

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 11, 2017, 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, arrived @ 6:36 PM  
Dr. Hector Alvarez, Secretary  
Ms. Glenna Purcell, Trustee  
Mr. Rudy Bowles, Trustee  
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 6:06 PM
- II. PLEDGE OF ALLEGIANCE: Superintendent, Gilberto Gonzalez led the Pledge of Allegiance.
- III. CITIZEN'S COMMUNICATION/ RECOGNITIONS: No one signed up for Citizen's Communication.

1. **Recognition of the Southwest Junior College's Phi Theta Kappa (PTK) Eagle Pass Honor Society Chapter for completion of the remodeling project of the library at Glass Elementary.** Mrs. Martinez, Representative of Southwest Junior College's Phi Theta Kappa of Eagle Pass addressed the Board of Trustees and Superintendent with a community project which was the remodeling project of Glass Elementary Library during the summer. "The project was done in benefit of our community and our children;" several elementary schools were nominated as they were required to submit a letter either by the librarian or designee indicating why they would like to have their library remodel along with pictures of the library. Glass Elementary was selected as the winner and the library was remodeled and new books were provided. PTK feels that it is important for children to read and to have access to modern books. It brightens the childrens vocabulary at a young age and helps them with comprehension skills as they go into Jr. high and high school. Mrs. Martinez found books dating back to 1932, 1970's, and many newer books are very worn out and sometime discarded (Harry Potter) as students eagerly check them out, leaving many other students having to wait long period of times before the books are returned, and also the library does not have a complete series of books which is also very hard for them to keep up with the story. Southwest Junior College PTK did make a request to the Board stating that as they were working on the project they came to find out that the library has a budget of only \$300.00 a year, which is very hard to replace or purchase books as books are somewhat expensive. Having children reading books, magazines, any time of reading materials opens the child's mind and comprehension if more favorable when they go to secondary schools. Perhaps considering allocating more money to all district libraries so that more modern

books can be purchased. Not all books were replaced, as it would need an influx of books so students may have an opportunity to checkout books. Daniella Byrne briefly elaborated and made the presentation of the SWTJC PTK Society Chapter for completion of project.

**IV. DISTRICT REPORTS/PRESENTATIONS:**

1. **Financial Report.** Ismael Mijares, Deputy Superintendent for Business & Finance, briefly reviewed the financial report. **Board members questions were addressed.**
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, 2017. **Ismael Mijares, Deputy Superintendent for Business & Finance briefly reviewed the report.** Board Members questions were addressed.
5. Report on Management Fees for State Purchase Contracts, Interlocal Agreements and Purchasing Cooperatives. **Luis Velez, Purchasing Director, briefly reviewed the report.** Board Members questions were addressed.
6. **Presentation on the Use of School Facilities-Student Activity Center.** Edward Graf, Athletics Director addressed the Board and Superintendent and presented a power point of the procedures and cost of the SAC. **Board Members questions and concerns were addressed, and will make some modifications/changes to the Use of Facilities.**
7. **Presentation of the Organizational Chart for the EPISD Maintenance Department.** Pedro Felan, Maintenance Director addressed the Board and Superintendent and displayed a power point presentation of the department. **Board Members questions and concerns were addressed.** Board member Barrera acknowledged the work the maintenance department is doing out at the Austin Building.

**V. 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 2017-2018. **Motion by Trustee Bowles second by Trustee Martinez to approve consultant contracts. Motion Granted 7/0. Board members questions were addressed.**

**VI. CONSENT: It was the Consensus of the Board to consider items 1 – 38 in One Motion. Motion by Trustee Bowles second by Trustee Barrera. Granted 7/0. Item #38 was revised as follows:**

**“Consider and take appropriate action on the request to approve consultant contract between Eagle Pass ISD and City of Eagle Pass to Provide the EPHS and CCWS Health Science students the opportunity to obtain their certification for emergency medical responder.” Item #18 was revised as follows:** “Consider and take appropriate action on the request to award sealed proposal No. 180806 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.

1. Consider and take appropriate action on the request to **extend and renew Sealed Bid No. 160106 for Art and Paper Supplies**, contingent on Vendor completing form 1295 as required by State Law, 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.**

