

## 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):** GILBERTO GONZALEZ, SUPERINTENDENT OF SCHOOLS

**Briefly describe the action required**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE MINUTES OF THE JULY 10, 2018, (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 Regular Meeting on July 10, 2018, at 6:00 PM at the District Service Center Board Meeting Room, located at 1420 Eidson Road, Eagle Pass, TX 78852.

**Board Members Present:**

Ms. Lupita Fuentes, President  
Mrs. Hilda P. Martinez, Vice President  
Dr. Hector Alvarez, Secretary  
Ms. Glenna Purcell, Trustee  
Mr. Rudy Bowles, Trustee, arrived @ 6:10 PM  
Mr. Jorge Barrera, Trustee  
Mr. Christopher Hiller, 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, Lupita Fuentes called meeting to order at 6:00 PM
- II. PLEDGE OF ALLEGIANCE: Superintendent, Gilberto Gonzalez led the Pledge of Allegiance.
- III. DISTRICT REPORTS/PRESENTATIONS:
  1. **Financial Report.** No questions
  2. **Utility Report.** No questions.
  3. **Tax Collection Report.** No questions.
  4. Review Investment Officer's Quarterly Report of Investment Transactions for all funds for the Quarter ended May31, 2018. No questions
  5. Report on Management Fees for State Purchase Contracts, Interlocal Agreements and Purchasing Cooperatives. No questions.
- IV. **ACTION ITEMS:**
  1. Consider and take appropriate action on the request to approve consultant contracts for staff development for administrators, teachers and other classified staff for school year 2018-2019. **Motion by Trustee Purcell second by Trustee Martinez to approve consultant contracts. Motion Granted 7/0.**
- V. **CONSENT:** It was the Consensus of the Board to consider items 1 – 38 in One Motion. *Motion by Trustee Hiller second by Trustee Barrera. Granted 7/0.*
  1. Consider and take appropriate action on the request to approve the minutes of the June 12, 2018, (Regular) Board Meeting. **Item previously considered.**

2. Consider and take appropriate action on the request to declare the attached list of items as surplus property and authorize its disposal. **Item previously considered.**
3. Consider and take appropriate action on the request to **award Sealed Proposal No. 182307 on Sam Houston Elementary LifeSkills addition** 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.**
4. Consider and take appropriate action on the request to **award Sealed Bid No. 190105 for Art and Paper Supplies for a possible four (4) year term** 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.**
5. Consider and take appropriate action on the request to **award Sealed Bid No. 190205 for Athletic Trainer/Nurse Supplies and Equipment for a possible four (4) year term** 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.**
6. Consider and take appropriate action on the request to **award Sealed Bid No. 190305 for awards and incentives for a possible four (4) year term** 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.**
7. Consider and take appropriate action on the request to **award Sealed Bid No. 190405 for Custodial supplies and equipment for a possible four (4) year term** 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.**
8. Consider and take appropriate action on the request to **award Sealed Bid No. 190505 for General and Miscellaneous items and supplies for a possible four (4) year term** 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.**
9. Consider and take appropriate action on the request to **award Sealed Bid No. 190605 for Hardware/Maintenance Supplies and equipment for a possible four (4) year term** 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.**
10. Consider and take appropriate action on the request to **award Sealed Bid No. 190705 for Instructional/Library Supplies and Materials for possible four (4) year term** 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.**
11. Consider and take appropriate action on the request to **award Sealed Proposal No. 190905 for Janitorial Supplies** 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.**
12. Consider and take appropriate action on the request to **award Sealed Bid No.190805 for Technology Supplies and equipment for a possible four (4) year term** 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.**
13. Consider and take appropriate action on the request to **award Sealed Proposal No. 191005 for office and teaching supplies** 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.**
14. Consider and take appropriate action on the request to award **Sealed Proposal No. 191105 for technology hardware supplies** 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.**
  15. Consider and take appropriate action on the request to award **Sealed Proposal No.191205 for tortillas** 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.**
  16. Consider and take appropriate action on the request to award **Sealed Proposal No.191306 for charter bus transportation services** 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.**
  17. Consider and take appropriate action on the request to award **Sealed Proposal No.191405 for security systems and maintenance support** 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.**
  18. Consider and take appropriate action on the request to award **Sealed Proposal No.191506 Music instruments and supplies** 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.**
  19. Consider and take appropriate action on the request to approve in accordance with Board Policy CH, the Interlocal Agreement to participate in the Harris County Department of Education-Choice Partners 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). **Item previously considered.**
  20. Consider and take appropriate action on the request to approve in accordance with Board Policy CH, the Interlocal Agreement to participate in the Texas Department of Information Resources (DIR) State 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). **Item previously considered.**
  21. 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). **Item previously considered.**
  22. 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). **Item previously considered.**
  23. 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). **Item previously considered.**

