

**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 THE MINUTES OF MARCH 19, 2015 (WORKSHOP), APRIL 14, 2015 (REGULAR), APRIL 30, 2015 (SPECIAL) AND MAY 12, 2015 (REGULAR) BOARD MEETING.**

(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.**

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

The Board of Trustees of the Eagle Pass Independent School District held a Board Workshop Meeting on March 19, 2015, at 6:00 P.M. in the District Service Center Boardroom, 1420 Eidson Road, Eagle Pass, TX 78852.

### **Board Members Present:**

Mr. Ignacio J. Saucedo, President  
Ms. Glenna Purcell, Vice-President  
Dr. Hector Alvarez, Trustee  
Mrs. Hilda P. Martinez, Trustee  
Mr. Humberto Torralba Jr., Trustee  
Mr. Rudy Bowles, Trustee

**Board Members Absent:** Ms. Lupita Fuentes, Secretary

**Superintendent:** Mr. Gilberto Gonzalez

**Attorneys:** Mr. Richard Strieber, Escamilla & Poneck, Law Firm.

**I. MEETING CALLED TO ORDER:** Board President Ignacio J. Saucedo called the meeting to order at 6:09 P.M.

### **II. BOARD WORKSHOP:**

1. The Board will hear presentations from the following firms proposing to conduct an energy efficiency audit of district facilities.
  - A. NORESKO
  - B. Texas Association of School Board (TASB)
  - C. Johnson Control
  - D. Schneider Electric

Each firm was allowed a 15-20 minute presentation and each firm had the opportunity to present their services, years of experience, references, which included other school districts, small companies, and large corporations.

Board Members asked questions after each presentation and the firms had the opportunity to elaborate on said questions regarding the following:

- Average savings, guarantees...
- RFQ;s, Contractors, Sub-Contractors...
- Funding, shortfalls, litigations...
- Analysis, capital outlines, interests, bonds, grants...
- Overhead costs, legal services, transparency...
- Building evaluation, preliminary audits, agreements, performance contracts, procurements...
- Classroom/building environment, design meet goals..

III. CLOSED SESSION: The Board convened in Closed @ 8:28 P.M.

IV. ACTION ITEMS:

1. Consider and take appropriate action on the request to approve a firm to conduct an energy efficiency audit to district facilities. **Motion by Trustee Saucedo second by Trustee Bowles to table item. Granted 6/0.** Board President thanked the firms that took the time to come down and make their presentation. Board member Bowles also thanked the firms and stated that they were very impressed with the presentations, and all were very positive, but there are still many factors that need to be considered before making any determination.

V. ADJOURNMENT:

There, being no further business the meeting was adjourned at 9:00 P.M. **Motion by Trustee Torralba second by Trustee Purcell. Granted 6/0.**

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

PRESIDENT \_\_\_\_\_

SECRETARY \_\_\_\_\_

DATE MINUTES APPROVED: \_\_\_\_\_

DATE MINUTES SIGNED: \_\_\_\_\_

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## 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 April 14, 2015, at 6:00 P.M. at De Luna Center, 649 Webster Street, Eagle Pass, TX 78852

### **Board Members Present:**

Mr. Ignacio J. Saucedo, President  
Ms. Glenna Purcell, Vice President  
Ms. Lupita Fuentes, Secretary  
Dr. Hector Alvarez, Trustee  
Mrs. Hilda P. Martinez, Trustee  
Mr. Humberto Torralba Jr., Trustee  
Mr. Rudy Bowles, Trustee

