

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 JULY 24, 2025 (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 Board Meeting on July 24, 2025 at 5:45 PM at District Service Center Austin Building, 587 Madison St., Eagle Pass, TX. 78852.

**Board Members Present:**

Mr. Jorge Barrera, Board President  
Mrs. Hilda P. Martinez, Board Vice-President – **Entered 6:10 PM**  
Christopher Hiller, Board Secretary  
Mr. Victor E. Perry, Board Trustee  
Mr. Tom Gonzalez, Board Trustee  
Mr. Jaime C. Barrera, Board Trustee

**Superintendent of Schools:** Mr. Samuel Mijares

**Attorney:** Mr. Victor Cerda for Mr. Richard Strieber, Escamilla & Poneck Law Firm

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:52 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication** – Mrs. Sonia Valdez – Addressed the Board in Spanish stated that the Board give an unfavorable evaluation to the Superintendent based on all of the District failures. Therefore, opposing an extension of his contract.
- 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.
  4. **Report on Management Fees for State purchases, contracts, interlocal agreements and purchasing cooperatives.** No questions from the Board.
  5. **Review Investment Officer's Quarterly Report of investment transaction for all funds for the Quarter ended May 31, 2025.** No questions from the Board.
- V. **Action Items**
  1. Consider and take appropriate action on the request to approve the 2025-2026 Student Code of Conduct Handbook. **Motion by Trustee J. Barrera second by Trustee Hiller to table Student Code of Conduct Handbook. Motion Granted 6/0.**

2. Consider and take appropriate action on the request to grant an easement and right of way to AEP-Texas to provide electrical power to the Kennedy Hall parking addition. **Motion by Trustee Hiller second by Trustee Gonzalez to grant an easement and right of way to AEP-Texas to provide electrical power to the Kenney Hall parking addition. Motion Granted 6/0.**

#### VI. **Consent Items**

It was the consensus of the Board to consider item(s) 1 – 32 (except # 7 (after close session) and # 11 (removed) in One Motion. **Motion by Trustee Perry second by Trustee Libson. Motion Granted 6/0.**

1. Consider and take appropriate action on the request to approve the minutes of the April 9, 2025 (Regular), May 13, 2025 (Regular), June 10, 2025 (Regular) and June 25, 2025 (Special) Board Meetings.
2. Consider and take appropriate action on the request to approve the annual software support and maintenance agreement renewals.
3. Consider and take appropriate action on the request to approve the memorandum of Understanding between Eagle Pass ISD and Southwest Texas College for the 2025-2026 school year to provide EPHS and CCWHS Health Science students the opportunity to industry- based certification.
4. Consider and take appropriate action on the request to approve the Memorandum of Understanding between Southwest Texas College and Eagle Pass ISD for 2025-2026 Early College Academy serving grades 9-12.
5. Consider and take appropriate action on the request to approve the Memorandum of Understanding for Dual Credit courses between Sul Ross State University and Eagle Pass ISD for 2025-2026 school year.
6. Consider and take appropriate action on the request to approve Policy Update 125 as received from the Texas Association of School Boards (TASB).
7. Consider and take appropriate action on the request to revise Policy FD (Local) as received from the Texas Association of School Boards (TASB). **Tabled until Close Session.**
8. Consider and take appropriate action on the request to approve Policy EFB (Local) as received from the Texas Association of School Boards (TASB).
9. Consider and take appropriate action on the request to revise Policy FM (Local) as received from the Texas Association of School Boards (TASB).
10. Consider and take appropriate action on the request to revise Policy FNC (Local) as received from the Texas Association of School Boards (TASB).

11. Consider and take appropriate action on the request to approve a Resolution establishing a local School Library Advisory Council as received from the Texas Association of School Boards (TASB). **Removed**
12. Consider and take appropriate action on the request to approve the Camino Real Community Services Care Coordination Agreement.
13. Consider and take appropriate action on the request to approve the Soles 4 Souls Distribution Agreement.
14. Consider and take appropriate action on the request to approve a resolution regarding extracurricular status of 4-H Organization and Eagle Pass ISD.
15. Consider and take appropriate action on the request to approve an agreement between Eagle pass ISD and the Maverick County Juvenile Probation Department for Campus Juvenile Probation Officers.
16. Consider and take appropriate action on the request to award Sealed Proposal No. 260106 for art and paper supplies for a possible four (4) year term and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.
17. Consider and take appropriate action on the request to award Sealed Proposal No. 260206 for athletic, trainer/nurse supplies and equipment for a possible four (4) year term and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.
18. Consider and take appropriate action on the request to award Sealed Proposal No. 260306 for awards and incentives for a possible four (4) year term and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.
19. Consider and take appropriate action on the request to award Sealed Proposal No. 260406 for custodial supplies and equipment for a possible four (4) year term and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.
20. Consider and take appropriate action on the request to award Sealed Proposal No. 260506 for general and misc. items and supplies for a possible four (4) year term and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.
21. Consider and take appropriate action on the request to award Sealed Proposal No. 260606 for hardware/maintenance supplies and equipment for a possible four (4) year term and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.

