

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 FEBRUARY 2, 2022 (JOINT WORKSHOP) 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 Joint Workshop Meeting on February 2, 2022 at 3:30 PM at the International Center for Trade, located on 3295 Bob Rodgers Dr., Eagle Pass, TX. 78852.

Board Members Present:

Mr. Jorge Barrera, Board President

Mrs. Hilda P. Martinez, Board Vice-President-**Absent**

Dr. Hector Alvarez, Board Secretary

Ms. Lupita Fuentes, Board Trustee-**Absent**

Ms. Glenna Purcell, Board Trustee-Entered at 3:36 PM, Exited at 4:11 PM

Mr. Christopher Hiller, Board Trustee-**Absent**

Mr. Victor E. Perry, Board Trustee-**Absent**

Superintendent of Schools: Mr. Samuel Mijares

Attorney: Mr. Richard Strieber, Escamilla & Poneck Law Firm-**Absent**

III. Joint Workshop with City of Eagle Pass Water Works System, City of Eagle Pass City Council, Maverick County Commissioners Court and the Maverick County Hospital District:

1. Updates on current projects being worked on by entities.
2. Workshop on Capital Improvement Projects needed for all the entities to prepare legislative priorities request.
3. Legislative updates on funding for Capital Improvement Projects.

No quorum was met.

No Action was taken.

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____