**Superintendent of Schools:** Mr. Gilberto Gonzalez

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

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

- I. **MEETING CALLED TO ORDER:** Board President Ignacio J. Saucedo called the meeting to order at 6:07P.M.
- II. **PLEDGE OF ALLEGIANCE:** Mr. Gilberto Gonzalez, Superintendent led the Pledge of Allegiance.
- III. **CITIZEN'S COMMUNICATION/RECOGNITIONS:** Mr. Alberto Daniel Perez, Taxpayer Association Representative addressed the Board of Trustees and Superintendent and stated that he is present to file a complaint with the Board. Mr. Perez prepared a packet and would like for the Board to go over it. He hopes to get together and resolve whatever it is that they find that can be resolved. Mr. Perez submitted the information to the Board's Secretary.
  1. **Recognition of Robert E. Lee Elementary Teacher Ricardo Flores recipient of the Rebel Student Council Campus Hero Award.** Public Relations Officer Melissa Gratkowski made the presentation and recognized DARE Officer Ricardo Flores, who was awarded the 2014-2015 Rebel Student Council Hero Award. Officer Flores was presented with an award and a group picture with the board, superintendent, and campus administration was taken.
  2. **Recognition of Robert E. Lee Elementary 2<sup>nd</sup> Grade Teacher Vanessa Gonzalez, Semi-Finalist of the 2015 Statewide H.E.B. Excellence in Education Award.** Public Relations Officer Melissa Gratkowski made the presentation of Ms. Vanessa Gonzalez, Teacher who was awarded a Certificate of recognition from the HEB Excellence in Education Program. The HEB Excellence in Education awards celebrates Public Schools Professionals, whose leadership and dedication inspires a love for learning in students of all backgrounds and abilities. A group picture with the board, superintendent, and campus administration was taken.
  3. **Recognition of Robert E. Lee Elementary Principal Blanca Musquiz, Semi-Finalist of the 2015 Statewide H.E.B. Excellence in Education Award.** Public Relations Officer Melissa Gratkowski made the presentation of Ms. Blanca Musquiz, Principal who was awarded a Certificate of recognition from the HEB Excellence in Education Program. The HEB Excellence in Education awards celebrates Public Schools Professionals, whose leadership and dedication inspire a love for learning in

students of all backgrounds and abilities. A group picture with the board, superintendent, and campus administration was taken.

4. **Recognition of Robert E. Lee Elementary Rebel Starlets Dance Team for placing First in the Youth Jazz Competition.** Public Relations Officer Melissa Gratkowski made the presentation of the Rebel Starlets Dance Team who won 1<sup>st</sup> Place in the Youth Jazz Competition and won a Banner for the best dance turns all in San Antonio, Texas. A group picture with the board, superintendent, campus administration, dance team director and trainers was taken.
5. **Recognition of Eagle Pass High School Students Monica Ruiz, Monica Alvarez, and Shari Cardenas for placing 6<sup>th</sup> in the State Business Professional of America Completion.** Public Relations Officer Melissa Gratkowski made the presentation of the Eagle Pass High School students who placed 6<sup>th</sup> in the State Business Professionals of America and competed among over 2,700 other conference delegates from across the state. A group picture with the board, superintendent, campus administration, was taken.
6. **Recognition of Eagle Pass High School Drum Line and Color Guard for both finishing as runner-ups at the State Competition.** Public Relations Officer Melissa Gratkowski made the presentation of the Eagle Pass High School Drum Line and Color Guard for finishing as runner-ups at the State Completion. The competition took place at Canyon High School in San Antonio against 10 other teams in the Scholastic Region AA Division from across the state. The Color Guard obtained 1<sup>st</sup> runner up. In addition, the Eagle Pass High School Drum Line competed in South San Antonio. A group picture with the board, superintendent, campus administration, was taken.

#### 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. **Review Investment Officer's Quarterly Report of Investment Transactions for all Funds for the Quarter ended February 28, 2015.** Ismael Mijares, Deputy Supt. for Business & Finance briefly reviews the Quarterly Report, no questions from the Board.

#### V. ACTION ITEMS:

1. Consider and take appropriate action on the request to amend the General Fund and Capital Projects Fund Budgets. **Motion by Trustee Torralba second by Trustee Martinez to amend the General Fund & Capital Projects Funds Budgets. Granted 7/0.**
2. Consider and take appropriate action on the request to award Sealed Proposal No. 150303 on District-wide metal roof repairs and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. **Motion by Trustee Purcell second by Trustee Torralba to approve Sealed Proposal No. 150303. Granted 7/0.** Davis Powell, Architect addressed all questions and concerns regarding the construction and vendor being recommended.
3. Consider and take appropriate action on the request to approve new courses for 2015-2016 school year. **Motion by Trustee Martinez second by Trustee Bowles to approve new courses for**

**2015-2016 school year. Granted 7/0.** Board members questions and concerns were addressed by Samuel Mijares, Deputy Superintendent for Curriculum & Instruction.

