

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.

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- (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 JUNE 23, 2020 (REGULAR) BOARD MEETING.
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- (C) Funding source: Identify the source of funds if any are required.

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

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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 June 23, 2020 at 4:00 PM at District Service Center Austin Building, located on 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. Lupita Fuentes, Board Trustee-**Absent**
Ms. Glenna Purcell, Board Trustee-**Videoconference at 4:20 pm-Disconnected at 6:00 pm**
Mr. Christopher Hiller, Board Trustee
Mr. Victor E. Perry, Board Trustee

Superintendent of Schools: Mr. Samuel Mijares

Attorney: Mr. Richard Strieber, Escamilla & 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, Jorge Barrera called the meeting to order at 4:00 PM
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication/Recognitions**

Mr. Uriel Martinez, stated that his concerns about a group of people making the decision on the name change to Robert E. Lee. The citizens should be able to vote whether they want the name change.

Mr. Banks- tried twice to communicate via videoconference with him. Going to try to communicate with him via phone after closed session. We're not able to communicate with him before open session. He previously sent an email to The Board with his concerns.

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.

V. **Action Items**

1. Consider and take appropriate action on the request to temporarily suspend the local policy of requiring all participants in UIL athletic activities to obtain a preparticipation physical evaluation

prior to their participation in these activities. **All of the Board concerns were addressed. Motion by Trustee Hiller second by Trustee Alvarez to temporarily suspend the local policy of requiring all participants in UIL athletic activities to obtain a preparticipation physical evaluation prior to their participation in these activities. Motion Granted 6/0.**

2. Consider and take appropriate action on the request to approve final instructional materials selections considered under Proclamation 2020 as examined and selected by the Technology and Instructional Materials Allotment Team. **All of the Board questions and concerns were addressed. Motion by Trustee Martinez second by Trustee Hiller to approve final instructional materials selections considered under Proclamation 2020 as examined and selected by the technology and Instructional Materials Allotment Team. Motion Granted 7/0.**

VI. Consent Items

It was the consensus of the Board to consider item(s) 1 - 3 in One Motion. **Motion by Trustee Alvarez second by Trustee Perry. Motion Granted 6/0.**

1. Consider and take appropriate action on the request to approve the minutes of the March 13, 2020 (Emergency), March 20, 2020 (Regular), and May 14, 2020 (Regular) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to approve the 2020-2021 school calendar. **Item previously considered.**
3. Consider and take appropriate action on the request to accept a \$1000 donation from donors Choose-Keep-Kids Learning. **Item previously considered.**

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 **4:37 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Fuentes second Trustee Hiller. Motion Granted 6/0.**

1. The Board will discuss the request to hire a professional employee to be assigned by Superintendent as ROTC Instructor subject to possible future reassignment by the Superintendent.
2. The Board will consult with its attorney regarding the Board's legal authority to select and/or change the names of District facilities. TGC 551.071.

VIII. **Open Session:** The meeting reconvened at **6:03 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 a professional employee to be assigned by the Superintendent as ROTC Instructor subject to possible reassignment by the Superintendent. **Motion by Trustee Martinez second by Trustee Hiller to approve the hiring of Leandro Contreras Sanchez to be assigned by the Superintendent as ROTC Instructor subject to possible reassignment by the Superintendent. Motion Granted 5/0.**
2. Consideration and possible action to rename Robert E. Lee Elementary. **The Board dialoged about the name change. Motion by Trustee Barrera second by Trustee Alvarez to have Superintendent conduct a survey that will involve the community so they can voice their opinion about the name change. Motion Granted 5/0.**

Superintendent Announcements

1. Graduations
EPHS-Friday, June 26, 2020
CC Winn-Saturday, June 27, 2020
Amenities will be provided at the Arena (recommended for you to arrive by 7:45 pm)
Ceremony starts at 8:45 pm
2. School District will be closed Monday, July 6th in observance of 4th of July (Saturday)

IX. Adjournment:

There, being no further business, the meeting adjourned at 6:11 PM. **Motion by Trustee Perry second by Trustee Alvarez. Motion Granted 5/0**

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____