

**BOARD OF TRUSTEES  
AGENDA**

<input type="checkbox"/>	<b>Workshop</b>	<input type="checkbox"/>	<b>Regular</b>	<input type="checkbox"/>	<b>Special</b>
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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. GILBERTO GONZALEZ, SUPERINTENDENT OF SCHOOLS**

**Briefly describe the action required.**

**CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE MINUTES OF THE FEBRUARY 07, 2019 (SPECIAL), AND FEBRUARY 12, 2019 (REGULAR) BOARD MEETINGS.**

- (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 Board Workshop Meeting on February 07, 2018 at 12:00 P.M. in the District Service Center Boardroom, 1420 Eidson Road, Eagle Pass, TX 78852.

**Board Members Present:**

Mr. Jorge Barrera, President  
Mrs. Hilda P. Martinez, Vice-President  
Dr. Hector Alvarez, Secretary-Arrived at 12:15 P.M.  
Ms. Glenna Purcell, Trustee-Departed at 1:50 PM  
Ms. Lupita Fuentes, Trustee  
Mr. Christopher Hiller, Trustee  
Mr. Victor E. Perry, Trustee

**Superintendent of Schools:** Mr. Gilberto Gonzalez, Eagle Pass ISD

**Attorney:** Richard Strieber, Escamilla & Poneck

- I. **MEETING CALLED TO ORDER:** Board President Jorge Barrera called the meeting to order at 12:00 P.M.
- II. **CLOSED SESSION:** Pursuant to Sections §551.071, §551.072, §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 12:07 P.M.** Pursuant to Section §551.071, §551.072, §551.074, §551.076, §551.082, §551.083 and §551.084 of the Texas Government Code.  
**Motion by Trustee Hiller second by Trustee Perry. Motion granted 6/0.**

1. The Board will discuss the Superintendent's formative evaluation. (TGC 551.074)
- III. **OPEN SESSION:** The meeting reconvened at 2:18 PM
  1. Consideration and action to approve the Superintendent's Formative Evaluation. **Motion by Trustee Fuentes second by Trustee Perry to approve the Superintendent's Formative Evaluation. Motion granted 6/0.**
- IV. **ADJOURNMENT:**

Being no further business, the meeting adjourned at 2:21 PM. **Motion by Trustee Martinez seconded by Trustee Perry. Motion granted 6/0.**

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

PRESIDENT: \_\_\_\_\_ SECRETARY: \_\_\_\_\_

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

DRAFT

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 February 12, 2019 at 6:00 PM at District Service Center Board Room located on 1420 Eidson Rd., Eagle Pass, TX. 78852.

Board Members Present:

Mr. Jorge Barrera, Entered at 6:37 p.m.  
Mrs. Hilda P. Martinez, Absent  
Dr. Hector Alvarez, Board Secretary  
Ms. Lupita Fuentes, Board Trustee  
Ms. Glenna Purcell, Board Trustee  
Mr. Christopher Hiller, Board Trustee  
Mr. Victor E. Perry, Entered at 7:00 p.m.

Superintendent of Schools: Mr. Gilberto Gonzalez

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 Secretary, Dr. Hector Alvarez called the meeting to order at 6:05 P.M.
- II. **Pledge of Allegiance:** Superintendent Gonzalez led the pledge of allegiance.
- III. **Public Hearing of the Eagle Pass Independent School District 2017-2018 Texas Academic Performance Report.** Opened at 6:06 PM. Closed at 6:06 PM. **No one signed up.**
- IV. **Citizen's Communication/Recognitions:** No one signed up.
  1. **Recognition of Perfecto Mancha Dazzlin' Mustangs Dance Team for winning 1<sup>st</sup> Place in Jazz and 2<sup>nd</sup> Place in Open Category at the TAMIU Dance Competition.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire Perfecto Mancha Dazzlin' Mustangs Dance Team for winning 1<sup>st</sup> Place in Jazz and 2<sup>nd</sup> Place in Open Category at the TAMIU Dance Competition. A group picture was taken.
  2. **Recognition of Perfecto Mancha Varsity Cheer Team for winning 1<sup>st</sup> Place in Varsity Small Non-Tumbling and 1<sup>st</sup> Place in Varsity Novice Small Tumbling at the Eagle Pass Cheer Competition.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire Perfecto Mancha Varsity Cheer Team for winning 1<sup>st</sup> Place in Varsity Small Non-Tumbling and 1<sup>st</sup> Place in Varsity Novice Small Tumbling at the Eagle Pass Cheer Competition. A group picture was taken.

3. **Recognition of Rosita Valley Literacy Academy Giants Cheer Team for winning 1<sup>st</sup> Place in the Pom Pom Division at the Eagle Pass City Cheer Competition.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire Rosita Valley Literacy Academy Giants Cheer Team for winning 1<sup>st</sup> Place in the Pom Pom Division at the Eagle Pass City Cheer Competition. A group picture was taken.
4. **Recognition of CC Winn High School student Ricardo Morales for being selected to the All State Football Team 5-A by the Texas High School Coaches.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School student Ricardo Morales for being selected to the All State Football Tam 5-A by the Texas High School Coaches. A group picture was taken.
5. **Recognition of Superintendent Student Advisory Committee members Luis Ainslie Jr., CCWHS, and Jarrett Bates, EPHS, for presenting at the Texas Association of Regional Councils Bi-Annual Staff Training and Board of Directors Meeting in Austin, Texas.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Superintendent Student Advisory Committee members Luis Ainslie Jr., CCWHS, and Jarrett Bates, EPHS, for presenting at the Texas Association of Regional Councils Bi-Annual Staff Training and Board of Directors Meeting in Austin, Texas. A group picture was taken.
6. **Recognition of Perfecto Mancha Elementary for the highest energy conservation savings for the month of November 2018.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and announced Perfecto Mancha Elementary recognition for being the campus who showed the highest energy conservation savings for the month of November 2018. Perfecto Mancha Elementary received a Cashier's Check as an incentive for their cooperation in helping to conserve energy to minimize energy loss throughout the district. A group picture was taken.
7. **Recognition of LDC for being selected as the most clean and maintained campus for the month of January 2019.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and announced LDC recognition for being selected as the most clean and maintained campus for the month of January 2019. A group picture was taken.