4. Consider and take appropriate action on the request to approve the letter of agreement between Family Service Association and the Eagle Pass Independent School District. **Motion by Trustee Torralba second by Trustee Purcell to table item. Granted 7/0.** Board President requested exact cost for the district and the start and end date of the program.
5. Consider and take appropriate action on the request to approve the Cooperative OnRamps Program Agreement between Eagle Pass ISD and UT Austin. **Motion by Trustee Bowles second by Trustee Martinez to approve the Cooperative OnRamps Program Agreement. Granted 7/0.** Samuel Mijares Deputy Superintendent for Curriculum & Instruction briefly explained the agreement and questions and concerns from the Board were addressed. School Attorney recommended going forth with contract but will make contact with UT to discuss changes to the agreement, as there is a couple of provision that need to be looked into as other minor changes (venue and termination of contract).
6. Consider and take appropriate action on the request to certify all items listed on the Instructional Materials Allotment and TEKS Certification, 2015-2016. **Motion by Trustee Bowles, second by Trustee Alvarez to certify all items listed on the Instructional Materials allotment and TEKS Certification. Granted 7/0.** Patrick Salinas Instructional Technology Director briefly reviewed the item.
7. Consideration and possible action to issue an RFQ (Request for Qualifications) for an accounting firm to conduct an independent audit of District Salaries to assure conformance with the current District Salary Scale. **Motion by Trustee Bowles, second by Trustee Alvarez to open for discussion.** Board President stated it is important to be transparent to the community and this is a way of showing that these oversights are not happening in any other departments and/or other employees. **Board members questions included...** do auditors not look into salaries, what would be the cost, this mistake happened approximately six years ago... what since then has the Deputy Supt. for Business and Finance who has been with the district throughout these years... has there been any other procedures, checks & balances implemented since those six years that will reassure the Board that this audit is not necessary, and what is the opinion of the Superintendent on this issue going forward because there are two different situations the district needs to deal with. (Need to check all 2200 employees and make sure this does not happen in the future). How many employees have been hired since 2011, when were some changes made on checks & balances procedures? **Board Member(s) comments...** As for the sake of transparency, everyone should understand that the paperwork done on the employee was signed and the right salary was also assigned based on the pay grade and signed at that time Superintendent, at that time Human Resources Director, and Mr. I. Mijares, Finance Director... all the paperwork was correct, it was the supervisor who when that employee transferred that information made the mistake and unfortunately it went on for six years and it was for a considerable amount of money. Business and Finance Deputy and Superintendent addressed the concerns of the Board. **Motion by Trustee Torralba to take action to issue an RFQ for an accounting firm to conduct an independent audit of District Salaries to assure conformance with the current District Salary Scale. No second motion... Motion dies.**
8. Consider and possible action to issue an RFQ (Request for Qualifications) for Energy Savings Performance Contract Provider. **Motion by Trustee Purcell second by Trustee Bowles to approve an RFQ for Energy Savings Performance Contract Provider. Granted 7/0.** Questions and concerns were addressed.

9. Consideration and possible action to issue an RFQ (Request for Qualifications) for Law Firm to conduct a no cost assessment to determine if construction defects exist in District Facilities and if so to represent the District regarding same on a contingent fee basis. **No motion... motion dies.**

**VI. CONSENT:**

It was the consensus of the Board to consider item(s) 1 - 5 in One Motion. **Motion by Trustee Bowles second by Trustee Purcell. Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the March 17, 2015, (Regular) Board Meeting. **Item previously considered.**
2. Consider and take appropriate action on the request to amend the General Fund Budget. **Item previously considered.**
3. Consider and take appropriate action on the request to approve the updated list of 2014-2015 Teacher Appraisers. **Item previously considered.**
4. Consider and take appropriate action on the request to approve a Memorandum of Understanding between the Wintergardens' Women's Shelter, Inc. and the Eagle Pass ISD. **Item previously considered.**
5. Consider and take appropriate action on the request to approve the Summer Work Schedule for the District Service Center Staff and the Campus Administrative Staff for the months of June, July and August. **Item previously considered.**

**VII. CLOSED SESSION: Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.082, 551.083, and 551.084, Texas Government Code:**

The Board adjourned into Closed Session at 8:34 P.M. Pursuant to Section §551.071, §551.072, §551.074, §551.076, §551.082, §551.083 and §551.084 of the Texas Government Code. **Motion by Trustee Martinez second by Trustee Bowles. Granted 7/0.**

1. Personnel Report.
2. The Board will discuss the request to hire a professional employee to serve as Chief of Police subject to possible reassignment by the Superintendent.
3. The Board will discuss the request to approve Term Contracts as presented.

**VIII. OPEN SESSION:**

The Meeting Reconvened at 9:59 P.M.

The Board will consider and take appropriate action on item(s) discussed in Closed Session.

