

**BOARD OF TRUSTEES  
AGENDA**

<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):** ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS AND FINANCE  
LUIS VELEZ, PURCHASING DIRECTOR

**Briefly describe the action required.**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE PURCHASE OF FUEL FOR THE 2018 - 2019 SCHOOL YEAR IN ACCORDANCE TO BOARD POLICY CH AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY CH.

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

BUDGETED FUNDS


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

SEE ATTACHED MEMORANDUM



# EAGLE PASS INDEPENDENT SCHOOL DISTRICT

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**To:** Ismael Mijares, Deputy Superintendent for Business and Finance  
**From:** Luis A. Vélez, Purchasing Director  Luis A. Vélez  
**Date:** June 29, 2018 2018.06.21 11:26:41 -05'00'  
**Subject:** **Vehicle Fuel Purchases**

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In accordance with Board Policy CH, the Department of Purchasing requests that all 2018 - 2019 Vehicle Fuel purchases, due to market fluctuations and volatility, be awarded by obtaining formal written price quotations from at least three (3) vendors whenever possible.

Please contact me at the Purchasing Department should there be any questions or additional information is required.

**BOARD OF TRUSTEES  
AGENDA**

<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):** ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS AND FINANCE  
LUIS VELEZ, PURCHASING DIRECTOR

**Briefly describe the action required.**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE, IN ACCORDANCE WITH BOARD POLICY CH, THE INTERLOCAL AGREEMENT TO PARTICIPATE IN THE HOUSTON-GALVESTON AREA COUNCIL GOVERNMENTS COOPERATIVE PURCHASING PROGRAM AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY CH.

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

BUDGETED FUNDS


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

SEE ATTACHED MEMORANDUM



# EAGLE PASS INDEPENDENT SCHOOL DISTRICT

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**To:** Ismael Mijares, Deputy Superintendent for Business and Finance  
**From:** Luis A. Vélez, Purchasing Director   
**Date:** June 29, 2018  
**Subject:** Interlocal Agreement – HGAC

Luis A. Vélez  
2018.06.21  
11:38:16 -05'00'

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In accordance with Board Policy CH, please accept this request for the 2018-2019 school year to allow the Department of Purchasing to participate and have access to the interlocal agreement with the Houston-Galveston Area Council Governments Cooperative Purchasing Program (HGAC) so we can centralize purchasing activities and increase purchasing power. By entering into this interlocal agreement, the list of available resources from where to procure from will not only be expanded, but will also ensure compliance with competitive bidding requirements at reduced costs.

Access to this cooperative is being requested to obtain discounted pricing for the following categories: General Purpose & Emergency Vehicles, Infrastructure Equipment & Services, Communications Equipment & Services, Grounds Facilities & Parks Equipment, Public Works Equipment, Emergency Equipment & Supplies, Consulting, Leasing & Staffing Services, Emergency Preparedness & Disaster Recovery, and H-GAC Cooperative Energy Purchasing among others. There is no fee to participate in this interlocal agreement.

Please contact me at the Purchasing Department should there be any questions or if additional information is required.

**BOARD OF TRUSTEES  
AGENDA**

<input type="checkbox"/>	<b>Workshop</b>	<input checked="" type="checkbox"/>	<b>Regular</b>	<input type="checkbox"/>	<b>Special</b>
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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):** ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS AND FINANCE  
LUIS VELEZ, PURCHASING DIRECTOR

**Briefly describe the action required.**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE, IN ACCORDANCE WITH BOARD POLICY CH, THE INTERLOCAL AGREEMENT TO PARTICIPATE IN THE NATIONAL IPA/TCPN AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY CH.

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

**BUDGETED FUNDS**


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

**SEE ATTACHED MEMORANDUM**



# EAGLE PASS INDEPENDENT SCHOOL DISTRICT

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**To:** Ismael Mijares, Deputy Superintendent for Business and Finance  
**From:** Luis A. Vélez, Purchasing Director  Luis A. Vélez  
**Date:** June 29, 2018 2018.06.21 11:40:17  
**Subject:** Interlocal Agreement – National Intergovernmental Purchasing Alliance -05'00'

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In accordance with Board Policy CH, the Department of Purchasing recommends the school district enter into an interlocal agreement with the National Intergovernmental Purchasing Alliance/Texas Cooperative Purchasing Network.

In accordance with Board Policy CH, please accept this request for the 2018-2019 school year to allow the Department of Purchasing to participate and have access to the interlocal agreement with the National Intergovernmental Purchasing Alliance (National IPA)/The Cooperative Purchasing Network (TCPN) so we can centralize purchasing activities and increase purchasing power. By entering into this interlocal agreement, the list of available resources from where to procure from will not only be expanded, but will also ensure compliance with competitive bidding requirements at reduced costs.