22. Consider and take appropriate action on the request to award Sealed Proposal No. 260706 for instructional supplies and materials for a possible four (4) year term and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.
23. Consider and take appropriate action on the request to award Sealed Proposal No. 260806 for technology supplies and equipment for a possible four (4) year term and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.
24. Consider and take appropriate action on the request to award Sealed Proposal No. 260906 for janitorial supplies and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.
25. Consider and take appropriate action on the request to award Sealed Proposal No. 261206 for tortillas and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.
26. Consider and take appropriate action on the request to award Sealed Proposal No. 261306 for non-carbonated beverages and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.
27. Consider and take appropriate action on the request to award Sealed Proposal No. 261406 for restaurant branded food delivery and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.
28. Consider and take appropriate action on the request to award Sealed Proposal No. 261606 on speech and related 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.
29. Consider and take appropriate action on the request to award Sealed Proposal No. 261806 on concrete and related materials and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.
30. Consider and take appropriate action on the request to award Sealed Proposal No. 261906 for stop-loss reinsurance only for Health Benefit Program and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.
31. Consider and take appropriate action on the request to award Sealed Proposal No. 262007 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.

32. Consider and take appropriate action on the request to approve the Education Service Center Region 20 Participation Commitments for the 2025-2026 school year and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.

**Board Trustees questions were addressed.**

- 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 **6:06 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Hiller second by Trustee J.C. Barrera. Motion Granted 6/0.**

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. TGC 551.074.
3. The Board will consult with its attorney regarding Texas Senate Bill 401 relating to UIL participation by homeschooled students TGC 551.071
4. The Board will discuss the Superintendent's Evaluation and Contract. TGC 551.074.

- VIII. **Open Session:** The meeting reconvened at **8:06 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 pursuant to TGC 551.074. **Motion by Trustee Hiller seconded by Trustee J.C. Barrera to approve the request to Hire personnel to fill vacancies pursuant to TGC 551.074. Motion Granted 7/0.**
2. Consider and take appropriate action on the request to approve term contracts as presented. **TGC 551.074. Motion by Trustee J.C. Barrera seconded by Trustee Libson to approve term contracts as presented in closed session pursuant to TGC 551.074. Motion Granted 7/0**
3. Consider and take appropriate action on the request to approve to Opt Out of UIL Senate Bill 401 Home School Students Participation. **Motion by Trustee Gonzalez seconded by Trustee Martinez to approve to Opt Out of UIL Senate Bill 401 Home School Students Participation as presented in closed session pursuant to TGC 551.074. Motion Granted 6/1 (J.C. Barrera)**

**Consent #7**

4. Consider and take appropriate action on the request to revise Policy FD (Local) as received from the Texas Association of School Boards. **Motion by Trustee Hiller seconded by Trustee Gonzalez to revise Policy FD (Local) as received from the Texas Association of School Boards . Motion Granted 7/0)**

5. Consider and take appropriate action on the Superintendent's Evaluation and Contract. TGC 551.074. **Motion by Trustee Perry seconded by Trustee Gonzalez to approve the Superintendent's evaluation and contract as discussed in closed session pursuant to TGC551.074. Motion Granted 5/2 (C. Hiller & J.C. Barrera)**

**IX. Correspondence and Information: Superintendent's Announcements:**

1. Monday – July 28, 2025 – New Teacher Breakfast – 7:30 AM – Board Room
2. Monday – August 11, 2025 – First Day of School
3. Tuesday – August 12, 2025 – Regular Board Meeting
4. Wednesday – August 20, 2025 – Chamber of Commerce Back to School Luncheon – 11:30 AM – ICT (Let Marisela know if you need ticket)

**X. Adjournment:**

There, being no further business, the meeting adjourned at 8:11 PM. Motion by Trustee Hiller second by Trustee Perry. Motion Granted 7/0.

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

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

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