

**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. GILBERTO GONZALEZ, SUPERINTENDENT OF SCHOOLS

Briefly describe the action required.

Consider and take appropriate action on the request to approve the minutes of the May 14, 2013 (Regular) Board Meetings.
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- (C) **Funding source: Identify the source of funds if any are required.**

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- (D) **Clarification: Explain any question 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 May 14, 2013, at 6:00 P.M. at District Service Center Board Meeting Room, 1420 Eidson Road, Eagle Pass, TX 78852.

Board Members Present:

Mr. Ignacio J. Saucedo, President
Ms. Glenna Purcell, Vice President
Mrs. Ani G. Santleben, Secretary
Mr. Ramon Ramirez, Trustee
Mr. Claudio Heredia, Trustee
Dr. Hector Alvarez, Trustee

Board Members Absent:

Ms. Lupita Fuentes, Trustee

Superintendent of Schools:

Mr. Gilberto Gonzalez

Attorney:

Mr. Richard Strieber, Attorney - Law Firm of Escamilla, Poneck & Cruz

Staff Members and Visitors Present:

The sign-in sheet hereby becomes a part of these minutes.

- I. **MEETING CALLED TO ORDER:** Board President, Ignacio J. Saucedo called the meeting to order at 6:03 P.M.
- II. **PLEDGE OF ALLEGIANCE:** Superintendent of Schools, Gilberto Gonzalez, led the Pledge of Allegiance.
- III. **CITIZEN'S COMMUNICATION/ RECOGNITIONS:**

Eagle Pass High School Student Council Students John Cox, Nick Lopez, Carmelo Casas, Karina Yebra and Rudy Fernandez addressed the Board of Trustees and the Superintendent. John Cox stated that they were informed that Eagle Pass High was selected to coordinate the 2014 Texas Association for Student Council Annual Division in Arlington, Texas, April 2014. The students will be responsible for hospitality such as the decorations, and displays that will showcase our schools artistic talents. Students will also be in charge of the stage setups, entertainment, overall flow, registration and organizing activities before the convention begins. Eagle Pass High School will be holding fundraisers to help support the big event. The cost to coordinate this event will be close to \$50,000.00, which 60% will be used for transportation, lodging and meals. The Student Council asked the Board of Trustees for their support and the help to spread the news throughout the community for this great event.

- A. **Recognition of Gates Millennium Scholars, Minnie Stevens Piper Foundation Scholars, GeoForce Scholars and Hispanic Heritage Youth Award Recipients from CC Winn High School.** Jesus Diaz-Wever, Principal and Marylou Uriegas, College Advisor addressed the Board of Trustees and Superintendent with the recognition of scholarships and awards presented to the students. Mrs. Uriegas briefly read the students' Bios. Mr. Diaz-Wever, CC Winn Principal thanked the parents for the support they give to their children and it is because of them, the children have excelled in academics. The Board of Trustees and the Superintendent took pictures with the Scholar Recipients.

- B. **Recognition of Gates Millennium Scholars, Terry Foundation Scholars, Minnie Stevens Piper Foundation Scholars, GeoForce National Scholars and the Alliance of Young Artists and Writers' Silver Medal Recipient from Eagle Pass High School.** Rudy Bowles, Principal and Sophia Gallo, College Advisor addressed the Board of Trustees and Superintendent with the recognition of scholarships and silver medal recipient awarded to the students. Mr. Bowles, EPH Principal also thanked the parents for all the support they give to their children and it is because of them, the children have excelled in academics. The Board of Trustees and Superintendent took pictures with the scholar recipients and silver medal recipient.
- C. **Recognition of Graves Elementary, Liberty Elementary, Kirchner Elementary and Glass Elementary as Title I, Part A State Distinguished Schools Award for 2012-2013 presented by the Division of NCLB Program Coordination at the Texas Education Agency.** Rolando Salinas, Federal Programs Director addressed the Board of Trustees and Superintendent with the recognition of the Title I Part A State Distinguished School Awards. Also Ms. Alex Dominguez, Region 20 Representative and Ms. Jill Rhodes, Region 20 Representative shared further detailed information. There are 211 schools that are recognized across the state of Texas, 23 of the schools are in the Region 20 area. Out of the 23 schools, Eagle Pass represents 17% of those numbers. Pictures were taken with the Board of Trustees, Superintendent, Principals and Region 20 Representatives.
- IV. **DISTRICT REPORTS/PRESENTATIONS:**
- A. **Financial Report.** Board Members had questions and concerns regarding 171-Air Force/ROTC Funds, 199- M & O Funds, 172- State On-Behalf Funds and 175-Mama Patrol Funds. Ismael Mijares, Assistant Superintendent for Business & Finance addressed all questions and concerns.
- B. **Utility Report.** No questions from the Board of Trustees.
- C. **Tax Collection Report.** Ignacio J. Saucedo, Board President - when will the database system be up and running. Ismael Mijares, Assistant Superintendent for Business & Finance- the system is up and running now but still trying to recover lost data. Six out of twelve months of data has been recovered. Within the next two months it should be completed and all twelve months of data should be recovered.
- D. **Delinquent Collection Activities for January – March 2013.** Sonia Gonzalez, Attorney, Linebarger Goggan Blair & Sampson, LLP briefly reviewed the delinquent Collection Activities. No questions from the Board of Trustees.
- E. **Presentation of possible realignment for CC Winn High School and Eagle Pass High School from a 5A to a 4A Classification.** Edward Graf, Athletic Director addressed the Board of Trustees and the Superintendent and presented the following information. Every two years UIL does realignment in October, all schools within the region submit their enrollment on a specific date called "Snapshot Date." As one district, Eagle Pass ISD has always tried to keep both CC Winn High and Eagle Pass High together and has opted to be a 5A district. CC Winn Head Coach Villasenor had approached the athletic director stating that maybe they should let the numbers roll... if the numbers come out 4A instead of 5A maybe CC Winn could stay as 4A. This is just something that is being explored. Coach Villasenor has been doing a real good job in researching. (Information provided to the Board) It won't be known until February 1st (by UIL) where the district will be put at, there is always a gamble. Superintendent Gonzalez also shared information regarding a factor that should also be considered... awhile back the Board gave him direction to look at Westlakes, based on the fact that the students are being bused to Eagle Pass High School. Eduardo Trevino, Assistant Superintendent for District Operations did a study on the number of students at the Westlakes area and came up with a number of 88 students. Should the students be moved to CC Winn High the numbers would increase.

