

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.

(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 OCTOBER 12, 2020 (REGULAR), OCTOBER 12, 2020 (SPECIAL), OCTOBER 28, 2020 (WORKSHOP) BOARD MEETINGS.

(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 October 12, 2020 at 5:00 PM at De Luna Center located on 649 Webster Street, 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

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 5:00 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication/Recognitions:** No one signed up for Citizen's Communication.
 1. **Recognition of Principals during October as Proclaimed by Texas Governor Greg Abbott.** Superintendent Mijares informed the Board and present that October is Principals Recognition Month and that due to COVID-19 the Principals were not present. An in-person Principal's Meeting will be held at a later date to give them a gift. He also thanked them all for their hard work.
- IV. **Action Items**
 1. Consider and take appropriate action on the request to adopt a Resolution 2020/21-03 to approve the Annual Review of Investment Policy and Investment Strategies in accordance with Board Policy CDA (Legal) **Motion by Trustee Hiller second by Trustee Martinez. Motion granted 7/0.**
 2. Consider and take appropriate action on the request to accept a monetary contribution from the City of Eagle Pass through the use of Coronavirus Relief Fund. **Motion by Trustee Alvarez second by Trustee Purcell. Motion granted 7/0.**
 3. Consider and take appropriate action on the request to accept a monetary contribution from Maverick County through the use of Coronavirus Relief Fund. **Motion by Trustee Martinez second by Trustee Fuentes. Motion granted 7/0.**

4. Consider and take appropriate action on the request to accept a monetary donation for Sam Houston Elementary from the Burlington Adopt a Classroom.org. **Motion by Trustee Fuentes second by Trustee Hiller. Motion granted 7/0.**
- V. **Consent Items:** It was the Consensus of the Board to consider Item(s) 1-7 in one motion. **Motion by Trustee Purcell second by Trustee Fuentes to consider items. Motion Granted 7/0.**
1. Consider and take appropriate action on the request to approve the minutes of the August 5, 2020 (Workshop), August 12, 2020 (Special), August 25, 2020 (Special) and September 15, 2020 (Regular) Board Meetings. Item previously considered.
 2. Consider and take appropriate action on the request to approve the Letter of Agreement between Family Service Association and the Eagle Pass Independent School District. Item previously considered.
 3. Consider and take appropriate action on the request to approve revisions to the Board's March 17, 2020, Election Order and Joint Election agreement with the County and Hospital Districts so that these documents are not in conflict with the Notice of Election. Item previously considered.
 4. Consider and take appropriate action on the request to approve any additional changes to Early Voting that may take place at the last minute for the election of national, state, and county officers. Item previously considered.
 5. Consider and take appropriate action on the request to approve a revised Notice of Election for publication and posting due to the recent changes affecting the Joint Election with Maverick County and the Hospital District. Item previously considered.
 6. Consider and take appropriate action on the request to award Sealed Proposal No. 211210 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.
 7. Consider and take appropriate action on the request to approve Memorandum of Understanding between the Eagle Pass ISD and Community Development Institute Head Start (CDI). Item previously considered
- VI. **Closed Session:** Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.082, 551.083, and 551.084, Texas Government Code:
- The Board adjourned into Closed Session at **5:15 PM** Pursuant to Sections §551.071, §551.072, §551.074, §551.076, §551.082, §551.083, and §551.084, Texas Government Code. **Motion by Hiller second by Trustee Martinez. Motion Granted 7/0.**
1. The Board will consider the request to hire personnel to fill vacancies pursuant to (TGC 551.074)

2. The Board will discuss the request to report the results of the safety and security audit required by the Texas School Safety Center.
- VII. **Open Session:** The Meeting Reconvened at **5:55 PM** and the Board will consider and take appropriate action on 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 Alvarez second by Trustee Perry to hire personnel to fill vacancies as pursuant to TGC 551.074 as discussed in closed session. Motion Granted 7/0.**
 2. Consider and take appropriate action on the request to report the results of the safety and security audit required by the Texas School Safety Center. **Motion by Trustee Purcell second by Trustee Fuentes to approve the request to report the results of the safety and security audit required by the Texas School Safety Center. Motion Granted 7/0.**
- VIII. **Correspondence and Information:**
1. Call a Principal to congratulate him or her.
 2. First Football games will be on Thursday October 29 & 30th.
 3. If you have not reserved your tickets, please see Marisela.
- IX. **Adjournment:** There being no further business, the meeting adjourned at **5:57 PM**. **Motion by Trustee Purcell second by Trustee Hiller. Motion Granted 7/0.**

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

President _____ Secretary _____

Date Minutes Approved: _____ Date Minutes Signed: _____

Minutes of the Board of Trustees
Eagle Pass Independent School District

The Board of Trustees of the Eagle Pass Independent School District held a Special Meeting on October 12, 2020 at 6:00 PM at De Luna Center located on 649 Webster Street, 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

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 6:00 PM.
- II. **Public Hearing on "School First" Rating (Financial Accountability Rating System of Texas)** Open: 6:00 PM Closed: 6:01 PM. No one signed up for Public Hearing
- III. **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. **Report on Eagle Pass ISD "School First" Rating (Financial Accountability Rating System of Texas).** Mr. Ismael Mijares, Deputy Superintendent for Business and Finance informed the Board and present that Eagle Pass ISD received a score of 100 on the "School First" Rating (Financial Accountability Rating System of Texas).
 5. **Review Investment Officer's Annual Report of Investment Transactions for all funds for the Quarter ended August 31, 2020.** No questions from the Board.

- IV. **Adjournment:** There being no further business, the meeting adjourned at 6:04 PM. Motion by Trustee Fuentes second by Trustee Hiller. Motion Granted 7/0.

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

President _____ Secretary _____

Date Minutes Approved: _____ Date Minutes Signed: _____

Minutes of the Board of Trustees
Eagle Pass Independent School District

The Board of Trustees of the Eagle Pass Independent School District held a Joint Workshop Meeting on October 28, 2020 at 5:00 PM at the International Center for Trade, located on 3295 Bob Rodgers Dr., Eagle Pass, TX. 78852.

Board Members Present:

Mr. Jorge Barrera, Board President
Mrs. Hilda P. Martinez, Board Vice-President-**Absent**
Dr. Hector Alvarez, Board Secretary-**Absent**
Ms. Lupita Fuentes, Board Trustee-**Absent**
Ms. Glenna Purcell, Board Trustee
Mr. Christopher Hiller, Board Trustee-**Absent**
Mr. Victor E. Perry, Board Trustee-**Absent**

Superintendent of Schools: Mr. Samuel Mijares

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

III. Joint Board Workshop with the Board of Trustees of the City of Eagle Pass Water Works System, The Eagle Pass City Council and Maverick County Commissioners Court:

1. Discussion on proposed legislative program and issues for the 87th Texas Legislative Session. Initiatives to consider: Support for Airport, Ports to Plains IH 27, FM 1021-Old Mines Road, Loop 480 completion, 4 Year University, Support for EPISD Building Expansions, Establishment of RMA for County, EPWWS support for the Waste Water Sewer Plant expansion and new items of consideration.

**No quorum was met.
No Action was taken.**

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____