

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

SAMUEL MIJARES, SUPERINTENDENT

Presenter(s): JESUS ARTURO COSTILLA, EXECUTIVE DIRECTOR FOR HUMAN RESOURCES

Briefly describe the action required.

CONSIDER AND TAKE ACTION TO APPROVE A RESOLUTION 2024 OF THE BOARD REGARDING TO DESIGNATE NONBUSINESS DAYS UNDER THE PUBLIC INFORMATION ACT FOR THE 2024 CALENDAR YEAR.

- (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.

EAGLE PASS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

RESOLUTION

**TO DESIGNATE NONBUSINESS DAYS UNDER THE PUBLIC INFORMATION ACT FOR THE
2024 CALENDAR YEAR**

WHEREAS, effective September 1, 2023, a “business day” under the Texas Public Information Act, is defined under Tex. Gov’t Code §552.0031(a) to mean a day other than a Saturday or Sunday, a national holiday under Section §662.003(a) and a state holiday under Section 662.003(b). Additionally, “[a]n optional holiday under Section 662.003(c) is not a business day of a governmental body if the officer for public information of the governmental body observes the optional holiday;”

WHEREAS, Texas Government Code Section 552.0031(f), provides that “a governmental body may designate a day on which the governmental body's administrative offices are closed or operating with minimum staffing as a nonbusiness day. The designation of a nonbusiness day for an independent school district must be made by the board of trustees;” and

WHEREAS, Texas Government Code Section 552.0031(f), further provides that “a governmental body may designate not more than 10 nonbusiness days under [Section 552.0031(f)] each calendar year;”

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees for the Eagle Pass Independent School District hereby designates the following days as “nonbusiness days” under the Texas Public Information Act for the 2024 calendar year:

- March 11, 2024
- March 12, 2024
- March 13, 2024
- March 14, 2024
- March 15, 2024
- November 25, 2024
- November 26, 2024
- November 27, 2024
- December 23, 2024
- December 27, 2024

APPROVED AND EXECUTED on the _____ day of _____, 2024.

Jorge Barrera, President

Attest: _____
Board Secretary

RESOLUTION OF THE BOARD OF TRUSTEES OF EAGLE PASS ISD