

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 DECEMBER 10, 2019 (REGULAR), BOARD MEETING.

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

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

Minutes of the Board of Trustees  
Eagle Pass Independent School District

The Board of Trustees of the Eagle Pass Independent School District held a Regular Meeting on December 10, 2019 at 6:00 PM at District Service Center Austin Building, 587 Madison St., Eagle Pass, TX. 78852.

**Board Members Present:**

Mr. Jorge Barrera, Board President  
Mrs. Hilda P. Martinez, Board Vice-President  
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

**Staff Members and Visitors Present:** The sign-in sheet hereby becomes a part of these minutes.

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 6:00 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication-** No one signed up for Citizen's Communication/**Recognitions:**
  1. **Recognition of Mr. Ramon Ramirez (45 Years Officiating), Mr. Juan Ramirez (40 Years Officiating), Mr. Gilbert Moreno (43 Years Officiating), and Mr. Marcial Reyes (40 Years Officiating) for decades of officiating at all types of athletics events.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Mr. Ramon Ramirez (45 Years Officiating), Mr. Juan Ramirez (40 Years Officiating), Mr. Gilbert Moreno (43 Years Officiating), and Mr. Marcial Reyes (40 Years Officiating) for decades of officiating at all types of athletics events. A group picture was taken.
  2. **Recognition of Julieta Heady's 4<sup>th</sup> Grade Class at Ray Darr Elementary for having Five Weeks of Perfect Attendance in a Six-Week period.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Julieta Heady's 4<sup>th</sup> Grade Class at Ray Darr Elementary for having Five Weeks of Perfect Attendance in a Six-Week period. A group picture was taken.
  3. **Recognition of Kennedy Hall for attaining the highest attendance percentage for Early Childhood Campuses for the month of November.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Kennedy Hall for attaining the highest attendance percentage for Early Childhood Campuses for the month of November and received a \$1,000.00 Cashiers Check. A group picture was taken.

4. **Recognition of Ray H. Darr Elementary for attaining the highest attendance percentages for Southside elementary campuses for the month of November.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Ray H. Darr Elementary for attaining the highest attendance percentages for Southside elementary campuses for the month of November. A group picture was taken.
5. **Recognition of Liberty Elementary for attaining the highest attendance percentage for Northside elementary campuses for the month of November.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Liberty Elementary for attaining the highest attendance percentage for Northside elementary campuses for the month of November. A group picture was taken.
6. **Recognition of Eagle Pass Junior High for attaining the highest attendance percentage for secondary campuses for the month of November.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass Junior High for attaining the highest attendance percentage for secondary campuses for the month of November. A group picture was taken.
7. **Recognition of Rosita Valley Literacy Giant Cheerleaders for winning 1<sup>st</sup> place in the Kinder Division at the Texas Cheerleader Regional Championship in San Antonio, Texas.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized Rosita Valley Literacy Giant Cheerleaders for winning 1<sup>st</sup> place in the Kinder Division at the Texas Cheerleader Regional Championship in San Antonio, Texas. A group picture was taken.
8. **Recognition of Graves Elementary Lady Tigers Division III Volleyball Team for winning 2<sup>nd</sup> place in the City of Eagle Pass League.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized Graves Elementary Lady Tigers Division III Volleyball Team for winning 2<sup>nd</sup> place in the City of Eagle Pass League. A group picture was taken.
9. **Recognition of Graves Elementary Division II Football Team for winning 1<sup>st</sup> place in the City of Eagle Pass League.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized Graves Elementary Division II Football Team for winning 1<sup>st</sup> place in the City of Eagle Pass League. A group picture was taken.
10. **Recognition of Graves Elementary Division III Football Team for winning 1<sup>st</sup> place in the City of Eagle Pass League.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized Graves Elementary Division III Football Team for winning 1<sup>st</sup> place in the City of Eagle Pass League. A group picture was taken.
11. **Recognition of CC Winn High School Senior Ricardo Garcia for participating in the Cross-Country State Competition and placed 60<sup>th</sup> out of 153 runners.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Senior Ricardo Garcia for participating in the Cross-Country State Competition and placed 60<sup>th</sup> out of 153 runners. A group picture was taken.