1. **Consider and take appropriate action on the request to hire a Professional Employee to serve as Chief of Police subject to possible future reassignment by the Superintendent.** Motion by Trustee Saucedo to approve the hiring of Cristino Ynocensio to serve as Chief of Police subject to possible future reassignment by the Superintendent. **No second motion... Motion fails.** Board Member Alvarez directed Superintendent to re-advertise based on qualifications of a Bachelors degree.

- 2. Consider and take appropriate action on the request to approve Term Contracts as presented. **Motion by Trustee Purcell second by Trustee Fuentes to approve Term Contracts as presented. Granted 7/0. Abstain: Trustee Saucedo from Term Contract #23 as per the Campus Certified Administrators 2015-2016 List.**

**IX. CORRESPONDENCE AND INFORMATION:**

Superintendent Gonzalez – Principal Barcena, Samuel Mijares, C & I Administrator and Superintendent will be traveling to Washington DC Thursday April 16, 2015, as Liberty Elementary will be recognized by the Board of Education.

Board Member Torralba – Requested a moment of silence for a police officer that lost his life in Pearsall, Texas while performing his duties transporting a juvenile.

**X. ADJOURNMENT:**

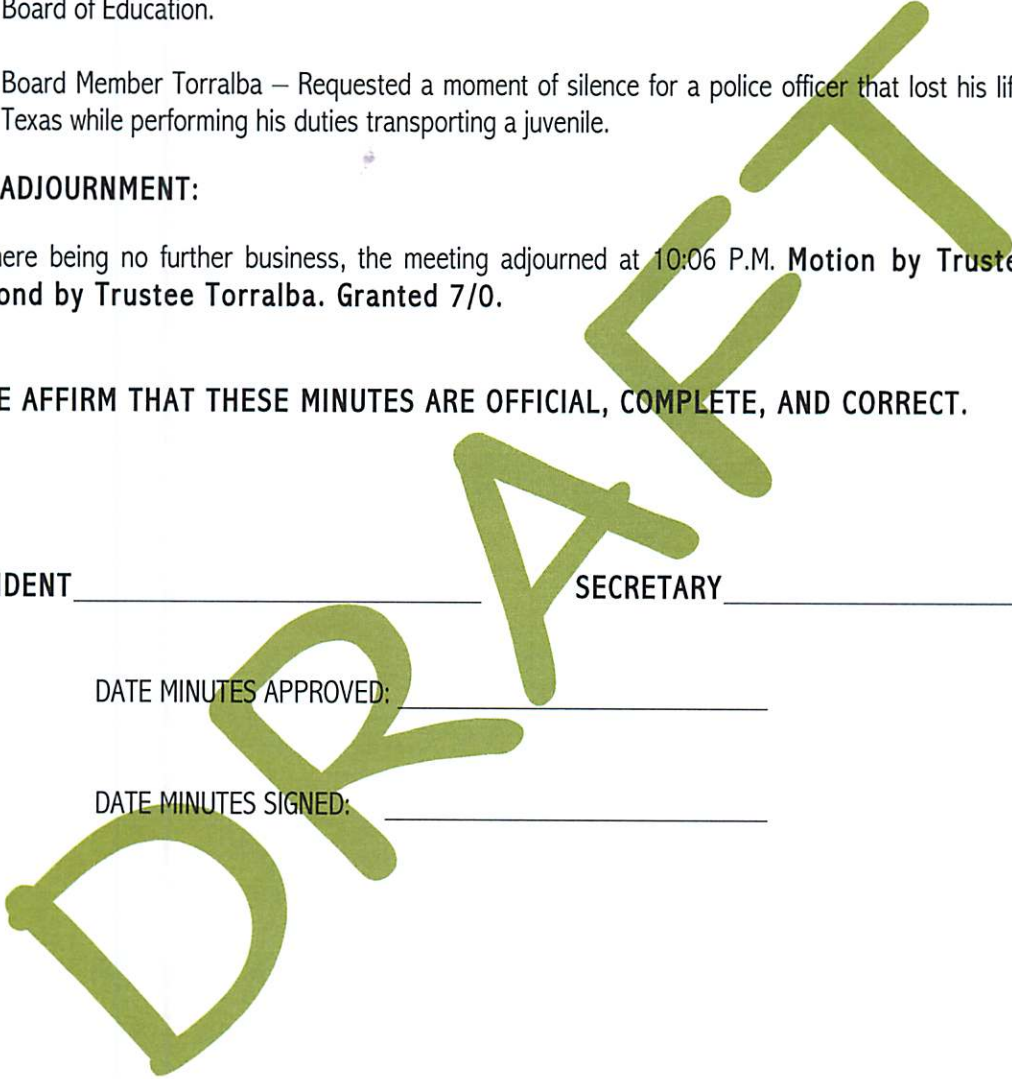
There being no further business, the meeting adjourned at 10:06 P.M. **Motion by Trustee Fuentes second by Trustee Torralba. Granted 7/0.**