2. Consider and take appropriate action on the request to **extend and renew Sealed Bid No. 160206 for Athletic Trainer/Nurse Supplies and Equipment**, contingent on Vendor completing form 1295 as required by State Law, 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.**
3. Consider and take appropriate action on the request to **extend and renew Sealed Bid No. 160306 Athletic/Physical Education Supplies and Equipment**, contingent on Vendor completing Form 1295 as required by State Law, 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 **extend and renew Sealed Bid No.160406 for Automotive/Fleet Parts and Equipment**, contingent on Vendor completing Form 1295 as required by State Law, 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 **extend and renew Sealed Bid No. 160506 for Awards and Incentives**, contingent on Vendor completing Form 1295 as required by State Law, 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 **extend and renew Sealed Bid No. 160606 for Custodial Supplies and Equipment**, contingent on Vendor completing Form 1295 as required by State Law, 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 **extend and renew Sealed Bid No. 160706 for Food Service Supplies and Equipment**, contingent on Vendor completing Form 1295 as required by State Law, 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 **extend and renew Sealed Bid No. 160806 for General/Office Supplies, Furniture and Equipment**, contingent on Vendor completing Form 1295 as required by State Law, 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 **extend and renew Sealed Bid No. 160906 for Hardware/Maintenance Supplies and Equipment**, contingent on Vendor completing Form 1295 as required by State Law, 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 **extend and renew Sealed Bid No. 161006 for Instructional Supplies and Materials**, contingent on Vendor completing Form 1295 as required by State Law, 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 **extend and renew Sealed Bid No. 161106 for Library, Reference and Multimedia Materials**, contingent on Vendor completing Form 1295 as required by State Law, 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 **extend and renew Sealed Bid No. 161206 for Technology Supplies and Equipment**, contingent on Vendor completing Form 1295 as required by State Law, 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. 180106 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.**
14. Consider and take appropriate action on the request to award **Sealed Proposal No. 180206 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.**
15. Consider and take appropriate action on the request to award **Sealed Proposal No. 180306 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.**
16. Consider and take appropriate action on the request to award **Sealed Proposal No. 180606 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.**
17. Consider and take appropriate action on the request to award **Sealed Proposal No. 180706 for Ambulance 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.**
18. Consider and take appropriate action on the request to award **Sealed Proposal No. 180806 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.**
19. Consider and take appropriate action on the request to award **Sealed Proposal No. 181006 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.**
20. Consider and take appropriate action on the request to award **Sealed Proposal No. 181106 for Structural Pest Control 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.**



21. Consider and take appropriate action on the request to award **Sealed Proposal No. 181306 for 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.**
22. Consider and take appropriate action on the request to approve the purchase of fuel for the 2017-2018 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.**
23. Consider and take appropriate action on the request approve the purchase of Produce for the 2017-2018 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.**
24. 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.**
25. 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 Government 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.**
26. 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 2014 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 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.**
  32. 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.**
  33. Consider and take appropriate action on the request to approve the Education Service Center Region 20 Participation Commitments for the 2017-2018 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.**
  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 final instructional materials selections considered under Proclamation 2017 as examined and selected by the instructional material team. **Item previously considered.**
  36. 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 submitted.**
  37. Consider and take appropriate action on the request to adopt Resolution 2017/2018-02 recognizing the Maverick County Texas 4-H Organization as extracurricular activity. **Item previously submitted.**
  38. Consider and take appropriate action on the request to approve consultant contract between Eagle Pass ISD and City of Eagle Pass to provide the EPHS and CCWS Health Science students the opportunity to obtain their certification for emergency medical responder. **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: The Board adjourned into **Closed Session at 7:45 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 Martinez second by Trustee Hiller. Granted 7/0.**
- PERSONNEL MATTERS:**
1. The Board will discuss the request to hire personnel to fill vacancies pursuant to TGC 551.074.
  2. The Board will discuss the request to approve contracts as presented.
  3. The Board will discuss the request to hire a professional employee to serve as Instructional Officer for Rosita Valley Elementary subject to possible future reassignment by the Superintendent.
- VIII. OPEN SESSION: The Meeting Reconvened at 8:44 PM.**

1. Consider and take appropriate action on the request to hire personnel to fill vacancies pursuant to TGC 551.074. **Motion by Trustee Hiller second by Trustee Martinez to approve personnel to fill vacancies as discussed in Closed Session. Granted 7/0.**
  
2. Consider and take appropriate action on the request to approve contracts as presented. **Motion by Trustee Barrera and second by Trustee Hiller. Granted 7/0.**
  
3. Consider and take appropriate action on the request to hire a professional employee to serve as Instructional Officer for Rosita Valley Elementary subject to possible future reassignment by the Superintendent. **Motion by Trustee Alvarez second by Trustee Martinez to hire Diana Alvarado, as a professional employee to serve as Instructional Officer at Rosita Valley Elementary subject to possible future reassignment by the Superintendent. Granted 7/0.**

**IX. CORRESPONDENCE AND INFORMATION:** Superintendent Gonzalez announced the date and time for a SBM on Thursday, July 20, 2017, @ 12 Noon, and the Fieldhouse's groundbreaking for CCW & EPH August, 1<sup>st</sup> & 2<sup>nd</sup> @ 8:30 AM.

