

AGENDA ITEM

**BOARD OF TRUSTEES
AGENDA**

| | | |
|-----------------------------------|---|----------------------------------|
| <input type="checkbox"/> Workshop | <input checked="" type="checkbox"/> Regular | <input type="checkbox"/> Special |
|-----------------------------------|---|----------------------------------|

- (A) Report Only Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

- (B) Action Items

Presenters(s): John Cox, Deputy Superintendent for Curriculum & Instruction
Rene Martinez, School Improvement, Curriculum & Accountability Director

Briefly describe the action required.

Consider and take appropriate action on the approval to enter The Bullet-Resistant Shield Grant Program, FY2023 Resolution as part of the Public Safety Grant Program.

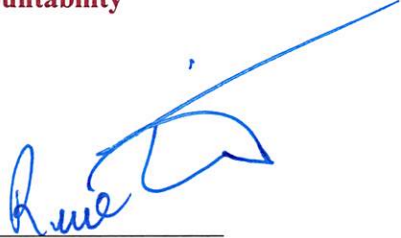
- (C) **Funding source: Identify the source of funds if any are required.**

- (D) **Clarification: Explain any question or issues that might be raised regarding this item.**



EAGLE PASS INDEPENDENT SCHOOL DISTRICT

Office of School Improvement, Curriculum and Accountability

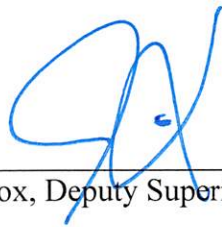
TO: Samuel Mijares, Superintendent of Schools
FROM: Rene Martinez, School Improvement, Curriculum and Accountability Director 
RE: Resolution of the Bullet-Resistant Shield Grant Program, FY2023
DATE: September 1, 2022
CC: John Cox, Deputy Superintendent for Curriculum and Instruction

The following action item is presented for the board's consideration and approval:

The Bullet-Resistant Shield Grant Program, FY2023 Resolution requires board approval as part of the Public Safety Grant Program.

If you have any questions, or need clarification, please contact me.

Approved: _____



SEP 01 2022

John Cox, Deputy Superintendent for C & I

Resolution

Resolution of the Eagle Pass ISD authorizing the filing of a grant application with the Office of the Governor, Public Safety Office Bullet-Resistant Shield Grant, FY 2023 program; authorizing Rene Martinez to act on behalf of Eagle Pass ISD in all matters related to the application; and pledging that if a grant is received, the Eagle Pass ISD will comply with the grant requirements of the Public Safety Office of the State of Texas.

WHEREAS, the Office of the Governor, Public Safety Office is accepting grant applications; and

WHEREAS, the Eagle Pass Independent School District in the State of Texas is qualified to apply for grant funds under the Request for Applications.

Now, therefore, be it resolved by the Eagle Pass ISD in Eagle Pass Texas:

1. That Rene Martinez, School Improvement Director, is authorized to request grant funding under the Office of the Governor, Public Safety Office Request for Applications, and act on behalf of Eagle Pass ISD in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, Eagle Pass ISD will comply with the grant requirements of the Governor’s Office, Public Safety Office.
3. The grant funds, and any grant-funded equipment or facilities, will be used only for the purposes for which they are intended under the grant.

Passed and Approved by Eagle Pass ISD Board of Trustees in Eagle Pass, Texas, on this this 13th day of September, 2022

(Signature of Authorized Official)

Jorge Barrera
(Typed or Printed Name)

Board President
(Title)

Notary Signature

(Typed or Printed Name)

(Commission Expires)