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

**PRESIDENT** \_\_\_\_\_ **SECRETARY** \_\_\_\_\_

**DATE MINUTES APPROVED:** \_\_\_\_\_

**DATE MINUTES SIGNED:** \_\_\_\_\_





**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 April 30, 2015, 6:00 P.M. at the District Service Center, 1420 Eidson Road, Eagle Pass, TX 78852.

**Board Members Present:**

Mr. Ignacio J. Saucedo, President  
 Ms. Glenna Purcell, Vice-President  
 Ms. Lupita Fuentes, Secretary  
 Dr. Hector Alvarez, Trustee  
 Mrs. Hilda P. Martinez, Trustee  
 Mr. Humberto Torralba Jr., Trustee  
 Mr. Rudy Bowles, Trustee

**Superintendent:** Mr. Gilberto Gonzalez

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

- I. **MEETING CALLED TO ORDER:** Board President Ignacio J. Saucedo called the meeting to order at 6:09 P.M. and a moment of silence for student Michael Sanchez was held.
- II. **CLOSED SESSION:** Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.082, 551.083, and 551.084, Texas Government Code: The Board adjourned into **Closed Session at 6:10 P.M.** Pursuant to Section §551.071, §551.072, §551.074, §551.076, §551.082, §551.083 and §551.084 of the Texas Government Code. **Motion by Trustee Torralba second by Trustee Bowles. Granted 7/0.**
  1. The Board will discuss the Superintendent's Formative Evaluation. (TGC 551.074)
- III. **OPEN SESSION:** The meeting reconvened at 7:37 P.M.
  1. **Consideration and action to approve the Superintendent's Formative Evaluation.** Superintendent Gonzalez stated that the evaluation was very positive, and the direction of the Board was very beneficial. Superintendent Gonzalez thanked the Board and appreciates the support.
- IV. **ADJOURNMENT:**

There, being no further business, the meeting was adjourned at 7:40 P.M. **Motion by Trustee Torralba second by Trustee Bowles. Granted 7/0.**

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

**PRESIDENT** \_\_\_\_\_

**SECRETARY** \_\_\_\_\_

**DATE MINUTES APPROVED:**

## 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 May 12, 2015, at 6:00 P.M. at De Luna Center, 649 Webster Street, Eagle Pass, TX 78852.

### **Board Members Present:**

Mr. Ignacio J. Saucedo, President  
Ms. Glenna Purcell, Vice President  
Ms. Lupita Fuentes, Secretary  
Dr. Hector Alvarez, Trustee  
Mrs. Hilda P. Martinez, Trustee  
Mr. Humberto Torralba Jr., Trustee  
Mr. Rudy Bowles, Trustee

**Superintendent of Schools:** Mr. Gilberto Gonzalez

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

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

- I. **MEETING CALLED TO ORDER:** Board President, Ignacio J. Saucedo called the meeting to order at 6:08 P.M.
- II. **PLEDGE OF ALLEGIANCE:** Superintendent of Schools, Gilberto Gonzalez, led the Pledge of Allegiance.
- III. **CITIZEN'S COMMUNICATION/ RECOGNITIONS:**

Mr. Marvin Richardson, Mr. Ruben Martinez, and Mr. Uriel Martinez, Representatives of the Local AYF (American Youth Football) League addressed the Board of Trustees and Superintendent in regards to the use of the SAC (Student Activity Center) Football Stadium for either the playoffs/championship games or football season. The league is a Non-Profit Organization, which includes cheerleaders and football players. The athletes work very hard throughout the season and if students are given the opportunity to use the fields more students will join the league and will benefit the district at the Jr. High level and Varsity level. The AYF went to Nationals and placed 3<sup>rd</sup>. The league is requesting the district to work with them as the amount to use the facility is approximately over \$2,000.00 per day which includes \$1500.00 for five hours, plus \$200 for every additional hour used, plus overhead fees for the use of custodial and security guard. The league has a budget of approximately \$45,000 a year for the season and hope that the Board will have some compassion and help the students/league by reducing the price. The Non-profit Organization is not asking for anything else, the league has its own insurances as per the amount of money charged through the students that participate in the league the insurance covers over a million dollars. The league has no gain as it is Non-Profit. The league is asking the price be reduced, but if the district offers it for free, that would be even better. The league is ok if the district charges the same amount as the old Jr high or even a tad higher. **Board President stated that they would take the AYF presentation request into consideration.**

