

AGENDA ITEM

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 OCTOBER 13, 2025 (REGULAR), BOARD 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 October 13, 2025 at 6:00 PM at District Service Center Austin Building, 587 Madison St., Eagle Pass, TX. 78852.

**Board Members Present:**

Mr. Jorge Barrera, Board President - Present  
Mrs. Hilda P. Martinez, Board Vice-President - Present  
Christopher Hiller, Board Secretary - Absent  
Mr. Victor E. Perry, Board Trustee  
Mr. Tom Gonzalez, Board Trustee  
Mr. Jaime C. Barrera, 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 6:01 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Roll Call :** Board President Jorge Barrera took roll call at 6:01 P.M. (see attendance above).
- IV. **Public Hearing "School First" Rating (Financial Accountability Rating System of Texas -**  
**Opened at 6:02 PM No speakers signed up; Closed public hearing at 6:02 PM**
- V. **Citizen's Communication –**
  1. Luis Aranda, Parent, addressed the Board regarding Armando Cerna Elementary.
  2. Clelia Valdes, Parent, addressed the Board regarding Armando Cerna Elementary.
  3. Elias Diaz, City of Eagle Pass City Councilman, addressed the Board regarding Armando Cerna Elementary.

(For details regarding their comments, please refer to the video recording for this meeting located on the District's website)

**Recognitions –**

1. **Recognition of Isaac Flores, 4<sup>th</sup> Grader from Ray H. Darr Elementary for his exceptional achievement in Imagine Math.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Isaac Flores, 4<sup>th</sup> Grader from Ray H. Darr Elementary for his exceptional achievement in Imagine Math. A group picture was taken.
2. **Recognition of twenty-seven (27) Eagle Pass High School students for being awarded the School Recognition Award, National First-Generation Recognition Award, or the National Rural & Small-Town Award (NRSTA by the College Board.** Daniella Byrne, Public

Information Officer addressed the Board of Trustees and Superintendent and recognized twenty-seven (27) Eagle Pass High School students for being awarded the School Recognition Award, National First- Generation Recognition Award, or the National Rural & Small-Town Award (NRSTA) by the College Board. A group picture was taken.

3. **Recognition of Eagle Pass ISD Principals in celebration of National Principals Month as proclaimed by Governor Greg Abbott.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass ISD Principals in celebration of National Principals Month as proclaimed by Governor Greg Abbott. A group picture was taken.

## VI. 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. **Delinquent Collection Activities for September, 2024 – August, 2025.** No questions from the Board.
5. **Review Investment Officer's Annual Report of Investment Transactions for all Funds for the Quarter ended August 31, 2025.** No questions from the Board.

## VII. Action Items

1. Consider and take appropriate action on the request to adopt Resolution 2025/26-06 to nominate candidates to serve as Board of Directors of the Maverick County Appraisal District (MCAD). **Motion to nominate Victor Perry, Christopher Hiller and Tom Gonzalez by Trustee Martinez, seconded by Trustee JC Barrera. Motion Passed 6/0. J. Barrera-Yes, H. Martinez-Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera - Yes**
2. Consider and take appropriate action on the request to submit a Low Attendance Days Waiver for Eagle pass ISD campuses to the Texas Education Agency. **Motion to approve by Trustee Martinez, seconded by Trustee Gonzalez. Motion Passed 6/0. J. Barrera-Yes, H. Martinez-Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera - Yes**
3. Consider and take appropriate action on the request to approve to conduct an independence audit of the Special Education Program. **Motion to approve by Trustee Libson, seconded by Trustee JC Barrera. Motion Passed 6/0. J. Barrera-Yes, H. Martinez-Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera - Yes**
4. Consider and approval of the purchase of indoor and outdoor sports surfaces from Hellas Construction, Inc. pursuant to BuyBoard Contract 737-24 for CC Winn High School synthetic turf football field and the Board delegates the Superintendent or Designee the authority to make related budget purchases of goods or services as per Board Policy and to amend the budget accordingly to include matters related to this project and to make the final payment of services. **Motion to approve by Trustee Gonzalez, seconded by Trustee Perry. Motion Passed**

**6/0. J. Barrera-Yes, H. Martinez-Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera – Yes**

**VIII. Consent Items**

**It was the consensus of the Board to consider item(s) 1 – 10 in One Motion. Motion to approve by Trustee Perry, seconded by Trustee Libson. Motion Passed 6/0. J. Barrera-Yes, H. Martinez-Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera - Yes**

1. Consider and take appropriate action on the request to approve the minutes of the September 9, 2025 (Regular) and September 23, 2025 (Board Workshop) Board Meetings.
2. Consider and take appropriate action on the request to adopt Resolution 2025/2026-04 to approve the annual review of investment policy and investment strategies in accordance with Board Policy CA (Legal).
3. Consider and take appropriate action to approve Resolution 2025/2026-05 pursuant to Texas Education Code 11.151 and Board of Trustees Policy CI (Legal) and (Local) to approve the Superintendent's decision to declare a portable building as no longer necessary for the operation of the school district and to transfer it to Kids Are First (KAF) for public use.
4. Consider and take appropriate action on the request to approve Resolution 2025/2026-07 pursuant to Texas Education Code 11.151 and the Board of Trustees Policy CI (Legal) and (Local) to approve the Superintendent's decision to declare a portable building as no longer necessary for the operation of the school district and to transfer it to Maverick County Sheriff's Department for the public use.
5. Consider and take appropriate action on the request to award Sealed Proposal No. 262210 on manual labor 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.
6. Consider and approve the proposed contract for Election Services, as presented and as approved by Maverick County, with services to be provided by the County Elections Administrator for a proposed District Bond Election on Saturday, May 2, 2026; and approval of the expenditure of such cost for such services in the amount of \$160,000.00, subject to approval of appropriate budget and the call of the election.
7. Consider and take appropriate action on the request to declare the attached list of items as surplus property and authorize its disposal.
8. Consider and take appropriate action on the request to amend the General Fund Budgets.
9. Consider and take appropriate action on the request to approve a Memorandum of Understanding between Kids Are First (KAF) and the Eagle Pass ISD.
10. Consider and take appropriate action on the request to dispose discontinued printed instructional materials, electronic instruction materials, and technological equipment.

