

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): 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 2018/2019-08 FOR POLICE RADIOS-COMMUNICATION EQUIPMENT 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: January 29, 2019

RE: Police Radios-Communication Equipment Grant (FY 2020)

---

I am submitting this Resolution for your consideration and approval at the February 12, 2019 board meeting.

The Police Radios-Communication Equipment grant is an effort to equip the district's police officers with current and serviceable equipment. This grant, if awarded, will fund the total cost of obtaining 26 police radios and related equipment. The total cost of the project is approximately \$56,000.00.

Thank you for considering this request.

If you have any questions, please contact my office.

Approved: \_\_\_\_\_

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 Police Radios-Communication Equipment Grant be operated for the 2020 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 Police Radios-Communication Equipment Grant to the Office of the Governor.

Signed by: \_\_\_\_\_  
Jorge Barrera, Eagle Pass Independent School District Board President

Passed and Approved this 12<sup>th</sup> day of February, 2019