12. **Recognition of CC Winn Marching Band for being awarded a 1<sup>st</sup> Division Rating in UIL Marching for 13 consecutive years.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized CC Winn Marching Band for being awarded a 1<sup>st</sup> Division Rating in UIL Marching for 13 consecutive years. A group picture was taken.
13. **Recognition of Ray Darr Elementary for being selected as the Most Clean and Maintained Campus for the month of November 2019.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and announced Ray Darr Elementary recognition for being selected as the most clean and maintained campus for the month of November 2019. 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.

#### **V. Action Items**

1. Consider and take appropriate action on the request to approve the Annual Financial Audit Report for the Year ended August 31, 2019. **Motion by Trustee Martinez second by Trustee Fuentes to approve the Annual Financial Audit Report as presented. 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 Hiller second by Trustee Alvarez. Motion Granted 6/0.**

1. Consider and take appropriate action on the request to approve the minutes of the November 12, 2019 (Regular) Board Meeting. **Item previously considered.**
2. Consider and take appropriate action on the request to amend the General and Capital Projects Fund Budgets. **Item previously considered.**
3. Consider and take appropriate action on the request to approve a Memorandum of Understanding (MOU) between Eagle Pass ISD and the Kickapoo Traditional Tribe of Texas. **Item previously considered.**
4. Consider and take appropriate action on the request to approve the 2020-2021 Memorandum of Understanding between UTeach Institute at UT Austin and Eagle Pass ISD. **Item previously considered.**
5. Consider and take appropriate action on the request to accept a monetary donation from Walmart. **Item previously considered.**

6. Consider and take appropriate action on the request to accept a donation from Mission Border Hope. **Item previously considered.**
  7. 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.**
- 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 **6:45 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Fuentes second by Trustee Hiller. Motion Granted 6/0.**
1. The Board will consult with its attorney regarding the proposed District Attendance Incentive Program. TGC 551.071
- VIII. **Open Session:** The meeting reconvened at **8:01 PM** and the Board will consider and take appropriate action on the item(s) discussed in Closed Session.
1. Discussion and possible action to approve the District Attendance Incentive Program. **Motion by Trustee Martinez seconded by Trustee Fuentes moved that establishing an attendance incentive program serves a school purpose and that the proposed Attendance Incentive Program be established. Motion Granted 6/0.**
- IX. **Correspondence and Information:** Superintendent's Announcements:
1. Thank you to all the Agencies that participated in the 5<sup>th</sup> Annual First Responders Bash Bowl in the Toy Donation for the students of Eagle Pass I.S.D.
  2. Thank you to the employees from the District Service Center that decorated the Christmas trees in the Board Room, Superintendents Office and Human Resources.
  3. Tomorrow, Wednesday, December 11, 2019-Parent Center Posada-10:30 am -12:00 Noon-Old EPJH Gym
  4. Tuesday, December 17, 2019-DSC Christmas Breakfast-8:30 a.m.
  5. Tuesday, December 17, 2019-GED Graduation Group Picture at 10:00 a.m. – Graduation Ceremony starting at 10:30 a.m.-Old EPJH Gym
  6. Wednesday, December 18, 2019-Community Breakfast-ICT Center Main Hall-8:00 a.m.-If you need tickets, please advise Marisela.
  7. December 23<sup>rd</sup> – January 3<sup>rd</sup>-The district will be closed for Christmas Holidays. All staff will return to work on Monday, January 6, 2020. The students will go back on Tuesday, January 7, 2020.

**X. Adjournment:**

There, being no further business, the meeting adjourned at 8:04 PM. Motion by Trustee Hiller second by Trustee Fuentes. Motion Granted 6/0

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

President: \_\_\_\_\_ Secretary: \_\_\_\_\_

Date Minutes Approved: \_\_\_\_\_ Date Minutes Signed: \_\_\_\_\_