

**BOARD OF TRUSTEES  
AGENDA**

<input type="checkbox"/> Workshop	<input 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. GILBERTO GONZALEZ, SUPERINTENDENT OF SCHOOLS**

**Briefly describe the action required.**

**CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE A COOPERATIVE AGREEMENT BETWEEN THE EAGLE PASS INDEPENDENT SCHOOL DISTRICT AND THE MAVERICK COUNTY HOSPITAL DISTRICT.**

(C) **Funding source: Identify the source of funds if any are required.**

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



## COOPERATIVE AGREEMENT

This agreement made this \_\_\_\_\_ day April, 2015, by and between Maverick County Hospital District (henceforth MCHD) and the Eagle Pass Independent School District (henceforth EPISD).

**Whereas**, MCHD will submit a proposal to the United States Health and Human Services (henceforth HHS) regarding the 2015 announcement number: AH-TPI-15-002, CFDA No. 93.297 RFP; and

**Whereas**, MCHD and EPISD agree to collaborate for the purpose of developing, supporting and otherwise maintaining said proposal activities; and

**Whereas**, said proposal describes an organizational structure and administrative arrangements for said activities to be established as a consortium formed of participating memberships, and

**Whereas**, MCHD and EPISD wish to participate in the governance, administrative, and programmatic activities needed to advance the planning and implementation of the HHS Teen Pregnancy Prevention Project; and

**Whereas**, MCHD and EPISD have expertise, resources and capacity appropriate for participation in such functions and activities.

It is hereby agreed that MCHD and EPISD shall enter into this agreement whereby MCHD and EPISD, as members undertake to:

Work with and through each other in the planning and implementation of all governance, administrative, programmatic, monitoring and evaluating functions and activities that support and promote the HHST Teen Pregnancy Prevention Project:

1. Coordinate the aforementioned functions and activities with the overall parameters of the project and in accordance with the terms of its approved work plan;
2. Comply with all pertinent administrative policies and procedures as required under the terms of the grant program as entered into by MCHD as the grantee agency;

3. Participate in the project governance by appointing one representative from EPISD for the purpose of coordinating project specifics and activities with those of the project overall, and serving as liaison between MCHD and EPISD.

The term of this agreement shall coincide with the term of the grant agreements between MCHD and EPISD, and it is further understood that all terms and conditions of said grant agreement shall be binding upon MCHD and EPISD.

This agreement shall be construed under and governed by the laws of the State of Texas. The venue of any dispute arising pursuant to this agreement or related thereto shall be exclusive in the State District Courts of Maverick County, Texas. Either party may terminate this agreement with or without cause upon 30 days written notice to the other party.

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Terri Contreras, MCHD CEO

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Gilberto Gonzalez, EPISD Superintendent