V. ACTION ITEMS:

- A. Consider and take appropriate action on the request to approve the contracts for Staff Development for Administrators, Teachers and other Classified Staff for school year 2012-2013. **Motion by Trustee Santleben second by Trustee Heredia. Granted 6/0.**
- B. Consider and take appropriate action on the request to approve a feasibility study at no cost by Davis Powell, Architect, on the construction of the proposed Maverick County Memorial Building at the Student Activity Center. **Motion by Trustee Purcell second by Trustee Santleben. Motion Granted 6/0.**
- C. Consider and take appropriate action on the request to certify all items listed on the Instructional Materials Allotment and TEKS Certification 2013-2014. **Motion by Trustee Purcell second by Trustee Ramirez. Granted 6/0.**
- D. Consider and take appropriate action on the request to accept the Agreement between Eagle Pass ISD and the Texas Comptroller of Public Accounts dated May 6, 2013. **Motion by Trustee Ramirez second by Trustee Heredia. Granted 6/0.**

VI. CONSENT: It was the consensus of the Board to consider item(s) A – B in one motion. **Motion by Trustee Santleben second by Trustee Heredia. Granted 6/0.**

- A. Consider and take appropriate action on the request to approve the minutes of the April 9, 2013, Regular Board Meeting. **Item previously considered.**
- B. Consider and take appropriate action on the request to approve the Summer Work Schedule for the District Service Center Staff and the Campus Administrative Staff for the months of June, July and August. **Item previously considered.**

VII. CLOSED SESSION: Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.082, 551.083, and 551.084, Texas Government Code: The Board adjourned into **Closed Session at 7:38 P.M.** Pursuant to Section §551.071, §551.072, §551.074, §551.076, §551.082, §551.083 and §551.084 of the Texas Government Code. **Motion by Trustee Santleben second by Trustee Alvarez. Granted 6/0.**

- A. Discussion of duties, compensation and employment of Public Information Officer.

EMERGENCY ADDITION TO AGENDA

The Board will consult with its attorney regarding possible legal action relating to the UIL decision to reduce the softball playoff between Eagle Pass High School and San Benito High School to a one game series. (TGC 551.071)

VIII. OPEN SESSION: The meeting reconvened at **8:25 P.M.** and the Board will consider and take appropriate action on the item(s) discussed in Closed Session.

- A. Consider and take action on the duties, compensation and employment of Public Officer. **Item will be tabled until further notice.**

EMERGENCY ADDITION TO AGENDA

Consider and possible action to authorize legal action against UIL and related parties. **Motion by Trustee Santleben second by Trustee Heredia to authorize legal council to take appropriate legal action to seek reversal of the UIL decision declaring San Benito High School the winner of the Softball Playoff Series between San Benito and Eagle Pass High School. Granted 6/0.**

IX. CORRESPONDENCE AND INFORMATION:

Superintendent Gonzalez stated that the Board and he had made the decision to move forward with the protest and look forward to a favorable response from UIL, and wished the Girls Softball team the best of luck.

Lady Eagles Softball Coach thanked the Board of Trustees and the Superintendent for their continuous support.

Trustee Alvarez congratulated the team for a terrific season and hopefully it could be extended and stated that it is an opportunity for all of the Board sitting today to do what we (the board) like to do. *Represent the students.*

Board President Saucedo wished the Lady Eagles Softball Team the best of luck on behalf of the entire board and wished that the decision is favorable, and also wished good luck to the Boys Baseball team who will be playing Friday in San Antonio.

X. ADJOURNMENT:

There being no further business, the meeting adjourned at 8:30 P.M. **Motion by Trustee Ramirez second by Trustee Heredia. Granted 6/0.**

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

PRESIDENT _____ **SECRETARY** _____

DATE MINUTES APPROVED: _____

DATE MINUTES SIGNED: _____