Ms. Olivia Herrera, and Ms. Marina De Leon, parents of the Eagle Pass High School Dancers addressed the Board of Trustees and the Superintendent in regards to their daughters who are now seniors and not allowed to perform at this years final events. The girls have been in the dance team since freshmen year, and parents have spent approximately \$1000.00 for their uniforms. Ms. Herrera stated that her daughter had to move on to a different class half semester for academic reasons in order to graduate. She was told that she was able to stay in the dance team... follow through with everything she had to do... and she could continue to practice and perform. She was asked by the Student Council Representative to make up a dance for the final pep rally, but today it was brought to the girls' attention that they cannot dance or be a part of the dance team. Parents feel their daughters are being

singled out for dropping out for academic reasons. The girls have the most upmost respect for the dance team and represent the school well. It is unfair as they work very hard, wake up early in the morning to practice to represent Eagle Pass High school. Ms. Herrera stated that Mr. Moreno, Principal, told her daughter she is still part of the dance team, yet she is not allowed to participate. The parents requested the Board's support, to be able to raise money for scholarships, and requested that their daughters also be allowed to perform.

Superintendent stated that he made contact with Ms. Herrera today and also with principal. The principal will be contacting Ms. Herrera.

*At this time Board President Ignacio J. Saucedo, excused himself from the Recognition portion of the meeting... Mr. Saucedo had a medical procedure performed yesterday and needed a few moments. Mr. Saucedo congratulated everyone being recognized as well as all the parents and family members who were present. Ms. Glenna Purcell, Vice President took over the meeting and continued with the recognitions.*

1. **Recognition of the Mayor's Fitness Challenge between Eagle Pass High School and CC Winn High School.** Eagle Pass Mayor Ramsey English-Cantu addressed the Board of Trustees and the Superintendent and thanked the Board for allowing the recognition of this very important Health Fitness Challenge going on in the City of Eagle Pass. This is all to promote health and fitness in our community, and the first official health fitness embarked was with CC Winn and EPHS weight loss challenge. We feel that starting this health fitness with the high schools would start a trend throughout our community. Thirty-one staff members per campus participated in a two-month process and lost a total of 531 lbs. between both campuses. EPH lost 291 lbs. and CC Winn lost 239 lbs. EPH received a \$500.00 health grant as they were the "*Biggest Losers*" in weight sponsored by the Maverick County Hospital District to utilize at the campus to encourage students to live a healthier life style and each campus receive a banner to place at their campus. A group picture with the board, superintendent, was taken.
2. Recognition of Robert E. Lee Elementary Student Council for receiving the 2014-2015 Honor Student Council Excellence Award from the National Association of Elementary School Principals (NAESP) **Melissa Gratkowski, Public Relations Officer made the presentation of the recipients receiving the award. A group picture with the board, superintendent, and staff was taken.**
3. Recognition of Benavides Elementary Bulldog Cheerleaders for their First Place win in the Youth Intermediate Division 2015 Six Flags Cheer Power Competition and 3<sup>rd</sup> Place at the Texas Cheerleader Championship competition in San Antonio. **Melissa Gratkowski, Public Relations Officer made the presentation of the recipients receiving an award. Group pictures were taken with the board, superintendent, and staff.**
4. Recognition of Liberty Elementary Cheer Force Red Cheerleaders for their First Place win in the Southern National Championship Competition in San Antonio, Texas and Eagle Pass City Champs for 2014-2015. **Melissa Gratkowski, Public Relations Officer made the presentation of the recipients receiving an award. Group pictures were taken with the board, superintendent, and staff.**
5. Recognition of Liberty Elementary Cheer Force Blue Cheerleaders for being named Eagle Pass City Champs for 2014-2015. **Melissa Gratkowski, Public Relations Officer made the presentation of the recipients receiving an award. Group pictures were taken with the board, superintendent, and staff.**
6. Recognition of Graves Elementary Tigerettes for being named National Jazz Grand Champions at the Junior High Level Red Line Cheer and Dance Grand National Finals Competition in San Antonio: and Jazz Champions, High Point Champions, and Best Choreography Award at the 2015 TAMIU Cheer and Dance Competition in Laredo, Texas. **Melissa Gratkowski, Public Relations Officer made the presentation of the recipients receiving the award. Group pictures were taken with the board, superintendent, and staff.**

