powell, Architect, and PBK Architect.

5. **Delinquent Collection Activities for July - September 2013.** Sonia Gonzalez, Partner for Linebarger, Goggan, Blair & Sampson LLP reviewed the report to the Board of Trustees. No questions from the Board.

With the consensus of the Board both items 6 & 7 were presented together.

6. **Presentation of 2013 – 2014 District & Campus Improvement Plans.** Samuel Mijares, Assistant Superintendent for C & I briefly reviewed the 2013-14 District & Campus Improvement Plans to the Board of Trustees. Board Members questions and concerns were addressed.
7. **Presentation of 2013-2014 Campus Performance Objectives.** Samuel Mijares, Assistant Superintendent for C & I briefly reviewed the 2013-14 Campus Performance Objectives to the Board of Trustees. Board Members questions and concerns were addressed.

For the record Trustee Benjamin Rodriguez III left the meeting @ 7:00 P.M.

8. Compliance Reports for School Year 2012-2013 for the Gun-Free Schools District Report; Title I, Part A Report; Title I, Part C-ED of Migratory Children; Title II, Part A Report; Title III, Part A Report; Title IX, Sec 9532 Unsafe School Choice; Homeless Students Enrolled; Private Nonprofit School Participation; SSIG Program Evaluation Report; NCLB Title I SIP District Report; and NCLB SIP Campus Report (Eagle Pass High School, Eagle Pass Junior High School, Memorial Junior High School and Sam Houston Elementary School). **Rolando Salinas, Federal Programs Director stated that this is a summary report of all the Compliance Reports that are submitted to TEA, which are time sensitive, the first one submitted was in June and the most recent submission was in October.**
- V. **ACTION ITEMS:** A motion by Trustee Saucedo, second by Trustee Fuentes to go into Closed Session to discuss legal matters with school attorney. **Granted 6/0. Closed @ 7:06 P.M. Opened @ 7:34 P.M.**
1. The Board will select the most highly qualified provider to conduct an assessment of District Facilities. **Motion by Trustee Purcell second by Trustee Fuentes to hire Davis Powell, Architect, to conduct an assessment of the District Facilities. Granted 5/1. (Nays-Ramirez)**
 2. Consider and take appropriate action on the request to amend the Capital Projects Fund Budget. **Motion by Trustee Purcell second by Trustee Saucedo. Granted 6/0.**
 3. Consider and take appropriate action on the request to award Sealed Proposal No. 141102 for Mold Remediation 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. **Motion by Trustee Saucedo second by Trustee Fuentes to award Sealed Proposal No. 141102 to Action Restoration Inc. Granted 6/0.**
 4. Consider and take appropriate action on the request to adopt Resolution 2013/2014-07 to vote for members to serve on the Board of Directors of the Maverick County Appraisal District (MCAD). **Motion by Trustee Martinez second by Trustee Fuentes. Granted 6/0.**

5. Consider and take appropriate action on the request to approve the 2013-2014 District and Campus Performance Objectives. **Motion by Trustee Ramirez second by Trustee Purcell. Granted 6/0.**
6. Consider and take appropriate action on the request to approve contracts for programs and staff development for administrators, teachers, and other classified staff for school year 2013-2014. **Motion by Trustee Martinez second by Trustee Alvarez. Granted 6/0.**
7. Consider and take appropriate action to approve the Articulation Agreement between Eagle Pass ISD and Southwest Texas Junior College-Local Advanced Skills Programs. **Motion by Trustee Fuentes second by Trustee Martinez. Granted 6/0.**

VI. CONSENT ITEMS:

It was the Consensus of the Board to consider items 1 – 3 in One Motion. **Motion by Trustee Purcell second by Trustee Fuentes. Granted 6/0.**

1. Consider and take appropriate action on the request to approve the minutes of the September 9, 2013, (Special), October 8, 2013, (Regular), October 22, 2013, (Workshop & Special) Board Meetings. **Previously considered.**
2. Consider and take appropriate action on the request to amend the General Fund Budget. **Item previously considered.**
3. Consider and take appropriate action on the request to approve the Memorandum of Understanding between the Eagle Pass Independent School District and Serving Children and Adults in Need, Inc. (SCAN). **Item previously considered.**

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

The Board adjourned into Closed Session at **8:03 P.M.** Pursuant to Section §551.071, §551.072, §551.074, §551.076, §551.082, §551.083, and §551.084 of the Texas Government Code. **Motion by Trustee Fuentes second by Trustee Alvarez. Granted 6/0.**

PERSONNEL MATTERS:

1. Discuss the request to hire personnel to fill vacancies pursuant to TGC 551.074.
2. The Board will consult with its Attorney regarding legal issues relating to the Language Development Center Facility. TGC 551.071.
3. The Board will consult with its attorney regarding legal issues relating to the City of Eagle Pass Development Agreement affecting 2.03 acres of District Property located adjacent to Cerna Elementary TGC 551.071

VIII. OPEN SESSION:

The Meeting Reconvened at 8:53 P.M.

Consider and Take Appropriate Action on 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 Martinez second by Trustee Fuentes to hire personnel to fill vacancies as discussed in Closed Session. Granted 6/0.**
2. Discussion and consideration to authorize the District's Attorney to take appropriate action in connection with the Language Development Center. **No action taken.**
3. The Board will take action to authorize legal counsel to take appropriate action as discussed in Closed Session. **Motion by Trustee Purcell second by Fuentes to authorize legal counsel to take appropriate action as discussed in Closed Session. Granted 6/0.**

IX. CORRESPONDENCE AND INFORMATION: Trustee Ramirez commends Melissa Gratkowski, Public Information Officer, for a great job in the presentation of the Veterans at Friday's football game.

X. ADJOURNMENT:

There being no further business, the meeting adjourned at 8:54 P.M. **Motion by Trustee Ramirez second by Trustee Fuentes. Granted 6/0.**

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

PRESIDENT _____ **SECRETARY** _____

DATE MINUTES APPROVED: _____

DATE MINUTES SIGNED: _____