Access to this cooperative is being requested to obtain discounted pricing for the following categories: Alternative Student Transportation, Architect and Engineering Services, Assistive Technology, Auctioneer Services, Automotive Parts and Supplies, Automotive Tires, Boiler Load Optimization Controllers, Books (Conventional Bound and eBooks) and Related Services, Bulk Fuel and Related Services, Cabling and Networking Products and Services, Civil Servant and Public Safety Supplies, Materials and Accessories, Commercial Floor Coverings, Copiers and Printers, Custodial and Related Services, Data Storage and Management Solutions, Demographic Study Services, Disaster Restoration and Recovery Services, Electrical Equipment Bulbs and Ballasts, Energy Performance Contracting Services, Energy Procurement and Management Consulting Services, E-Rate Consultant Services, Extra-Curricular and Physical Education Products and Services, Facilities Management Software, Facility Technology Integration, Furniture Office and Instructional, HVAC Equipment, Refrigeration, Installation, Service, and Related Products, Janitorial Supplies, Equipment, Maint. and Repair, Job Order Contracting (JOC) Services (TX), Managed Print Solutions, Performing Arts Apparel, Instruments, Equipment, Playground Systems, Installation, Service and Related Items, Risk Management Services, Roofing, Roof Repairs, Roof Maintenance, Security Services, Software, Technology Solutions, Video Conferencing Equipment and Services, and Wireless Communications among others. There is no fee to participate in this interlocal agreement.

Please contact me at the Purchasing Department should there be any questions or if additional information is required.

### BOARD OF TRUSTEES AGENDA

<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):** ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS AND FINANCE  
LUIS VELEZ, PURCHASING DIRECTOR

**Briefly describe the action required.**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE, IN ACCORDANCE WITH BOARD POLICY CH, THE INTERLOCAL AGREEMENT AND RESOLUTION TO PARTICIPATE IN THE PACE PURCHASING COOPERATIVE AS ADMINISTERED BY THE EDUCATION SERVICE CENTER REGION 13 AND REGION 20 PURCHASING COOPERATIVE 2013 AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY CH.

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

BUDGETED FUNDS


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

SEE ATTACHED MEMORANDUM



# EAGLE PASS INDEPENDENT SCHOOL DISTRICT

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**To:** Ismael Mijares, Deputy Superintendent for Business and Finance  
**From:** Luis A. Vélez, Purchasing Director  Luis A. Vélez  
**Date:** June 29, 2018 2018.06.21 11:42:48 -05'00'  
**Subject:** Interlocal Agreement – PACE Purchasing Cooperative

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In accordance with Board Policy CH, please accept this request for the 2018-2019 school year to allow the Department of Purchasing to participate and have access to the Pace Purchasing Cooperative with the Education Service Center Region 13 and Region 20 Purchasing Cooperative 2013 so we can centralize purchasing activities and increase purchasing power. By entering into this interlocal agreement, the list of available resources from where to procure from will not only be expanded, but will also ensure compliance with competitive bidding requirements at reduced costs.

Access to this cooperative is being requested to obtain discounted pricing for the following categories: Office Supplies, Furniture, Industrial Supplies, On-Line Retailer, PA & AV Intregation Systems, Can Liners, Musical Instruments and Supplies and Accessories, Enterprise Content Management, Printing Services, Fine Paper Products, Hotel Accommodations, Chemical, Employee Benefit Administration, Public Safety Equipment and Apparel, Heating, Ventilation & Air/Conditioning, Multi-Tiered Private collaboration Network, Building Cleaning Services, Landscaping Services, First Aid & Safety, Building Repair & Maintenance, Employee Purchase Program, Waste Collections, Towel & Tissue, Electronic Computing Products, Audio, Visual, Building Repair & Maintenance, and Asphalt Rejuvenator among others. There is no fee to participate in this interlocal agreement.

Please contact me at the Purchasing Department should there be any questions or if additional information is required.



**BOARD OF TRUSTEES  
AGENDA**

<input type="checkbox"/>	<b>Workshop</b>	<input checked="" type="checkbox"/>	<b>Regular</b>	<input type="checkbox"/>	<b>Special</b>
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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):** ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS AND FINANCE  
LUIS VELEZ, PURCHASING DIRECTOR

**Briefly describe the action required.**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE PURCHASE OF PRODUCE FOR THE 2018-2019 SCHOOL YEAR IN ACCORDANCE TO BOARD POLICY CH AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY CH.

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


**BUDGETED FUNDS**

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

**SEE ATTACHED MEMORANDUM**



# EAGLE PASS INDEPENDENT SCHOOL DISTRICT

**To:** Ismael Mijares, Deputy Superintendent for Business and Finance  
**From:** Luis A. Vélez, Purchasing Director  Luis A. Vélez  
**Date:** June 29, 2018 2018.06.21 11:27:27 -05'00'  
**Subject:** 2018 - 2019 Produce Purchases

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In accordance with Board Policy CH, the Department of Purchasing requests that all 2018 - 2019 Produce Purchases, due to market fluctuations and volatility, be awarded by obtaining formal written price quotations from at least three (3) vendors whenever possible.

