

AGENDA ITEM

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.

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- (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 MAY 09, 2023 (REGULAR), BOARD MEETING.
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- (C) Funding source: Identify the source of funds if any are required.

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

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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 Board Meeting on May 09, 2023 at 5:45 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
Dr. Hector Alvarez, Board Secretary
Ms. Lupita Fuentes, Board Trustee
Ms. Glenna Purcell, Board Trustee
Mr. Christopher Hiller, Board Trustee
Mr. Victor E. Perry, Board Trustee

Superintendent of Schools: Mr. Samuel Mijares

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

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:47 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication** – No one signed up

Recognitions

1. **Recognition of Ray H. Darr Elementary for being the 2023 Lonestar Math Cup State Champions.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Ray H. Darr Elementary for being the 2023 Lonestar Math Cup State Champions. A group picture was taken.
2. **Recognition of Ray H. Darr Elementary Cheerleaders team for winning the title of Grand Level Champions in the Elementary Novice Division at the Fun Cheer in New Braunfels on April 23, 2023.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Ray H. Darr Elementary Cheerleaders team for winning the title of Grand Level Champions in the Elementary Novice Division at the Fun Cheer in New Braunfels on April 23, 2023. A group picture was taken.
3. **Recognition of Graves Elementary Tigers Cheer Team for winning 1st Place in the Intermediate Division at the Fun Cheer Competition in New Braunfels, Tx on April 23, 2023.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Graves Elementary Tigers Cheer Team for winning 1st Place in the Intermediate Division at the Fun Cheer Competition in New Braunfels, Tx on April 23, 2023. A group picture was taken.

4. **Recognition of the EPHS National Archery in the Schools Program Team for qualifying for Nationals.** Postponed until further notice.
5. **Recognition of Eagle pass High School Student Council for their distinctions granted by the Texas Association of Student Councils and the Alamo Association of Student Councils.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Student Council for their distinctions granted by the Texas Association of Student Councils and the Alamo Association of Student Councils. A group picture was taken.
6. **Recognition of Eagle pass High School student Jose De Luna for being a recipient of the UT Austin Impact Scholarship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass student Jose De Luna for being a recipient of the UT Austin Impact Scholarship. A group picture was taken.
7. **Recognition of CC Winn High School student Clarissa Martinez for being a recipient of the Impact Scholarship from the University of Texas at Austin.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School student Clarissa Martinez for being a recipient of the Impact Scholarship from the University of Texas at Austin. A group picture was taken.
8. **Recognition of CC Winn High School student Sergio Long for being selected to participate in the 2023 Hispanic Scholarship Youth Leadership Institute and will be attending the University of Chicago in the Summer of 2023.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School student Sergio Long for being selected to participate in the 2023 Hispanic Scholarship Youth Leadership Institute and will be attending the University of Chicago in the Summer of 2023. A group picture was taken.
9. **Recognition of CC Winn High School STUCO for obtaining a Sweepstakes recognition in all 5 report areas for the 2022-2023 school year, such as Pride & Patriotism, Drug-Alcohol-Safety-Health, Energy & Environment and Community Service.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School STUCO for obtaining a Sweepstakes recognition in all 5 report areas for the 2022-2023 school year, such as Pride & Patriotism, Drug-Alcohol-Safety-Health, Energy & Environment and Community Service. A group picture was taken.
10. **Recognition of CC Winn High School students Francisco Jimenez, Juan Gonzalez, Luis Rosales & Tadeo Rivers for obtaining the 4 x 200 Relay Boys Track District Championship in the UIL District 28 5-A.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School students Francisco Jimenez, Juan Gonzalez, Luis Rosales & Tadeo Rivers for obtaining the 4 x 200 Relay Boys Track District Championship in the UIL District 28 5-A. A group picture was taken.
11. **Recognition of the CC Winn High School Band Percussion Indoor Drumline for placing first at the TECA State Championships.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Band

Percussion Indoor Drumline for placing first at the TECA State Championships. A group picture was taken.

IV. District Reports/Presentations

V. Action Items

1. Consider and take appropriate action on the request to approve the Dual Credit Partnership between Southwest Texas Junior College and Eagle Pass Independent School District for 2023-2024 school year. **Motion by Trustee Barrera second by Trustee Hiller to table until next month's meeting. Motion Granted 7/0.**
2. Consider and take appropriate action on the request to approve the Memorandum of Understanding between Eagle pass Independent School District and Southwest Texas Junior College Serving Grades 9-12 to Academy Year 2023-2024. **Motion by Trustee Barrera second by Trustee Hiller to table until next month's meeting. Motion Granted 7/0.**
3. Consider and take appropriate action on the request to approve Resolution 2022-2023-05 on opposing Vouchers, Education Saving Accounts, Taxpayers Savings Grants, and other Mechanisms that reduce Public Education Funding. **Motion by Trustee Hiller second by Trustee Martinez to approve Resolution 2022-2023-05 on opposing Vouchers, education Saving Accounts, Taxpayers Savings Grants, and other Mechanisms that reduce Public Education Funding. Motion Granted 7/0.**
4. Consider and take appropriate action on the request to approve a lease agreement between Eagle Pass Independent School District and Kids Are First, Inc. **Motion by Trustee Purcell second by Trustee Martinez to approve a lease agreement between Eagle Pass Independent School District and Kids Are First, Inc. Motion Granted 7/0.**