24. 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). **Item previously considered.**
25. 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). **Item previously considered.**
26. 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). **Item previously considered.**
27. 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 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). **Item previously considered.**
28. 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 Schools 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). **Item previously considered.**
29. 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 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). **Item previously considered.**
30. 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). **Item previously considered.**
31. Consider and take appropriate action on the request to approve the Education Service Center Region 20 Participation Commitments for the 2018-2019 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). **Item previously considered.**
32. Consider and take appropriate action on the request to approve Mr. Oscar Galindo and Mrs. Monica Aguirre, Maverick County Extension Agents, as Adjunct Faculty Members. **Item previously considered.**
33. 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. **Item previously considered.**
34. Consider and take appropriate action on the request to approve the renewal of annual software support and maintenance agreement contracts. **Item previously considered.**
35. Consider and take appropriate action on the request to approve the Memorandum of Understanding between Eagle Pass ISD and SWTJC to provide EPHS and CCWHS Health Science Students the opportunity to

obtain certification for Certified Nurses' Aide (dual credit, Certified Medical Assistant, Phlebotomy Technician/Electrocardiography Technicians ((dual Credit)). **Item previously considered.**

36. Consider and take appropriate action on the request to approve the consultant contract between Eagle Pass ISD and the City of Eagle Pass to provide the EPHS and CCWHS Health Science students the opportunity to obtain a certification for Emergency Medical Responder. **Item previously submitted.**

37. Consider and take appropriate action on the request to approve the 2018-2019 Dual Credit Partnership Agreement between the Eagle Pass Independent School District and Southwest Texas Junior College. **Item previously submitted.**

38. Consider and take appropriate action on the request to approve the 2018-2019 Memorandum of Understanding between Eagle Pass Independent School District and Southwest Texas Junior College. **Item previously considered.**

**VI. CLOSED SESSION:** Pursuant to Sections 551.071, 551.072, 551.074, 551.082, 551.083, and 551.084, Texas Government Code: The Board adjourned into **Closed Session at 6:05 PM.** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083 and §551.084 of the Texas Government Code. **Motion by Trustee Barrera second by Trustee Alvarez. Granted 7/0.**

**PERSONNEL MATTERS:**

- 1. The Board will discuss the request to hire personnel to fill vacancies pursuant to TGC 551.074.
- 2. Personnel Report.

**VII. OPEN SESSION: The Meeting Reconvened at 6:55PM.**

- 1. Consider and take appropriate action on the request to hire personnel to fill vacancies pursuant to TGC 551.074. **Motion by Trustee Purcell second by Trustee Barrera to approve personnel to fill vacancies as discussed in Closed Session. Granted 7/0.**

**VIII. CORRESPONDENCE AND INFORMATION:** Superintendent Gonzalez announcements: Summer Schedule continues until Aug. 6<sup>th</sup>. The Budget Workshops 1 & 2 scheduled for July 31, 2018, and August 14, 2018, will be the next Regular Board Meeting.

**IX. ADJOURNMENT:**

There, being no further business, the meeting adjourned at 6:57 PM. **Motion by Trustee Martinez second by Trustee Barrera. Granted 7/0.**

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

PRESIDENT \_\_\_\_\_

SECRETARY \_\_\_\_\_

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

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