Please contact me at the Purchasing Department should there be any questions or additional information is required.

**BOARD OF TRUSTEES  
AGENDA**

<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):** ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS AND FINANCE  
LUIS VELEZ, PURCHASING DIRECTOR

**Briefly describe the action required.**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE, IN ACCORDANCE WITH BOARD POLICY CH, THE INTERLOCAL AGREEMENT TO PARTICIPATE IN THE EDUCATION SERVICE CENTER REGION 20 PURCHASING COOPERATIVE AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY CH.

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

BUDGETED FUNDS


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

SEE ATTACHED MEMORANDUM



# EAGLE PASS INDEPENDENT SCHOOL DISTRICT

**To:** Ismael Mijares, Deputy Superintendent for Business and Finance

**From:** Luis A. Vélez, Purchasing Director  Luis A. Vélez  
2018.06.21  
11:47:04 -05'00'

**Date:** June 29, 2018

**Subject:** **Interlocal Agreement – Region 20 Purchasing Cooperative**

In accordance with Board Policy CH, please accept this request for the 2018-2019 school year to allow the Department of Purchasing to participate and have access to the interlocal agreement with the Education Service Center Region 20 Purchasing Cooperative so we can centralize purchasing activities and increase purchasing power. By entering into this interlocal agreement, the list of available resources from where to procure from will not only be expanded, but will also ensure compliance with competitive bidding requirements at reduced costs.

Access to this cooperative is being requested to obtain discounted pricing for the following categories: Adaptive/Assistive Equipment, Art Supplies, Building Cleaning Services, Building Repair & Maintenance, Computer Products Educational Technology, Custodial Supplies, Electronic Computing Products, Employee Purchase Program, Enterprise Content Management, Equipment for the Visually Impaired, Fine Paper Products, First Aid & Safety, General Supplies, HVAC, Industrial Supplies, Instructional Supplies, Landscaping Services, Media Communications Products & Services, Musical Instruments and Supplies and Accessories, Office Supplies, Furniture, Paper Supplies, PE Supplies, Printing Services, Public Safety Equipment and Apparel, Reproduction Supplies, Waste Collections, and Website Designer among others. For 2016-2017, EPISD paid \$1,747.00 in management fees as part of its participation in this interlocal agreement.

Please contact me at the Purchasing Department should there be any questions or if additional information is required.

**BOARD OF TRUSTEES  
AGENDA**

<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):** ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS AND FINANCE  
LUIS VELEZ, PURCHASING DIRECTOR

**Briefly describe the action required.**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE, IN ACCORDANCE WITH BOARD POLICY CH, THE INTERLOCAL AGREEMENT TO PARTICIPATE IN THE TEXAS ASSOCIATION OF SCHOOL BOARD - LOCAL GOVERNMENT PURCHASING COOPERATIVE AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY CH.

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


**BUDGETED FUNDS**

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

**SEE ATTACHED MEMORANDUM**



# EAGLE PASS INDEPENDENT SCHOOL DISTRICT

**To:** Ismael Mijares, Deputy Superintendent for Business and Finance  
**From:** Luis A. Vélez, Purchasing Director   
**Date:** June 29, 2018  
**Subject:** Interlocal Agreement – TASB Buyboard

Luis A. Vélez  
2018.06.21  
11:55:08 -05'00'

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In accordance with Board Policy CH, please accept this request for the 2018-2019 school year to allow the Department of Purchasing to participate and have access to the interlocal agreement with the Texas Association of School Boards (TASB) – Local Government Purchasing Cooperative so we can centralize purchasing activities and increase purchasing power. By entering into this interlocal agreement, the list of available resources from where to procure from will not only be expanded, but will also ensure compliance with competitive bidding requirements at reduced costs.

