

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): 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 10, 2022 (REGULAR) 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 May 10, 2022 at 5:30 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
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 - Absent

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 5:34 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication/Recognitions:**
 1. **Recognition of Glass Elementary Baseball Team for winning the Division III Triple Play Winter League Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Glass Elementary Baseball Team for winning the Division III Triple Play Winter League Championship. A group picture was taken.
 2. **Recognition of the Benavides Heights Elementary Bulldogs for being champions of the City of Eagle Pass Parks and recreation Winter League Boys Division II Basketball.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Benavides Heights Elementary Bulldogs for being champions of the City of Eagle Pass Parks and recreation Winter League Boys Division II Basketball. A group picture was taken.
 3. **Recognition of the CC Winn High School Color Guard for all their achievements during the 2021-2022 school year.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Color Guard for all their achievements during the 2021-2022 school year. A group picture was taken.
 4. **Recognition of Eagle Pass High School Seniors Alyssa Pena and Ximena Sifuentes for being recipients of a Gateway Scholarship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Seniors Alyssa Pena and Ximena Sifuentes for being recipients of a Gateway Scholarship. A group picture was taken.

5. **Recognition of Eagle Pass High School Seniors Mark Flores and Kassandra Perales for being UTSA Bold Promise Scholarship Recipients.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Seniors Mark Flores and Kassandra Perales for being UTSA Bold Promise Scholarship Recipients. A group picture was taken.
6. **Recognition of Eagle Pass High School Seniors Isabella De Luna (Texas A&M), Jessica Sabastian (Texas A&M) and Miranda Bermea (UTSA) for being awarded the Terry Scholarship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Seniors Isabella De Luna (Texas A&M), Jessica Sabastian (Texas A&M) and Miranda Bermea (UTSA) for being awarded the Terry Scholarship. A group picture was taken.
7. **Recognition of Eagle Pass High School HOSA student Collin Caballero for placing 3rd in State (Pharmacy Science) and advancing to HOSA International Leadership Conference (ILC) to be held in Nashville, Tennessee.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School HOSA student Collin Caballero for placing 3rd in State (Pharmacy Science) and advancing to HOSA International Leadership Conference (ILC) to be held in Nashville, Tennessee. A group picture was taken.
8. **Recognition of the Eagle Pass High School Student Council for being recognized by 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 being recognized by the Alamo Association of Student Councils. A group picture was taken.
9. **Recognition of the Eagle Pass High School Lady Eagles Softball team for winning the 30-6A District Championship with a record of 12-0.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School Lady Eagles Softball team for winning the 30-6A District Championship with a record of 12-0. A group picture was taken.
10. **Recognition of Eagle Pass High School Softball Coach Oscar Ruiz for being selected as Coach of the Year 2022.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Softball Coach Oscar Ruiz for being selected as Coach of the Year 2022. A group picture was taken.
11. **Recognition of Eagle Pass High School Boys Track and Field athletes for their performance in District, Area, and Regionals.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Boys Track and Field athletes for their performance in District, Area, and Regionals. A group picture was taken.
12. **Recognition of Eagle Pass High School Girls Track and Field Athletes for their performance in District, Area, and Regionals.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Girls Track and Field athletes for their performance in District, Area, and Regionals. A group picture was taken.

13. **Recognition of Eagle Pass High School Mighty Eagle Jazz Band, Percussion and Color Guard for their outstanding achievements in the 2021-2022 school year.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Mighty Eagle Jazz Band, Percussion and Color Guard for their outstanding achievements in the 2021-2022 school year. A group picture was taken.
14. **Recognition of Ray Darr Elementary for being selected as the most clean and maintained campus for the month of April 2022.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Ray Darr Elementary for being selected as the most clean and maintained campus for the month of April 2022. A group picture 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. **Presentation by the Food Service Department on the school meal action plan.** Mr. Mario E. Garcia, Food Service Director gave a brief presentation on the overview of the department. The Food Service Department was awarded the 2021 Silver Level Turnip the Beet Sponsor Award. This award was given to 89 districts nationwide and 19 districts in the State of Texas. This past year the department operated the National School Lunch Program. (NSLP), School Breakfast Program (SBP), Summer Food Service Program (SFSP), Afterschool Care Program (ASCP), and currently operating under the Seamless Summer Option (SSO). As of May 9, 2022, they have served 3,277,347 meals with a staff of approximately 216 members. The department operates in 24 cafeteria, Central Kitchen, Food Truck and District Caterings all with a 12.8 Million Dollar Budget. During our Administrative Review the department did quite well. There was a finding of \$8.64. For the 2022-2023 school year the Food Service Department will be shifting back from Seamless Summer Option (SSO) to National School Lunch Program (NSLP) and School Breakfast Program (SBP). This will put us back into certain regulations such as lower sodium and lower calorie intake which was implemented before. The Food Truck for the high schools and salad bars for the junior high schools and high schools will be back. Five option Grab and Go for the elementary schools and eight or nine for the junior high and high schools. Looking into purchasing a second Food Truck to serve the junior high schools. Also, want to modernize the seating arrangements and the serving lines to be more aesthetically appealing to the students. We would like to implement the new menu in September. Changes to come for the department itself are purchasing of fleet vehicles, cafeteria equipment, and storage facility for frozen products. For these purchases we are pending TDA/USDA Approval due to the amount that all of these is going to cost. **All of the Boards questions and concerns were addressed.**