7. Recognition of Eagle Pass Jr. High School Seventh Grade Student Edwin Pua, for his qualification in the Duke TIP State Recognition for his Stanford Achievement Test (SAT) Score. **Melissa Gratkowski, Public Relations Officer recognized Edwin Pua for his achievement and recognition for qualifying in the Duke TIP State SAT Score . Group pictures were taken with the board, superintendent, and staff.**
8. Recognition of Memorial Jr. High School 7<sup>th</sup> and 8<sup>th</sup> Grade Band Students for their continuous success in Band Competition. **Melissa Gratkowski, Public Relations Officer made the presentation of the recipients who were recognized. Group pictures were taken with the board, superintendent, and staff.**
9. Recognition of Eagle Pass High School Senior Senayda Saucedo for her acceptance into the Facilitated Acceptance to Medical Education Program (FAME) at UTSA School of Medicine. **Melissa Gratkowski, Public Relations Officer made the presentation of the recipient who was recognized for her acceptance into FAME at UTSA School of Medicine. Group pictures were taken with the board, superintendent, and staff.**
10. Recognition of Eagle Pass High School recipients of the Bill Gates Millennium Scholarship, Terry Foundation Scholarship, and the QuestBridge Scholarship. **Melissa Gratkowski, Public Relations Officer made the presentation of the recipients who were recognized for receiving the scholarships. Group pictures were taken with the board, superintendent, and staff.**
11. Recognition of CC Winn High School recipients of the Bill Gates Millennium Scholarship. **Melissa Gratkowski, Public Relations Officer made the presentation of the recipients who were recognized for receiving the scholarships. Group pictures were taken with the board, superintendent, and staff.**
12. Recognition of CC Winn High School Students for being awarded First Place at the District 29-5A Academics Completion. **Melissa Gratkowski, Public Relations Officer made the presentation of the recipients who were awarded First Place at the District 29-5A Academics Competition. Group pictures were taken with the board, superintendent, and staff.**
13. Recognition of Students in Agriculture, Food and Natural Resources, Engineering/Robotics, Human Services/Family Career Community Leaders of America (FCCLA), Information Technology/Future Business Leaders of America (FBLA) for their success in Regional and State Competitions. **Melissa Gratkowski, Public Relations Officer made the presentation of the recipients who were recognized for their success in the Regional and State Competitions. Group pictures were taken with the board, superintendent, and staff.**

#### 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. **Delinquent Collection Activities for January – March 2015.** Sonia Gonzalez, Representative, Linebarger Goggan Blair & Sampson, LLP made a brief presentation and board members questions were addressed at said time.

#### V. ACTION ITEMS:

1. Consider and take appropriate action on the request to approve E-Rate Year 18 application. **Motion by Trustee Purcell second by Trustee Fuentes. Granted 7/0.**