Access to this cooperative is being requested to obtain discounted pricing for the following categories: Ambulances (Repair Parts and Repair Labor), Ambulances, Athletic, PE, Gym Supplies, Equip., Heavy Duty Exercise Equip. & Acc., Auction Services, Audio Visual Equipment & Supplies, Automotive Grease, Oils, Lubricants, Etc., Awards, Trophies & Personal Recognition Products, Building Maintenance, Repair, Operations Supplies & Equipment, Bus/Car Washes Equipment & Supplies, Parts & Labor, Classroom Supplies & Equipment, Cold Mix Asphalt, Commercial Washers & Dryers, Construction Water Trucks, Construction/Road & Bridge Equipment, Ditching/Trenching/Utility Equipment, Copiers & Supplies, Cured In Place Pipe for Pipeline Rehabilitation, Custodial and Lawncare Services, Custodial Supplies & Equipment, Electric Vehicle Fueling Stations, Energy Saving Lighting Products, Fire & Security Systems & Monitoring, Fire Apparatus (Repair Parts and Repair Labor), Fire Apparatus, First Aid Supplies & Equipment, Food Service Equipment & Supplies, Fueling Systems, General Restoration Services, Grounds Equipment, Irrigation Parts, Supplies & Installation, Holiday Lighting & Decoration, HVAC Equipment, Supplies & Installation of HVAC Equipment, Indoor/Outdoor & Sports Surface Flooring Products, Job Order Contracting - Regional (EZIQC), Statewide (RS Means), Library Books, Used Textbooks, & Other Books, Mobile Command/Emergency Management & Bio-Terrorist Vehicles, Mobile Command/Emergency Management & Bio-Terrorist Vehicles (Parts & Labor), Modular Classroom Buildings-Two Story Permanent, Modular Classrooms, Ramp Systems, Moving/Relocating Modular Bldgs., Moving Services & Supplies, Musical Instruments, Equipment, Supplies & Repair, Office Paper & Toner Products, Office Supplies & Equipment, Outdoor Street Lighting, Parks & Recreation Equipment & Installation, Supplemental, Parks & Recreation Equipment/Field Lighting Products & Installation, Pipe Bursting Equipment, Police Motorcycles - Repair Parts & Repair Labor, Police Motorcycles, Public Safety & Fire House Supplies & Equipment, Rack Rate Transportation Fuel, Radio Communication Products, Refuse Bodies & Trailers/Dump Bodies, Residential & Commercial Garbage & Recycling Containers, Sand Spreading Equipment, School Buses, All Options & Parts, School Buses, Repair Labor & Parts, School, Office, Science, Library & Dormitory Furniture, Sewer Inspection & Cleaning Products, Stage Curtains, Lighting, Stage & Stadium Sound Systems, Street Sweepers, Technology Equipment, Software, Supplies, & Telecommunications Products, Asse, Tires, Tubes, Automotive Parts, Supplies & Equipment, Trade Services & Labor for Electrical, Plumbing & HVAC, Trailers-Equipment & Dump, Truck Mounted Aerial Lifts, Uniforms & Accessories for Various Areas, Vehicles & Heavy Duty Trucks & Options, Vehicles & Heavy Duty Trucks (Repair Parts & Labor), Voice Broadcast Communications System, Water & Wastewater Pumps & Motors, and Water Treatment Chemicals, among others. For 2016-2017, EPISD paid \$20,243.36 in management fees as part of its participation in this interlocal agreement.

Please contact me at the Purchasing Department should there be any questions or if additional information is required.

**BOARD OF TRUSTEES  
AGENDA**

<input type="checkbox"/>	<b>Workshop</b>	<input checked="" type="checkbox"/>	<b>Regular</b>	<input type="checkbox"/>	<b>Special</b>
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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):** ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS AND FINANCE  
LUIS VELEZ, PURCHASING DIRECTOR

**Briefly describe the action required.**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE, IN ACCORDANCE WITH BOARD POLICY CH, THE INTERLOCAL AGREEMENT TO PARTICIPATE IN THE TEXAS ASSOCIATION OF SCHOOL BOARDS (TASB) ENERGY COOPERATIVE AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY CH.

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

**BUDGETED FUNDS**


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

**SEE ATTACHED MEMORANDUM**



# EAGLE PASS INDEPENDENT SCHOOL DISTRICT

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**To:** Ismael Mijares, Deputy Superintendent for Business and Finance  
**From:** Luis A. Vélez, Purchasing Director  Luis A. Vélez  
**Date:** June 29, 2018 2018.06.26 11:20:59  
**Subject:** Interlocal Agreement – TASB Energy Cooperative -05'00'

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In accordance with Board Policy CH, please accept this request for the 2018 - 2019 school year to allow the Department of Purchasing to participate and have access to the interlocal agreement with the Texas Association of School Boards (TASB) – Energy Cooperative so we can centralize purchasing activities and increase purchasing power. By entering into this interlocal agreement, the list of available resources from where to procure from will not only be expanded, but will also ensure compliance with competitive bidding requirements at reduced costs.

For 2016-2017, EPISD paid \$19,225.11 in management fees as part of its participation in this interlocal agreement.

Please contact me at the Purchasing Department should there be any questions or if additional information is required.



**BOARD OF TRUSTEES  
AGENDA**

<input type="checkbox"/>	<b>Workshop</b>	<input checked="" type="checkbox"/>	<b>Regular</b>	<input type="checkbox"/>	<b>Special</b>
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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):** ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS AND FINANCE  
LUIS VELEZ, PURCHASING DIRECTOR

**Briefly describe the action required.**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE, IN ACCORDANCE WITH BOARD POLICY CH, THE INTERLOCAL AGREEMENT TO PARTICIPATE IN THE REGION VIII'S THE INTERLOCAL PURCHASING SYSTEM (TIPS) AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY CH.