**IX. Closed Session:** Pursuant to Sections 551.071 and 551.074, Texas Government Code: CONSULTATION WITH ATTORNEY: Under Section 551.071 Texas Government Code, to have a private consultation with its attorney regarding pending litigation: and 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 **6:36 PM** Pursuant to Section §551.071 and §551.074, Texas Government Code: **Motion to enter into Closed Session by Trustee JC Barrera, seconded by Trustee Perry. Motion Passed 6/0. J. Barrera – Yes, H. Martinez – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera – Yes**

1. The Board will hear 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 pursuant to TGC 551.074.
3. The Board will consult with its legal counsel regarding EPISD v Leyendecker (Fine Arts) #19-09-37846-MCV-A pursuant to TGC 551.071.
4. The Board will consult with its legal counsel regarding EPISD v Leyendecker (SAC) #19-09-37846-MCV pursuant to TGC 551.071.
5. The Board will consult with its legal counsel regarding EPISD v Aguila (Cerna) #19-09-37839-MCVAJA pursuant to TGC 551.071.
6. The Board will consult with its legal counsel regarding EPISD v Aguila (RVE) #19-09-37841-MCVAJA pursuant to TGC 551.071.
7. The Board will consult with its legal counsel regarding EPISD v Aguila (RVLA) #19-09-37847-MCVAJA pursuant to TGC 551.071.

**X. Open Session:** The meeting reconvened at **7:59 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. **Motion to approve by Trustee Gonzalez, seconded by Trustee Perry to approve the request to hire personnel to fill vacancies as discussed in closed session. Motion Passed 6/0. J. Barrera – Yes, H. Martinez – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera – Yes**
2. Consider and take appropriate action on the request to approve term contracts as presented. **Motion to approve by Trustee Gonzalez, seconded by Trustee JC Barrera to approve the request to approve term contracts as presented and discussed in closed session. Motion Passed 6/0. J. Barrera – Yes, H. Martinez – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera – Yes**

3. The Board will consider and take appropriate action on EPISD v Leyendecker (Fine Arts) #19-09-37846-MCV-A. Motion to approve by Trustee Martinez, seconded by Trustee Libson to approve the settlement of EPISD v Leyendecker (Fine Arts) #19-09-37846-MCV-A as discussed in closed session. Motion Passed 6/0. J. Barrera – Yes , H. Martinez – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera – Yes
4. The Board will consider and take appropriate action on EPISD v Leyendecker (SAC) #19-09-37846-MCV. Item was tabled and no action was taken.
5. The Board will consider and take appropriate action on EPISD v Aguila (Cerna) #19-09-37839-MCVAJA. Motion to approve by Trustee Libson, seconded by Trustee Martinez to approve the settlement of EPISD v Aguila (Cerna) #19-09-37839-MCVAJA as discussed in closed session. Motion Passed 6/0. J. Barrera – Yes , H. Martinez – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera – Yes
6. The Board will consider and take appropriate action on EPISD v Aguila (RVE) #19-09-37841-MCVAJA. Motion to approve by Trustee JC Barrera, seconded by Trustee Gonzalez to approve the settlement of EPISD v Aguila (RVE) #19-09-37841-MCVAJA as discussed in close session. Motion Passed 6/0. J. Barrera – Yes , H. Martinez – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera – Yes
7. The Board will consider and take appropriate action on EPISD v Aguila (RVLA) #19-09-37847-MCVAJA. Motion to approve by Trustee Perry, seconded by Trustee JC Barrera to approve the settlement of EPISD v Aguila (RVLA) #19-09-37847-MCVAJA as discussed in closed session. Motion Passed 6/0. J. Barrera – Yes , H. Martinez – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera – Yes

#### **Correspondence and Information: Superintendent's Announcements:**

1. Wednesday – October 15, 2025 – CCWHS Homecoming Parade – San Juan Plaza – Arrive by 6:00 PM
2. Friday – October 17, 2025 – CCWHS Homecoming Football Game – SAC – 7:30 PM
3. Wednesday – October 29, 2025 – EPHS Homecoming Parade – San Juan Plaza – Arrive by 6:00 PM
4. Friday – October 31, 2025 – DSC Halloween Luncheon – Board Room – 11:30 AM
5. Friday – October 31, 2025 – EPHS Homecoming Football Game – SAC – 7:30 PM
6. List of Red Ribbon Campaign has been given to you.

#### **XI. Adjournment:**

There, being no further business, the meeting adjourned at 8:05 PM. Motion to adjourn by Trustee JC Barrera, seconded by Trustee Perry. Motion Passed 6/0. J. Barrera – Yes, H. Martinez – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez – Yes, JC Barrera - Yes

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

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

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

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