VI. Consent Items

It was the consensus of the Board to consider item(s) 1 & 2 in One Motion. **Motion by Trustee Hiller second by Trustee Martinez. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the March 21, 2023 (Regular) and the April 11, 2023 (Regular) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to certify all items listed on the TEKS Certification 2023-2024 Form. **Item previously considered**

- VII. **Closed Session:** Pursuant to Sections 551.071, 551.072, 551.074, 551.082, 551.083, and 551.084, Texas Government Code: PERSONNEL MATTERS: Under Section 551.074 Texas Government Code, to deliberate the appointments, employment, evaluations, reassignments, duties, discipline, or dismissal of public officers or employee; or to hear complaints or charges against an officer or employee: The Board adjourned into Closed Session at **6:17 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Martinez second by Trustee Alvarez. Motion Granted 7/0.**

1. The Board will hear the request to hire personnel to fill vacancies pursuant to. TGC 551.074.
2. The Board will hear the proposal to terminate probationary contract employee(s) at the end of the 2022-2023 school year in the best interest of the District, which termination shall become effective upon expiration of the teacher's temporary disability leave TGC 551.071 and TGC 551.074.
3. The Board will hear the request to approve personnel contracts as presented. TGC 551.074.
4. The Board will discuss the results of the Safety and Security Audit report required by the Texas School Safety Center.
5. The Board will consult with its attorney regarding District construction project issues.

VIII. **Open Session:** The meeting reconvened at 7:25 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 hire personnel to fill vacancies pursuant to TGC 551.074. **Motion by Trustee Perry seconded by Trustee Martinez to approve the request to fill vacancies as discussed in closed session. Motion Granted 7/0.**
2. Consider and take appropriate action on the request to terminate probationary contract employee(s) at the end of the 2022-2023 school year in the best interest of the District, which termination shall become effective upon expiration of the teacher's temporary disability leave TGC 551.071 and TGC 551.074. **Motion by Trustee Perry seconded by Trustee Hiller to terminate the probationary contract of Brenda Trevino at the end of the 2022-2023 school year in the best interest of the District, which termination shall become effective upon expiration of the teacher's temporary disability leave. Motion Granted 7/0.**
3. Consider and take appropriate action on the request to approve personnel contracts as presented. TGC 551.074. **Motion by Trustee Martinez seconded by Trustee Purcell to approve personnel contracts as presented. TGC 551.074. Motion Granted 7/0. Trustee Purcell abstained from #450 and Trustee Fuentes from #647.**
4. Consider and take appropriate action on the request to approve the Texas School Safety Audit Report as discussed in Close Session. **Motion by Trustee Alvarez seconded by Trustee Purcell to approve the Texas School Safety Audit as discussed in closed session. Motion Granted 7/0.**

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

1. Thursday – May 11, 2023 – EPHS Top 5% – Cafeteria – 6:00 p.m.
2. Thursday – May 15, 2023 – EPHS top 5% - Cafeteria – 6:00 p.m.
3. Wednesday – May 17, 2023 – Chamber of Commerce Scholarship Luncheon – Presentation of EPISD Top 5% - 11:30 am. – 1:00 pm

4. Wednesday – May 17, 2023 – CCWHS Scholarship Night (Virtual) – 6:00 pm
5. Thursday – May 18, 2023 – EPHS Scholarship Night (Virtual) – 6:00 pm
6. Tuesday – May 23, 2023 – Retirement Banquet – Fine Arts – 6:00 pm – 9:00 p.m.
7. Friday – May 26, 2023 – CCWHS Graduation – SAC – 8:00 p.m.
8. Saturday – May 27, 2023 – EPHS Graduation – SAC – 8:00 p.m.

(These events are already on your calendar)

9. Reminder - On-line training – Required Cybersecurity and Human Trafficking are now open for completion through EduHero.

X. Adjournment:

There, being no further business, the meeting adjourned at 7:30 PM. Motion by Trustee Fuentes second by Trustee Hiller. Motion Granted 7/0.

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____