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

**BUDGETED FUNDS**


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

**SEE ATTACHED MEMORANDUM**



## MEMORANDUM

**To:** Ismael Mijares, Deputy Superintendent for Business and Finance

**From:** Luis A. Vélez, Purchasing Director  Luis A. Vélez  
2018.06.21 12:54:51  
-05'00'

**Date:** June 29, 2018

**Subject:** **Region VIII Education Service Center and The Interlocal Purchasing System (TIPS) Program Interlocal agreement**

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In accordance with Board Policy CH, please accept this request for the 2018-2019 school year to allow the Department of Purchasing to participate and have access to the interlocal agreement with Region VII Education Service Center and The Interlocal Purchasing System (TIPS). This cooperative would allow the purchasing department to increase efficiency and effectiveness, centralize purchasing activities, and increase purchasing power. Furthermore, by participating in this program the list of available resources from where to procure from will not only be expanded, but will also ensure compliance with competitive bidding requirements at reduced costs.

Access to this cooperative is being requested to obtain discounted pricing on the following categories: Asphalt, Paving and Other Related Services, Assistive Technology, Athletic Stadiums and Seating, Audio Visual Equipment and Supplies, Automobile & Truck Tires, Tubes, Parts, Automobiles, Cabling Products and Services, Cafeteria Point-of-Sale, Classroom and Teaching Aids, Commercial Cafeteria Equipment and Furniture, Comprehensive HVAC Solutions & Services, Compressed Natural Gas Conversion, Repairs, Filling Stations, Computers, Equipment, Components & Peripherals, Copiers, Fax and Multifunction Machines, Criminal Background Check & Finger Printing Services, Custodial Equipment, Services and Supplies, Data Center Hosting, Sales & Service, Digital Recordings, Disaster Restoration & Emergency Recovery Services, Distance Learning Systems & Equipment, Document Imaging and Duplicating Services, Elevators and Servicing, Email Archive Systems With Backup And Disaster Recovery, Emergency Shelters, Energy Professional Services, E-Rate, Fine Paper, Fire and Emergency Rescue Vehicles, Fleet Leasing and Emergency Services, Floor Covering, Supplies & Services, Food Service Management, Sales, Service & Catering, Food Service: Equipment, Chemicals, Supplies & Service, Food Service: Management Tools (including Software), Furniture (All) and Installation, General Services, Graphing Calculators, Grounds Maintenance, Equipment, Supplies & Services, Gym Floors, Repairs, Replacements & Service, Heavy Duty Equipment, Industrial Equipment and Supplies, Interactive Presentation Systems, Internet and Network Security, Internet Services, IP TV and Video Distribution, Janitorial Services, Job Order Contracting and Related Services, Library Books and Literature, Lighting, Lockers, Management Software and Services, Medical Equipment, Supplies & Related Services, Motorized Emergency Transportation, Motorola Broadband, Multi-tiered Private Collaboration Network, Music Instruments and Sheet Music, Networking Equipment, Software and Services, Notification Systems, Office and School Supplies, Online Auction Systems and/or Auctioneer Services, Online Student Registration and Enrollment, Outdoor Management, Pavement, Parking Lot Installation & Maintenance, Permanent Modular Buildings, Photo ID Systems, Photography, Playground, Athletic, PE, HD Gym, Weight Lifting, & Exercise Equipment, Portable/Modular Buildings, Printing, Sorting & Other Related Services, Professional Services, Promotional and Award Products, Public Finance Services-Lease/Purchase, Qualified Retail Electric Broker Services, Record Asset Management, Refurbished Computers and Other Refurbished Equipment, Renewable Energy Solutions and Services, Roofing, Safety Equipment and Supplies, School Bus Surveillance, School Buses Used Or Refurbished, For Lease Or Purchase, School Buses, Used or Refurbished-Lease Purchase, School Buses: New Sales, Rentals, Service, Parts & Supplies, Science Equipment and Supplies, Scoreboards, Security/Surveillance Systems & Installation, Signage (All Types), Smart Pen With Education Bundle, Supplies and Service, SOFTWARE- Catalog, SOFTWARE-Software Special, SOFTWARE-Volume Licensing, Sporting Goods, Apparel & Equipment, Sports Facility Lighting, Synthetic or Natural Sports Fields, Courts or Tracks, Telephone Systems, Equipment, Repair & Service, Time Clock Systems, Trades, Labor and Materials, Trailers, Two Way Radios, Uniforms: Sales, Rent, Servicing, Video Production, Waste, Management, Recycling, and Sustainability Solutions, Water Meters and/or Water Meter Reading Systems, Web Hosting, Web Services and Content Mgmt, Wind Energy Provider and Wireless Data and Voice among others. There is no fee to participate in this interlocal agreement.

**BOARD OF TRUSTEES  
AGENDA**

<input type="checkbox"/>	<b>Workshop</b>	<input checked="" type="checkbox"/>	<b>Regular</b>	<input type="checkbox"/>	<b>Special</b>
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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):** ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS AND FINANCE  
LUIS VELEZ, PURCHASING DIRECTOR

**Briefly describe the action required.**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE, IN ACCORDANCE WITH BOARD POLICY CH, THE INTERLOCAL AGREEMENT TO PARTICIPATE IN THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY CH.

