

BOARD OF TRUSTEES
AGENDA

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|-----------------------------------|---|----------------------------------|
| <input type="checkbox"/> Workshop | <input checked="" 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. SAMUEL MIJARES, SUPERINTENDENT OF SCHOOLS

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE MINUTES OF THE MARCH 17, 2026 (REGULAR), BOARD MEETING.

- (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 Regular Board Meeting on March 17, 2026 at 6:00 PM at District Service Center Austin Building, 587 Madison St., Eagle Pass, TX. 78852.

Board Members Present:

Mr. Jorge Barrera, Board President
Mrs. Hilda P. Martinez, Board Vice-President
Mr. Christopher Hiller, Board Secretary
Mr. Victor E. Perry, Board Trustee
Mr. Morris Libson Jr., Board Trustee
Mr. Tom Gonzalez, Board Trustee - **Absent**
Mr. Jaime C. Barrera, Board Trustee

Superintendent of Schools: Mr. Samuel Mijares

Attorney: Ms. Valerie Carrillo for Mr. Richard Strieber, Escamilla & Poneck Law Firm

I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 6:01 P.M.

II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.

A moment of silence was observed for former Board Trustee Ramon Ramirez who passed away.

III. **Roll Call :** Board President Jorge Barrera took roll call at 6:02 P.M. (see attendance above).

IV. **Public Hearing of The Eagle Pass Independent School District: 2025-2026 Annual Report - Opened at 6:02 PM No one signed up Closed at 6:03 PM**

V. **Citizen's Communication** – No one signed up as a public comment speaker.

Recognitions –

1. **Recognition of the Rosita Valley Elementary Roadrunner Cheer Team for winning the "Small Elementary School" Division Level Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Rosita Valley Elementary Roadrunner Cheer Team for winning the "Small Elementary School" Division Level Championship. A group picture was taken.
2. **Recognition of the Sam Houston Elementary Crochet Club for being recognized by CNN10 host Cory Wire.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Sam Houston Elementary Crochet Club for being recognized by CNN10 host Cory Wire. A group picture was taken.

3. **Recognition of Nellie Mae Glass Elementary Falcon Cheer Team for earning 1st Place Division Champions at the Alamo Championship held in San Antonio.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Nellie Mae Glass Elementary Falcon Cheer Team for earning 1st Place Division Champions at the Alamo Championship held in San Antonio. A group picture was taken.
4. **Recognition of the Liberty Elementary Eagles Softball Team for winning their Division II Girls T.P.B. Winter League Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Liberty Elementary Eagles Softball Team for winning their Division II Girls T.P.B. Winter League Championship. A group picture was taken.
5. **Recognition of the Liberty Elementary Eagles Softball Team for winning their Division III Girls T.P.B. Winter League Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Liberty Elementary Eagles Softball Team for winning their Division III Girls T.P.B. Winter League Championship. A group picture was taken.
6. **Recognition of Eagle Pass High School Mighty Eagle Band member Senior Santiago Villarreal Bass Clarinet player for being selected for the prestigious High School Honors performance Series and will be performing at Carnegie Hall in New York City in February.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Mighty Eagle Band member Senior Santiago Villarreal Bass Clarinet player for being selected for the prestigious High School Honors performance Series and will be performing at Carnegie Hall in New York City in February. A group picture was taken. **Not present.**

VI. District Reports/Presentations

1. **Presentation of the Eagle Pass Independent School District 2025-2026 Annual Report.** Mr. Rene Martinez, Executive Director for Federal Programs and Student Programs gave a brief explanation of the annual report.

No questions from the Board

(For details regarding their comments, please refer to the video recording for this meeting located on the District's website).

2. **Financial Report.** No questions from the Board.
3. **Utility Report.** No questions from the Board.
4. **Tax Collection Report.** No questions from the Board.

VII. Action Items

1. Consider and take appropriate action on the request to approve the procurement method of competitive sealed proposal and the ranking criteria for CC Winn Changing Room in accordance with Board Policy CV, CVB, and State guidelines. **Motion to approve by Trustee**

Martinez, seconded by Trustee Perry. Motion Passed 6/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, M. Libson – Yes, JC Barrera - Yes

2. Consideration and approval of the purchase of sports lighting from Hellas Construction, Inc. pursuant to 1GPA Contract 23-01DP-03 for CC Winn Football Field and the Board delegates the authority to make related budget purchases of goods or services as per Board Policy and to amend the Budget accordingly to include the matters related to this project and to make the final payment for services. **Motion to approve by Trustee Libson, seconded by Trustee Perry. Motion Passed 6/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, M. Libson – Yes, JC Barrera - Yes**
3. Consider and take appropriate action on the request to approve the 2026-2027 school calendar and payroll direct deposit schedule. **All Concerns from the Board were addressed. Motion to approve by Trustee Libson, seconded by Trustee Hiller. Motion Passed 6/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, M. Libson – Yes, JC Barrera – Yes**