#### V. 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. **Delinquent Collection Activities for October – December 2018.** No questions from the Board.
5. **Presentation of the Eagle Pass Independent School District 2017-2018 Texas Academic Performance Report-**Mr. Rene Martinez, School Improvement, Curriculum & Accountability Director, addressed the Board of Trustees and Superintendent and briefly reviewed

the report. TEA requires this report to be addressed on a yearly basis after they have completed their review. The school districts 2018 Accountability Rating is a B. This report includes academic, attendance, and discipline reports. **Board members questions and concerns were addressed.**

**Let the record reflect Mr. Barrera arrived at 6:37p.m.**

6. **Presentation on Eagle Pass ISD Calendar-** Mr. Jesus Arturo Costilla, Executive Director for Human Resources briefly reviewed possibility of adding student holiday for Stock Show just like school districts in San Antonio do for Battle of the Flowers (Fiesta) to be included in the 2019-2020 school year. **Board members questions and concerns were addressed.**
7. **Discussion on E3 Entegral Solutions, Inc. on energy efficiency and savings performance project.** -It was the Consensus of the Board to consider this item during Closed Session to consult with attorney.

#### VI. Action Items

1. **Consider and take appropriate action on the request to approve work orders pursuant to Request for Qualifications No. 181409 for land surveying professional 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.** Superintendent Gonzalez informed the board that the City of Eagle Pass Planning Department was willing to providing certain engineering services that will save the district approximately \$15,000.00 on the plating at five campuses. **Motion by Trustee Hiller second by Trustee Fuentes. Motion Granted 5/0.**
2. **Consider and take appropriate action on the request to approve fee schedule pursuant to Request for Qualifications No. 191711 for Licensed Engineer Professional 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.** Big Red Dog who was previously ranked number one for Licensed Engineer Professional Services has been subsidized and the contract language has been modified to reflect what was originally in the quest for qualifications. If need be the contract can be terminated at any time. **Motion by Trustee Hiller second by Trustee Purcell to approve subject to final review of contract by district legal counsel and administration. Motion Granted 5/0.**

#### VII. Consent Items

It was the Consensus of the Board to consider items 1-5 in one motion. **Motion by Trustee Fuentes second by Trustee Purcell. Motion Granted 5/0**

1. Consider and take appropriate action on the request to approve the minutes of the November 29, 2018 (Special), December 11, 2018 (Regular) and January 15, 2019 (Regular) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to approve Policy Update 112 as received from the Texas Association of School Boards (TASB). **Item previously considered.**



3. Consider and take appropriate action on the request to accept Southwest Texas Junior College Diesel Mechanic Coop students to complete their on the job training hours at EPISD Transportation Mechanic Shop. **Item previously considered.**
  4. Consider and take appropriate action on the request to adopt Resolution 2018-2019-08 for Police Radio-Communication Equipment Grant. **Item previously considered.**
  5. Consider and take appropriate action on the request to amend the General Fund Budget. **Item previously considered.**
- VIII. **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 6:56 PM Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Alvarez second Trustee Fuentes. Motion Granted 6/0.**

1. The Board will consider the request to hire personnel to fill vacancies pursuant to TGC 551.074.
2. The Board will consider the request to hire a professional employee to serve as Instructional Officer subject to possible future reassignment by the Superintendent.
3. The Board will consult with its attorney regarding legal issues relating to the District's hiring process and procedures.
4. The Board will consult with its attorney regarding the publication of false information concerning District matters. TGC551.071

IX. **Open Session:** The meeting reconvened at 8:14 PM

Consider and take appropriate action on the items 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 Purcell seconded by Trustee Fuentes to hire personnel to fill vacancies pursuant to TGC 551.074 as discussed in Closed Session. Motion Granted 6/0.**
2. Consider and take appropriate action on the request to hire a professional employee to serve as Instructional Officer subject to possible future reassignment by the Superintendent. **Motion by Trustee Perry second by Trustee Fuentes the hiring of Melody Teel as a professional employee to serve as Instructional Officer subject to possible future reassignment by the Superintendent. Motion Granted 6/0.**

**District Reports/Presentations**

**7 Discussion on E3 Entegral Solutions, Inc. on energy efficiency and savings performance project. Board has recommended that Superintendent Gonzalez look into final audit of E3 Solutions, Inc.**

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

1. Wednesday, February 20<sup>th</sup> Community Breakfast @ Luby's Cafeteria at 8:00 a.m. – Mr. Gonzalez will be presenting a Power Point on completed and ongoing projects thanks to the TRE
2. Wednesday, February 20<sup>th</sup> – Saturday, February 23<sup>rd</sup> – Mr. Hiller will be attending the Winter Governance Seminar at Galveston, TX
3. Tuesday, March 5<sup>th</sup> – Special Olympics at the SAC starting at 9:00 a.m.

**XI. Adjournment:**

There, being no further business, the meeting adjourned at 8:17 PM. **Motion by Trustee Fuentes second by Trustee Purcell. Motion Granted 6/0**

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

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

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

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