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

BUDGETED FUNDS


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

SEE ATTACHED MEMORANDUM



# EAGLE PASS INDEPENDENT SCHOOL DISTRICT

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**To:** Ismael Mijares, Deputy Superintendent for Business and Finance  
**From:** Luis A. Vélez, Purchasing Director  Luis A. Vélez  
**Date:** June 29, 2018 2018.06.21 12:55:33  
**Subject:** **Interlocal Agreement – U.S. Communities Government Purchasing Alliance**  
-05'00'

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In accordance with Board Policy CH (Legal), please accept this request for the 2018 - 2019 school year to allow the Department of Purchasing to participate and have access to the interlocal agreement with the U.S. Communities Government Purchasing Alliance so we can centralize purchasing activities and increase purchasing power. By entering into this interlocal agreement, the list of available resources from where to procure from will not only be expanded, but will also ensure compliance with competitive bidding requirements at reduced costs.

Access to this cooperative is being requested to obtain discounted pricing for the following categories: Facilities, Office & School, Specialty, and Technology among others. There is no fee to participate in this interlocal agreement.

Please contact me at the Purchasing Department should there be any questions or if additional information is required.

BOARD OF TRUSTEES  
AGENDA

<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): ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS & FINANCE  
LUIS VELEZ, PURCHASING DIRECTOR

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE EDUCATION SERVICE CENTER REGION 20 PARTICIPATION COMMITMENTS FOR THE 2018-19 SCHOOL YEAR AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY (CH).

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

BUDGETED FUNDS

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

SEE ATTACHED MEMORANDUM.



# EAGLE PASS INDEPENDENT SCHOOL DISTRICT

**TO:** Gilberto Gonzalez, Superintendent

**FROM:** Ismael Mijares, Deputy Superintendent for Business and Finance

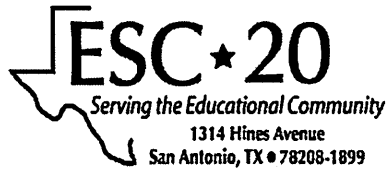
**SUBJECT:** ***EDUCATION SERVICE CENTER REGION 20 PARTICIPATION COMMITMENTS***

**DATE:** June 26, 2018

Digitally signed by Ismael Mijares  
DN: cn=Ismael Mijares, o=Eagle Pass Independent School District, email=ismijares@episd.net, c=TX

In accordance with *Board Policy CH (Local)*, please accept this Request for the 2018-19 school year to allow the Eagle Pass Independent School District to participate and have access to the *Education Service Center Region 20 Participation Commitment Services* for use throughout the District. Enclosed are copies of the *Participation Commitment Forms*.

Please let me know if you should have any questions.



Commitment & Contract System

Eagle Pass ISD

User Guide Admin Account Info Logout

Commitments Selected

Commitment For: 2018-2019					
STATUS	Commitment Forms	Group	PRICE	Saved By	Submitted By
Saved	Option I - General Supplies	2013 Purchasing Cooperative	\$875.00	Ismael Mijares	
	Option II - Educational Technology	2013 Purchasing Cooperative	\$772.00	Ismael Mijares	
	Campus Administrator Academy	Administrator Academies for Professional Development	\$3,600.00	Ismael Mijares	
	Career and Technical Education (CTE) Support Coop	Career and Technical Education (CTE) Support Coop	\$7,500.00	Ismael Mijares	
	Access to Discovery Education Streaming Core - High School Campuses	Educational Resources	\$2,950.00	Ismael Mijares	
	Access to Discovery Education Streaming Core - K-8	Educational Resources	\$24,150.00	Ismael Mijares	
	G/T Services Coop	G/T Services Coop	\$8,600.00	Ismael Mijares	
	ITCCS Audit Trail Of Maintenance Transactions - Business	ITCCS - Miscellaneous	\$3,777.00	Ismael Mijares	
	ITCCS Audit Trail Of Maintenance Transactions - Student	ITCCS - Miscellaneous	\$3,193.00	Ismael Mijares	
	ITCCS Remote Job Entry/Network Job Entry	ITCCS - Miscellaneous	\$3,874.00	Ismael Mijares	
	ITCCS Core Services - Business Services and Student Services	ITCCS Core Services	\$395,750.14	Ismael Mijares	
	Personnel Services Cooperative - Option I	Personnel Services Cooperative	\$7,285.00	Ismael Mijares	
	Personnel Services Cooperative - Option II	Personnel Services Cooperative	\$1,200.00	Ismael Mijares	
	Personnel Services Cooperative - Option III (Region 20 Districts only)	Personnel Services Cooperative	\$4,900.00	Ismael Mijares	
	Nurse Cooperative	Nurse Cooperative	\$1,890.00	Ismael Mijares	
	netVision20 Consortium Membership	netVision20	\$15,000.00	Ismael Mijares	Ismael Mijares
	Business Management Cooperative (BMC)	Business Management Cooperative	\$2,000.00	Ismael Mijares	
	Commercial Food Service Purchasing	Texas20 Purchasing Cooperative		Ismael Mijares	
	Commodity Processing	Texas20 Purchasing Cooperative		Ismael Mijares	
	TEKSbank Test Generator	Eduphoral: Analysis/Premium Edition	\$11,903.75	Ismael Mijares	
	Eduphoria SchoolObjects Premium Suite (Existing Subscribers prior to July 1)	Eduphoral: Analysis/Premium Edition	\$47,950.00	Ismael Mijares	
	Related Service Cooperative	Related Service Cooperative	\$100.00	Ismael Mijares	
	Clarity - District access	Clarity	\$8,601.98	Ismael Mijares	
	ITCCS Job Submission Business and Student	Job Submission	\$14,375.00	Ismael Mijares	

