

**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 December 13, 2016, at 6:00 P.M. at Austin Elementary Building located on 587 Madison Street, Eagle Pass, TX 78852.

Board Members Present:

Ms. Lupita Fuentes, Board President
Mrs. Hilda P. Martinez, Board Vice-President
Dr. Hector Alvarez, Board Secretary
Ms. Glenna Purcell, Board Trustee
Mr. Rudy Bowles, Board Trustees
Mr. Jorge Barrera, Board Trustee
Mr. Christopher Hiller, Board Trustee

Superintendent of Schools: Mr. Gilberto Gonzalez

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

Staff Members and Visitors Present: The sign-in sheet hereby becomes a part of these minutes.

- I. **MEETING CALLED TO ORDER:** Board President, Lupita Fuentes called the meeting to order at 6:03 P.M.
- II. **PLEDGE OF ALLEGIANCE:** Superintendent Gonzalez led the pledge of allegiance.
- III. **CITIZEN'S COMMUNICATION/ RECOGNITIONS:** No one signed up for Citizen's Communication.

1. **Recognition of the CC Winn High School Mavericks Varsity Football Team for their outstanding 2016-2017 football season.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire Maverick Varsity football team for having an outstanding football season for the 2016-17 school year. A group picture with the team and coaches was taken with board members and superintendent.
2. **Recognition of Eric Villaseñor, CC Winn High School Head Football Coach for being named District 29-5A Co-Coach of the Year for 2016.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and announced the recognition of football coach Eric Villaseñor who also received a recognition plaque for being named 29-5A Co Coach of the year. A group picture was taken with board members and superintendent.
3. **Recognition of ECC (Early Childhood Center) for the highest energy conservation savings for the month of September 2016.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and announced ECC's recognition for being the campus who showed the highest energy conservation savings for the month of September. ECC received a Cashiers Check as an incentive for their cooperation in helping to conserve energy to minimize energy loss throughout the district. A group picture was taken with board members and superintendent.
4. **Recognition of Eagle Pass Junior High School for being selected as the most clean and maintained campus for the month of November 2016.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and announced the recognition of Eagle Pass Jr. High for being selected once again for having the most clean and

maintained campus for the month November 2016. A group picture was taken with board members and superintendent.

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. **Presentation of the 2016 Accountability Awards.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and made the recognition of every campus who Met Standard and received a 2016 Accountability Ratings & Distinctions award. Group pictures were taken with each campus, board members and superintendent.

V. ACTION ITEM:

1. Consider and take appropriate action on the request to approve the Annual Financial Audit Report for the Year ended August 31, 2016. **Motion by Trustee Bowles second by Trustee Purcell. Motion Granted 7/0.** Leal & Carter, P.C. addressed the Board of Trustees and Superintendent and reviewed the Financial Audit Report for the year ended August 31, 2016. The auditors stated there are no significant transactions that have been recognized in the primary financial statements in a different period when the transactions occurred. **No questions by the Board.**
2. Consider and take appropriate action on the request to approve the 2016-2017 Targeted Improvement Plan. **Motion by Trustee Bowles second by Trustee Barrera. Motion Granted 7/0.** Board members questions and concerns were addressed.
3. Consider and take appropriate action on the request to approve the 2016-2017 Dual Credit Partnership Agreement between Eagle Pass Independent School District and Southwest Texas Junior College. **Motion by Trustee Martinez second by Trustee Alvarez. Motion Granted 7/0.** Board Members questions and concerns were addressed.
4. Consider and take appropriate action on the request to approve the Memorandum of Understanding between Eagle Pass ISD and Southwest Texas Junior College. **Motion by Trustee Bowles second by Trustee Barrera. Motion Granted 7/0.**

VI. CONSENT:

It was the Consensus of the Board to consider item(s) 1 in One Motion. **Motion by Trustee Barrera second by Trustee Hiller. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes from the November 16, 2016, (Regular) Board Meeting. **Item previously considered.**

VII. CORRESPONDENCE AND INFORMATION: Announcements-

- *Community Breakfast Wednesday, December 14, 2016, @ Luby's 8:00 AM
- *GED Graduation Thursday December 15, 2016, @ 10:30 AM, Parent Center Gym.
- *Board Workshop, Thursday, December 15, 2016, @ 6:00 PM
- *DSC Christmas Breakfast, Friday, December 16, 2016, @ 8:45 AM
- *EPISD will be closed for the holidays December 19- January 1, 2017 for Staff and December 19-January 2, 2017, for students.

IIIX. ADJOURNMENT:

There, being no further business the meeting adjourned at 7:27 PM. **Motion by Trustee Bowles, and second by Trustee Barrera. Motion Granted 7/0.**

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

PRESIDENT _____ SECRETARY _____

DATE MINUTES APPROVED: _____ DATE MINUTES SIGNED: _____

DRAFT