

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): 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 JUNE 17, 2019 (SPECIAL), JUNE 24, 2019 (SPECIAL), AND JUNE 25, 2019 (SPECIAL) BOAD MEETINGS.

- (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 Special Board Meeting on June 17, 2019 at 12:00 P.M. in the District Service Center Boardroom Austin Building, 587 Madison St., Eagle Pass, TX 78852.

**Board Members Present:**

Mr. Jorge Barrera, President  
Mrs. Hilda P. Martinez, Vice President  
Dr. Hector Alvarez, Secretary-Entered at 12:20 PM  
Ms. Glenna Purcell, Trustee  
Ms. Lupita Fuentes, Trustee  
Mr. Christopher Hiller, Trustee  
Mr. Victor E. Perry, Trustee

**Superintendent:** Mr. Gilberto Gonzalez, Superintendent

**Attorney:** Mr. Richard Strieber, Escamilla & Poneck

- I. **MEETING CALLED TO ORDER:** Board President, Mr. Barrera called the meeting to order at **12:05 PM**
- II. **CLOSED SESSION:** Pursuant to Sections 551.071, 551.072, 551.074, 551.082, 551.083, and 551.084, Texas Government Code: Personnel Matters: Under Section 551.074 Texas Government Code to deliberate the appointments, employment, evaluations, reassignments, duties, discipline, or dismissal of public officers or employees; or to hear complaints or charges against an officer or employee.
- III. The Board adjourned into Closed Session at **12:11 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Purcell second Trustee Perry. Motion Granted 7/0.**
  1. The Board will review applications from persons interested in the position of Superintendent of the District. TGC 551.071 and TGC 551.074
- IV. **OPEN SESSION:** The meeting reconvened at **1:19 PM.**
  1. Discussion and action on the review of applications from persons interested in the position of Superintendent of the District. **Motion by Trustee Purcell second by Trustee Hiller to direct Legal Counsel to schedule interviews with candidates for the position of Superintendent as discussed in closed session. Motion Granted 7/0**

**For the record Dr. Alvarez entered at 12:20 PM.**

V. ADJOURNMENT:

There, being no further business, the meeting adjourned at 1:22 PM. **Motion by Trustee Fuentes second by Trustee Martinez. Motion Granted 7/0.**

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

President: \_\_\_\_\_ Secretary: \_\_\_\_\_

Date Minutes Approved: \_\_\_\_\_ Date Minutes Signed: \_\_\_\_\_

DRAFT

**MINUTES OF THE BOARD OF TRUSTEES  
EAGLE PASS INDEPENDENT SCHOOL DISTRICT**

The Board of Trustees of the Eagle Pass Independent School District held a Special Board Meeting on June 24, 2019 at 6:00 P.M. in the District Service Center Boardroom Austin Building, 587 Madison St., Eagle Pass, TX 78852.

**Board Members Present:**

Mr. Jorge Barrera, President  
Mrs. Hilda P. Martinez, Vice President  
Dr. Hector Alvarez, Secretary  
Ms. Glenna Purcell, Trustee  
Ms. Lupita Fuentes, Trustee  
Mr. Christopher Hiller, Trustee  
Mr. Victor E. Perry, Trustee

**Superintendent:** Mr. Gilberto Gonzalez, Superintendent

**Attorney:** Mr. Richard Strieber, Escamilla & Poneck

- I. **MEETING CALLED TO ORDER:** Board President, Mr. Barrera called the meeting to order at **6:00 PM**
- II. **CLOSED SESSION:** Pursuant to Sections 551.071, 551.072, 551.074, 551.082, 551.083, and 551.084, Texas Government Code: Personnel Matters: Under Section 551.074 Texas Government Code to deliberate the appointments, employment, evaluations, reassignments, duties, discipline, or dismissal of public officers or employees; or to hear complaints or charges against an officer or employee.
- III. The Board adjourned into Closed Session at **6:01 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Martinez second Trustee Alvarez. Motion Granted 7/0.**
  1. The Board will interview candidates for the position of Superintendent of the District and deliberate on the candidates. TGC 551.074.  
  
No action will be taken in Closed Session.
- IV. **OPEN SESSION:** The meeting reconvened at **11:20 PM**. No action taken.
- V. **ADJOURNMENT:**  
  
There, being no further business, the meeting adjourned at **11:20 PM**. **Motion by Trustee Hiller second by Trustee Martinez. Motion Granted 7/0.**

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

President: \_\_\_\_\_ Secretary: \_\_\_\_\_

Date Minutes Approved: \_\_\_\_\_ Date Minutes Signed: \_\_\_\_\_

DRAFT

**MINUTES OF THE BOARD OF TRUSTEES  
EAGLE PASS INDEPENDENT SCHOOL DISTRICT**

The Board of Trustees of the Eagle Pass Independent School District held a Special Board Meeting on June 25, 2019 at 6:00 P.M. in the District Service Center Boardroom Austin Building, 587 Madison St., Eagle Pass, TX 78852.

**Board Members Present:**

Mr. Jorge Barrera, President  
Mrs. Hilda P. Martinez, Vice President  
Dr. Hector Alvarez, Secretary  
Ms. Glenna Purcell, Trustee  
Ms. Lupita Fuentes, Trustee  
Mr. Christopher Hiller, Trustee  
Mr. Victor E. Perry, Trustee

**Superintendent:** Mr. Gilberto Gonzalez, Superintendent

**Attorney:** Mr. Richard Strieber, Escamilla & Poneck

- I. **MEETING CALLED TO ORDER:** Board President, Mr. Barrera called the meeting to order at **6:00 PM**
- II. **CLOSED SESSION:** Pursuant to Sections 551.071, 551.072, 551.074, 551.082, 551.083, and 551.084, Texas Government Code: Personnel Matters: Under Section 551.074 Texas Government Code to deliberate the appointments, employment, evaluations, reassignments, duties, discipline, or dismissal of public officers or employees; or to hear complaints or charges against an officer or employee.  
  
The Board adjourned into Closed Session at **6:01 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Martinez second Trustee Fuentes. Motion Granted 7/0.**
  1. The Board will deliberate on the candidates for the position of Superintendent of the District. TGC 551.074
- III. **OPEN SESSION:** The meeting reconvened at **8:18 PM** and the Board will consider and take appropriate action on the item(s) discussed in Closed Session.
  1. Discussion and action to name a lone finalist for the position of Superintendent of the District.

Before the announcement of the finalist for Superintendent was made Trustee, Alvarez addressed the audience. He stated that the Board wanted the School District to know how much they cared about the decision that was about to be made. They have a lot of years invested in the District and it was a very

big and important decision for them to make. They felt that no matter the outcome, that as a Board they would be able to work with the leadership of the finalist to the best of its capacity. The Board wants the best for the District.

**Motion by President Barrera, seconded by Trustee Fuentes to name Samuel Mijares as the lone finalist for the position of Superintendent of the District. Motion Granted 4/3 (Barrera, Martinez, Alvarez, Fuentes/Purcell, Hiller, Perry)**

IV. ADJOURNMENT:

There, being no further business, the meeting adjourned at **8:20 PM. Motion by Trustee Hiller second by Trustee Fuentes. Motion Granted 7/0.**

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

President: \_\_\_\_\_ Secretary: \_\_\_\_\_

Date Minutes Approved: \_\_\_\_\_ Date Minutes Signed: \_\_\_\_\_

DRAFT