

BOARD OF TRUSTEES
AGENDA

☐ Workshop

☒ Regular

☐ Special

(A) ☐ Report Only

☐ Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

(B) ☒ Action Item

Presenter(s): SAMUEL MIJARES, DEPUTY SUPERINTENDENT FOR C & I
RENE MARTINEZ, SCHOOL IMPROVEMENT, CURRICULUM &
ACCOUNTABILITY DIRECTOR

Briefly describe the subject of the report or recognition presentation.

**CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO ADOPT
RESOLUTION 3493501 FOR BODY ARMOR GRANT.**

(C) Funding Source: Identify the course of funds if any are required

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



MEMORANDUM

To: Gilberto Gonzalez, Superintendent of Schools

From: Rene Martinez, School Improvement, Curriculum and Accountability Director

Date: April 23, 2018

RE: Body Armor Grant # 3493501 Resolution

I am submitting this Body Armor Grant Resolution for your consideration and approval at the next school board meeting.

The grant funds will be used to equip the twenty-nine (29) police officers with body armor vests. This grant is funded in its totality through the Office of the Governor. The total grant award is \$26,800.00.

If you have any questions, or need further clarification, please contact my office.

Approved: _____

Date _____

4/25/18

Samuel Mijares, Deputy Superintendent for Curriculum and Instruction



RESOLUTION

WHEREAS, the Eagle Pass Independent School District finds it in the best interest of the citizens of Maverick County, that the BG-Bulletproof Vest (BVG) Program be operated for the 2018 year; and

WHEREAS, the Eagle Pass Independent School District agrees that in the event of loss or misuse of the Office of the Governor funds, the Eagle Pass Independent School District assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, the Eagle Pass Independent School District designates the Superintendent of Schools as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the Eagle Pass Independent School District approves submission of the grant application for the BG-Rifle Resistant Body Armor Grant Program (BAGP) to the Office of the Governor.

Signed by: _____
Lupita Fuentes, Eagle Pass Independent School District Board President

Passed and Approved this _____ of _____, 2018

Grant Number: 3493501