<b>STATUS</b>				
<b>Total:</b>			<b>\$570,246.87</b>	
<b>Grand Total</b>			<b>\$570,246.87</b>	
Export to Excel				1 - 24
				(Return)



**BOARD OF TRUSTEES  
AGENDA**

<input type="checkbox"/>	<b>Workshop</b>	<input type="checkbox"/>	<b>Regular</b>	<input type="checkbox"/>	<b>Special</b>
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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 MR. OSCAR GALINDO AND MS. MONICA AGUIRRE, MAVERICK COUNTY EXTENSION AGENTS, AS ADJUNCT FACULTY MEMBERS.**

(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.**

ADJUNCT FACULTY APPOINTMENT  
FOR ISD'S WHO APPROVE MORE THAN 1 YEAR

COUNTY 4-H  
CONTINUACE OF EXISTING RESOLUTION  
REGARDING  
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Eagle Pass ISD has continuously adopted resolutions recognizing the Maverick County 4-H Organization as approved for recognition and eligible for extracurricular status consideration under Title 19, Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities. As designee for the Board, I extend and make continuous the resolution last adopted on 08/22/2016. Participation by 4-H members under provisions of this resolution is subject to all rules and regulations set forth under the 19 Texas Administrative Codes as interpreted by the board through the designated officials of Eagle Pass ISD whose rulings shall be final.

This resolution shall be continuous unless and upon written notice by the Board or their designee that the resolution is withdrawn, or the law changes.

Adjunct faculty status is granted to all members of the current county Extension faculty, who meet the eligibility requirements for participation in the Teacher Retirement System of Texas and have a minimum of a bachelor's degree. The County Extension staff will annually provide a current list of adjunct faculty to the appropriate principal on or before request of completion of Declaration of Eligibility Forms. If the faculty changes, the list shall be edited by the county Extension staff and forwarded to the appropriate principal(s). This appointment is subject to the following conditions and provisions of such appointment, to wit:

1. Adjunct faculty member will receive no compensation, salary, or remuneration from Eagle Pass ISD.
2. Adjunct faculty member is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
3. Adjunct faculty member shall be under the direction of either the District Extension Administrator, Extension District, or Maverick County Extension Director.
4. Adjunct faculty member shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty members shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty member for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service. Adjunct faculty member is not the employee of the School District, and School District does not nor shall not supervise, direct, or control the activities and/or participation of such Maverick County Extension Agent(s) who has/have been herein designated as an adjunct faculty member.

This appointment is made by Eagle Pass Independent School District by and through the action of the Board of Trustees of said District for the benefit of allowing voluntary student participation in programs conducted by Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 12921 (k) (1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for Foundation School Program purposes.

This appointment of the Maverick County Extension Agent(s) (Extension employee) is/are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Eagle Pass Independent School District or any of its employee's agents, officers, and/or board members in the performance of governmental functions.

For the Board

Gilbert Gonzalez  
Superintendent of Schools  
Eagle Pass ISD  
Friday, August 05, 2016

## ADJUNCT FACULTY APPOINTMENT

Maverick County requests adjunct staff member status for the county Extension agents for the school year 2018-2019. The following faculties are eligible for participation in the Teacher Retirement System of Texas and have a minimum of a bachelor's degree.

Name: Oscar Galindo Title: CEA AcNR Degree: DVM MS Date: 6/1985 Institution: SRSU

Name: Monica A Aguirre Title: FCS Degree: BA MA Date: 12/1998 Institution: UT

Name: \_\_\_\_\_ Title: \_\_\_\_\_ Degree: \_\_\_\_\_ Date: \_\_\_\_\_ Institution: \_\_\_\_\_

Name: \_\_\_\_\_ Title: \_\_\_\_\_ Degree: \_\_\_\_\_ Date: \_\_\_\_\_ Institution: \_\_\_\_\_

### INFORMATION FOR LOCAL SCHOOL DISTRICTS

MEMORANDUM TO: Eagle Pass ISD

SUBJECT: Adjunct Faculty Agreement

The State Board of Education passed an amendment to 19 TAC§129.21 (k)(1). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

- (4-12) The student is participating in an activity which is approved by the local board and is under the direction of a professional staff member of the school district or an adjunct staff member. This adjunct staff member must have a minimum of a bachelor's degree and be eligible for participation in the Teacher Retirement System of Texas.
- (4-13) Student participating in any activity which is not approved by the local school board and/or without certified district personnel supervision are counted absent [see 4-12]. To qualify for funding purposes, the certified district staff member/adjunct staff member must be accompanying the students as an official of the school district for the specific purpose of supervising the students and must be approved by the school board to supervise the activity. For example, students participating in 4-H activities which are supervised solely by a county Extension agent are reported present.

