

**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 Item**

Presenter(s): IGNACIO J. SAUCEDO, EAGLE PASS ISD BOARD MEMBER

Briefly describe the action required

CONSIDERATION AND POSSIBLE ACTION TO ISSUE AN RFQ (REQUEST FOR QUALIFICATIONS) FOR AN ACCOUNTING FIRM TO CONDUCT AN INDEPENDENT AUDIT OF DISTRICT SALARIES TO ASSURE CONFORMANCE WITH THE CURRENT DISTRICT SALARY SCALE FOR FY 2009.

(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.**



MEMORANDUM

TO: Lupita Fuentes, Eagle Pass ISD Board President

CC: Gilberto Gonzalez, Superintendent of Schools, Eagle Pass ISD

FROM: Ignacio J. Saucedo, Eagle Pass ISD Board Member

DATE: June 30, 2015

SUBJECT: Agenda Items for the July 21, 2015, Regular Board Meeting

I would like to request the following items added to the July 21, 2015, Regular Board Meeting under Action Items and Executive Session.

ACTION:

1. Consideration and possible action to issue an RFQ (Request for Qualifications) for an accounting firm to conduct an independent audit of district salaries to assure conformance with the current district salary scale for FY 2009.
2. Consideration and possible action to issue an RFQ (Request for Qualifications) for a law firm to conduct a no cost assessment to determine if construction defects exist in district facilities and if so to represent the district regarding same on a contingent fee basis.

EXECUTIVE SESSION:

1. The Board will discuss personnel matters pertaining to the recent reassignment of employees. (TGC 551.074)

OPEN SESSION:

1. Discussion and possible action on personnel matters pertaining to the recent reassignment of employees. (TGC 551.074)

IJS/glc