V. Action Items

1. Consideration and possible action to adopt a Resolution in accordance with Texas Education Code Section 28.004 as amended by Texas House Bill 1525. **Motion by Trustee Hiller second by Trustee Fuentes to adopt a Resolution in accordance with Texas Education Code Section 28.004 as amended by Texas House Bill 1525. Motion Granted 6/0.**

2. Consider and take appropriate action on the request to certify all items listed on the 2022-2023 Allotment & TEKS Certification Form. **Motion by Trustee Purcell second by Trustee Hiller to certify all items listed on the 2022-2023 Allotment & TEKS Certification Form. Motion Granted 6/0.**

VI. Consent Items

It was the consensus of the Board to consider item(s) 1 - 7 in One Motion. **Motion by Trustee Fuentes second by Trustee Martinez. Motion Granted 6/0.**

1. Consider and take appropriate action on the request to approve the minutes of the April 12, 2022 (Regular) meeting. **Item previously considered.**
2. 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.**
3. Consider and take appropriate action to the request to approve the Dual Credit Partnership between Eagle Pass Independent School District and Southwest Texas Junior College for 2022-2023 school year. **Item previously considered.**
4. 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 2022-2023.. **Item previously considered.**
5. Consider and take appropriate action on the request to approve the procurement method of competitive sealed proposal and the ranking criteria for Eagle Pass High School secured entry improvements in accordance with Board Policy CV, CVB, and State Guidelines. **Item previously considered.**
6. Consider and take appropriate action on the request to approve the procurement method of competitive sealed proposal and the ranking criteria for EPHS, CC Winn High, and EPJH Roofing and damage restoration projects in accordance with Board Policy CV, CVB, and State Guidelines. **Item previously considered.**
7. Consider and take appropriate action on the request to approve in accordance with Board Policy CH, a cooperative purchasing program to participants in the Sourcewell 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. **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 **6:38 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Hiller second by Trustee Purcell. Motion Granted 6/0.**

1. The Board will hear the request to approve Term Contracts as presented.

2. The Board will hear the request to hire personnel to fill vacancies pursuant to TGC 551.74.

VIII. **Open Session:** The meeting reconvened at **6:53 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 Term Contracts as presented. **Motion by Trustee Alvarez seconded by Trustee Hiller to approve Term Contracts as discussed in closed session. Motion Granted 6/0. Trustee Fuentes abstained from #631 and Trustee Purcell from #440.**
2. Consideration and take appropriate action on the request to hire personnel to fill vacancies pursuant to TGC 551.074. **Motion by Trustee Hiller seconded by Trustee Martinez to approve Term Contracts as discussed in closed session. Motion Granted 6/0.**

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

1. Wednesday, May 11, 2022
 - a. National School Nurse Day Luncheon
DSC Board Room
12:15 PM
 - b. Eagle Pass High School Top 5%
Eagle Pass High School Cafeteria
6:00 PM
2. Friday, May 13, 2022
Chamber of Commerce Mixer Afterhours and Auction
483 Bliss Street
Fort Duncan Barracks
7:30 PM – 11:30 PM
(Let us know if you need tickets)
3. Tuesday, May 17, 2022
Eagle Pass High School Senior Drive
DSC
6:00 PM
4. Wednesday, May 18, 2022
 - a. Chamber of Commerce Community Scholarship Luncheon
ICT
11:30 AM – 1:00 PM
(Let us know if you need tickets)

- b. CC Winn High School Senior Drive
DSC
6:00 PM

- 5. Friday, May 27, 2022
Eagle Pass High School Graduation
SAC
8:00 PM

- 6. Saturday, May 28, 2022
CC Winn High School Graduation
SAC
8:00 PM

- 7. Upcoming Conference
Summer Leadership Institute
June 15-18, 2022
San Antonio, Texas

- 8. Annual Cybersecurity Training
Now available
Last day to complete – June 10, 2022

X. Adjournment:

There, being no further business, the meeting adjourned at 6:57 PM. Motion by Trustee Hiller second by Trustee Alvarez. Motion Granted 6/0.

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____