VIII. **Consent Items**

It was the consensus of the Board to consider item(s) 1 - 6 in One Motion. **Motion by Trustee JC Barrera second by Trustee Martinez. Motion Granted 6/0.**

1. Consider and take appropriate action on the request to approve the minutes of the February 10, 2026 (Regular) Board Meeting.
2. Consider and take appropriate action on the request to accept Southwest Texas Junior College Diesel Mechanic Coop students to complete the on-the-job training hours at the EPISD Transportation Mechanic Shop.
3. Consider and take appropriate action on the request to approve the Memorandum of Understanding between the Eagle Pass ISD and the Support Hub for the 2025-2026 school year to provide mental health services to students at the Eagle Pass and Memorial Jr. High School.
4. Consider and take appropriate action on the approval to accept a donation of \$150 to the Special Olympics from Bravo Diesel Services, L.L.C.
5. Consider and take appropriate action to approve the purchase and/or acquisition of school library materials in accordance with Senate Bill 13 (SB13).
6. Consider and take appropriate action on the approval to accept a \$496.19 donation from DonorsChoose of iPad with stand to Ms. Katia Gonzalez, Coach of the H.B. Gonzalez Elementary Bobcat Zoomers Running Club.

- IX. **Closed Session:** The Board adjourned into Closed Session at **6:47 PM** pursuant to Section §551.074 Personnel Matters, Texas Government Code: **Motion to enter into Closed Session by Trustee Hiller, seconded by Trustee Perry. Motion Passed 6/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, M. Libson – Yes, JC Barrera - Yes**

1. The Board will consult with its Attorney regarding the settlement offers for EPISD v. Alamo 19-09-37839-MCVAJA (Cerna), EPISD v. Alamo 19-0-37841-MCVAJA (RVE), EPISD v. Alamo 19-09-37847 (RVLA) and EPISD v. Leyendecker (SAC) 19-09-37846-MCV to Sturdisteel and Trans Texas Tennis and will consult with its attorney regarding the status of other pending construction litigation pursuant to TGC 551.071.
2. The Board will hear the request to approve term contracts. TGC 551.074
3. The Board will hear the Level III Grievance appeal of David Hernandez. TGC 551.0821 and TGC 551.0074
4. The Board will hear the Districtwide Intruder Detection Audit Report findings. TGC 551.076

X. **Open Session:** The meeting reconvened at 10:28 PM and the Board will consider and take appropriate action on the item(s) discussed in Closed Session.

1. Consider and take appropriate action on the request to approve the settlement offers for EPISD v. Alamo 19-09-37839-MCVAJA (Cerna), EPISD v. Alamo 19-09-37841-MCVAJA (RVE), EPISD v. Alamo 19-09-37847 (RVLA) and EPISD v. Leyendecker (SAC) 19-09-37846-MCV to Sturdisteel and Trans Texas Tennis. **Motion to approve the settlement offer for by Trustee Perry, seconded by Trustee JC Barrera of EPISD v. Alamo 19-09-37839-MCVAJA (Cerna), EPISD v. Alamo 19-09-37841-MCVAJA (RVE), EPISD v. Alamo 19-09-37847 (RVLA) and EPISD v. Leyendecker (SAC) 19-09-37846-MCV to Sturdisteel and Trans Texas Tennis as discussed in closed session. Motion Passed 6/0. J. Barrera – Yes, H. Martinez – Yes, V. Perry – Yes, M. Libson – Yes, JC Barrera – Yes**
2. Consider and take appropriate action on the request to approve term contracts as presented. **Motion to approve by Trustee Hiller, seconded by Trustee Perry to approve the request to term contracts as presented in closed session. Motion Passed 6/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, M. Libson – Yes, JC Barrera – Yes**
3. Consider and take appropriate action on the Level III Grievance appeal of David Hernandez. **Motion by Trustee Libson, seconded by Trustee Perry that the Board render a decision on the Level II Grievance of David Hernandez no later than 30 calendar days from this hearing. Motion Passed 6/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, M. Libson – Yes, JC Barrera – Yes**

XI. **Correspondence and Information:** Superintendent's Announcements:

1. TEA Required School Safety Training – Due May 29, 2026 – Email with link has been sent to you
2. Required Annual Cybersecurity Training – Due May 29, 2026 – Email was sent to you
3. Thursday – April 2, 2026 – DSC Easter Luncheon – 11:30 AM

XII. Adjournment:

There, being no further business, the meeting adjourned at 10:32 PM. Motion to adjourn by Trustee Barrera, seconded by Trustee JC Barrera. Motion Passed 6/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, M. Libson – Yes, JC Barrera - Yes

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____

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