2. Consider and take appropriate action on the request to award Request for Proposal No. 150306 for the contracted services of E-Rate Year Eighteen (18) Project, and the Board delegates the Superintendent or Designee the authority to make related budgeted purchased of goods or services as per Board Policy (CH). **Motion by Trustee Purcell second by Trustee Torralba. Motion Granted 7/0.** Board members questions/concerns were addressed.
  3. Consider and take appropriate action on the request to approve the Letter of Agreement between Family Service Association and the Eagle Pass Independent School District. **Motion by Trustee Torralba second by Trustee Fuentes. Granted 7/0.** Board members questions/concerns were addressed.
  4. Consider and take appropriate action on the request to approve final instructional material recommendations considered under Proclamation 2015 as examined and selected by the Instructional Materials Allotment Team. **Motion by Trustee Fuentes second by Trustee Purcell. Granted 7/0.** Board members questions/concerns were addressed.
  5. Consideration and possible action to permit classified employees to serve as coaches for District sport teams. **Motion by Trustee Fuentes second by Trustees Alvarez to table item and request further information. Motion carries 6/0/1 (Abstain-Torralba).**
  6. Consideration and possible action to issue a Request for Qualifications (RFQ) for an account firm to conduct an independent audit of District Salaries to assure conformance with the current District Salary Scale. **Motion by Trustee Fuentes, and second by Trustee Torralba to approve the issuance of an RFQ based upon qualifications for an accounting firm to conduct an independent audit of District Salaries to assure conformance with the current District Salary Scale, which will be fiscal year 2014-2015. Granted 7/0.**
  7. Consider and take appropriate action on the request to revise Board Policy FMH (Local)- Student Activities Commencement. **Motion by Trustee Purcell and second by Trustee Saucedo. Granted 7/0.** Board members questions/concerns were addressed.
- VI. **CONSENT:** It was the consensus of the Board to consider item 1 in one motion. **Motion by Trustee Fuentes and second by Trustee Torralba. Granted 7/0.**
1. Consider and take appropriate action on the request to approve an Intergovernmental Agreement between Eagle Pass ISD and Maverick County for services and equipment. **Item previously considered.**
- VII. **CLOSED SESSION:** Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.082, 551.083, and 551.084, Texas Government Code: The Board adjourned into **Closed Session at 8:27 P.M.** Pursuant to Section §551.071, §551.072, §551.074, §551.076, §551.082, §551.083 and §551.084 of the Texas Government Code. **Motion by Trustee Purcell second by Trustee Torralba. Granted 7/0.**
1. The Board will discuss the request to hire personnel to fill vacancies pursuant to TGC 551.074.
  2. The Board will discuss the request to hire a professional Employee to serve as Chief of Police subject to possible future reassignment by the Superintendent.
  3. The Board will discuss the request to approve Teacher Contracts as presented.
  4. The Board will consult with its attorney on legal issues regarding the final plat for Eagle Pass Jr. High School. TGC 551.071.
  5. The Board will consult with its attorney regarding a request to abandon a 50 ft. wide easement belonging to the District located in Falcon Crest Subdivision Unit 4 (TGC 551.071 & 551.072)

- 6. The Board will discuss pending personnel matters. TGC 551.074.
- 7. The Board will consult with its attorney regarding EPISD v. MONSA LTD.

**VIII. OPEN SESSION:** The meeting reconvened at 10:15 P.M. and the Board will consider and take appropriate action on the item(s) discussed in Closed Session.

- 1. Consider and take action on the request to hire personnel to fill vacancies pursuant to TGC 551.074. **Motion by Trustee Bowles and second by Trustee Fuentes to hire personnel to fill vacancies as discussed in Closed Session. Granted 7/0.**
- 2. Consider and take appropriate action on the request to hire personnel employee to serve as Chief of Police subject possible future reassignment by the Superintendent. **Motion by Trustee Purcell and second by Trustee Torralba to approve the hiring of Jose Angel Ramos as a professional employee to be assigned by the Superintendent as Chief of Police subject to possible future reassignment by the Superintendent. Granted 7/0.**
- 3. Consider and take appropriate action on the request to approve Teacher Contracts as presented. **Motion by Trustee Torralba second by Trustee Bowles to approve Teacher Contracts as discussed in Closed Session. Granted 7/0. Trustee Purcell abstained from Teacher Contracts #'s 410 & 541, Trustee Fuentes abstained from Teacher Contracts #'s 592 & 593, and Trustee Alvarez abstained from Teacher Contract # 530.**
- 4. Consideration and possible action on the final plat of Eagle Pass Junior High School. **Motion by Trustee Fuentes second by Trustee Bowles to approve the final plat of Eagle Pass Junior High School as discussed in Closed Session and to authorize the Superintendent and Board President to attempt to resolve the issue with the City of Eagle Pass. Granted 7/0.**
- 5. Consideration and possible action on the request to abandon a 50ft. easement belonging to the District located in Falcon Crest Subdivision Unit 4. **Motion by Trustee Martinez second by Trustee Torralba to table item. Granted 7/0.**
- 6. Discussion and possible action on pending personnel matters. **No action will be taken.**

**IX. CORRESPONDENCE AND INFORMATION:** Reminder on end of year events taking place this coming week which include the Special Olympics, Top 5% CCW and EPH.

**X. ADJOURNMENT:**

There being no further business, the meeting adjourned at 10:19 P.M. **Motion by Trustee Fuentes second by Trustee Alvarez. Granted 7/0.**

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

**PRESIDENT** \_\_\_\_\_ **SECRETARY** \_\_\_\_\_

**DATE MINUTES APPROVED:** \_\_\_\_\_

**DATE MINUTES SIGNED:** \_\_\_\_\_