This amendment provides local school boards the opportunity to recognize county Extension agents as adjunct staff members and to count students participating in 4-H/Extension educational activities "in attendance" for Foundation School Program purposes.

Maverick County requests adjunct staff member status for the county Extension agents for the school year 2018-2019. The following faculty members are eligible for participation in the Teacher Retirement System of Texas and have a minimum of a bachelor's degree.

Name: Oscar Galindo Title: CEA AgNR Degree: DVM MS Date: 08 1985 Institution: SRSU

Name: Monica A Aguirre Title: FCS Degree: BA MS Date: 12 1998 Institution: UT

Name: \_\_\_\_\_ Title: \_\_\_\_\_ Degree: \_\_\_\_\_ Date: \_\_\_\_\_ Institution: \_\_\_\_\_

Name: \_\_\_\_\_ Title: \_\_\_\_\_ Degree: \_\_\_\_\_ Date: \_\_\_\_\_ Institution: \_\_\_\_\_

I hope Eagle Pass Independent School District will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Sincerely,

Oscar Galindo  
County Extension Agent  
County Coordinator

Attachments:  
cc:

**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 SCHOOL**

**Briefly describe the action required.**

**CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO ADOPT RESOLUTION 2018/2019-01 RECOGNIZING THE MAVERICK COUNTY TEXAS 4-H ORGANIZATION AS EXTRACURRICULAR ACTIVITY.**

- (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.**

**RESOLUTION  
Regarding  
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION**

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the Eagle Pass ISD meeting in public with a quorum present and certified, did adopt this resolution that recognizes the Maverick County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution is subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district whose rules shall be final.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
*(For Board of Trustees)*

\_\_\_\_\_  
*(Superintendent)*

Friday, June 14, 2018  
2350 East Main Street  
Eagle Pass, Texas 78852

Eagle Pass ISD  
1420 Eidson Road  
Eagle Pass, Texas 78852

Dear Gilbert Gonzalez:

On behalf of the 4-H members of Maverick County, I/we hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. The enclosed RESOLUTION should be presented for consideration at the next scheduled meeting of the Board of Trustees of the Eagle Pass ISD. I/we further request that questions regarding this RESOLUTION be directed to me/us in a timely manner so that I/we may prepare and present an appropriate response so as not to delay action on this request.

Finally, I/we request that a signed copy of this RESOLUTION, along with a copy of the minutes of the Board meeting, be forwarded to me/us for my/our files.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

Oscar Galindo  
County Extension Agent  
Agriculture and Natural Resources  
County Coordinator – 4-H Coordinator

Enclosure: RESOLUTION  
(Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION)

## **ADJUNCT FACULTY AGREEMENT**

1. We encourage a plan for cross-county CEA joint appointments to consolidate travel and supervisory responsibilities at major livestock shows.
2. Remember, when you have youth chosen for National 4-H Congress, National 4-H Conference, or Texas 4-H Leadership Conference, include one of the chaperones on your adjunct list.

THE STATE OF TEXAS  
COUNTY OF MAVERICK

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Eagle Pass Independent School District, hereinafter referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct member of the Eagle Pass Independent School District.

Upon consideration and vote of \_\_\_\_\_ in favor, Oscar Galindo and Monica A Aguirre are hereby named as adjunct faculty members of the Eagle Pass Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the 22<sup>nd</sup> day of August and end on the day 2<sup>nd</sup> of June, being the end of the 2018-2019 academic year.
2. Adjunct faculty member will receive no compensation, salary, or remuneration from the Eagle Pass Independent School District.
3. Adjunct faculty member is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
4. Adjunct faculty member shall be under the direct supervision of either the District Extension Administrator of District 12 or the Maverick County Extension Director.
5. Adjunct faculty member shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Maverick County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (k)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.



This appointment of the herein named Oscar Galindo and Monica A Aguirre County Extension Agent(s) (Extension employee) is/are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Eagle Pass Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

Eagle Pass Independent School District

By: \_\_\_\_\_

Adjunct Faculty Appointment Accepted By:

\_\_\_\_\_  
County Extension Agent(s)

Approved:

\_\_\_\_\_  
County/District Extension Administrator, District 12  
Texas A&M AgriLife Extension Service