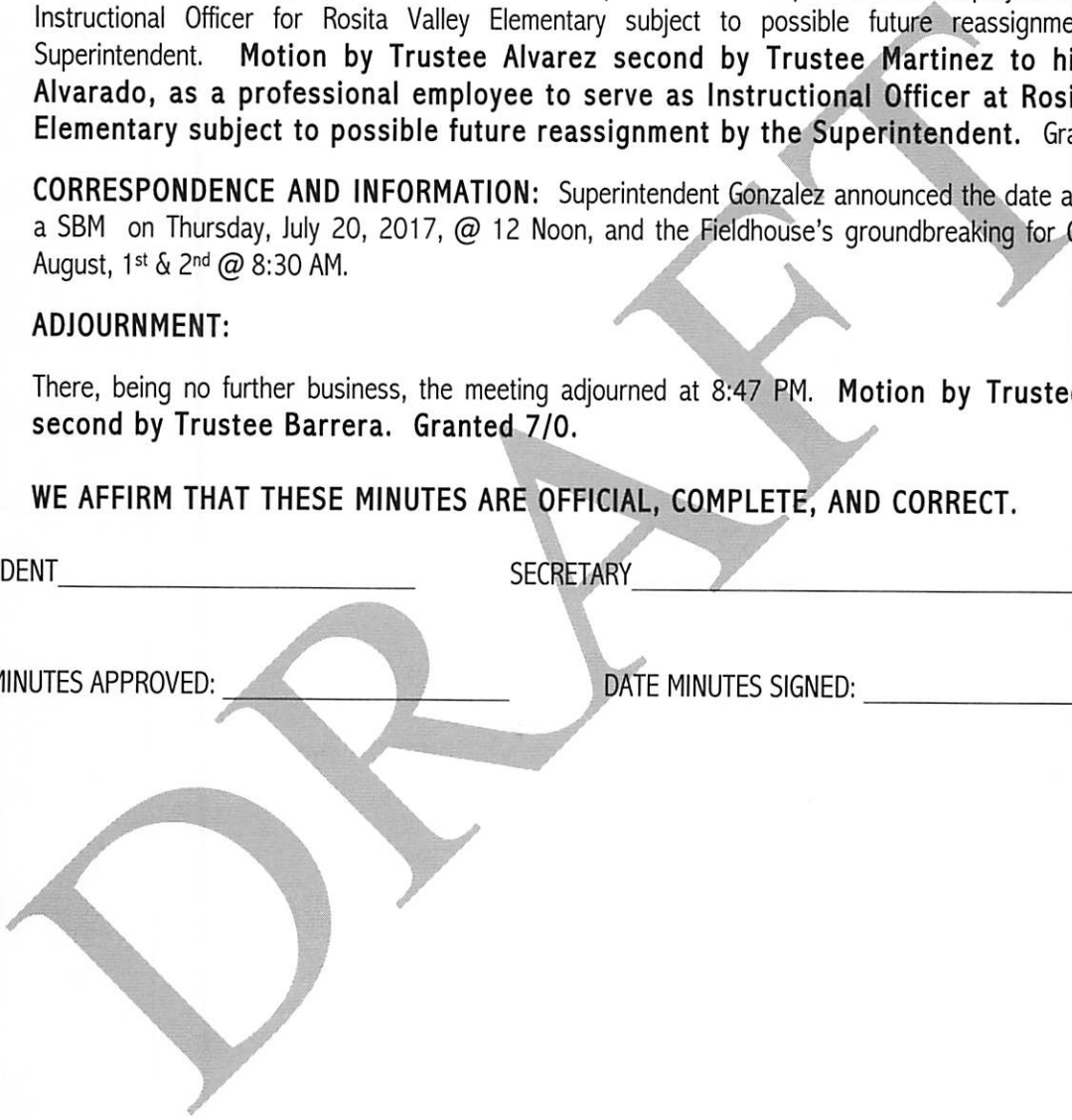
**X. ADJOURNMENT:**

There, being no further business, the meeting adjourned at 8:47 PM. **Motion by Trustee Purcell 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: \_\_\_\_\_



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 Board Meeting on July 20, 2017, at 12:00 Noon in the District Service Center Boardroom, 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. Christopher Hiller, Trustee

**Board Members Absent:** Mr. Rudy Bowles, Trustee, Mr. Jorge Barrera, Trustee

**Superintendent:** Gilberto Gonzalez

**Attorney:** Richard Strieber,

**I. MEETING CALLED TO ORDER:** Board President Lupita Fuentes called the meeting to order at 12:07 PM.

**II. CONSENT ITEMS:**

1. Consider and take appropriate action on the request to approve an agreement between the Eagle Pass ISD and Maverick County Juvenile Probation Department. **Motion by Trustee Hiller second by Trustee Alvarez to approve agreement. Motion Granted 5/0.**

**III. CLOSED SESSION:** Pursuant to Sections 551.071, 551.072, 551.074, 551.082, 551.083, and 551.084 Texas Government: The Board adjourned into **Closed Session at 12:10 PM** 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 Martinez second by Trustee Purcell. Motion Granted 5/0.**

**PERSONNEL MATTERS:**

1. The Board will hear the request to hire a professional employee to serve as Principal for Memorial Jr. High School subject to possible future reassignment by the Superintendent.
2. The Board will consult with its attorney regarding EPISD vs MONSA LTD. TGC 551.071.

**IV. OPEN SESSION:** Meeting reconvened at 12:44 PM.

1. Consider and take appropriate action on the request to hire a professional employee to serve as principal for Memorial Jr. High subject to possible future reassignment by the Superintendent. **Motion by**



Trustee Purcell second by Trustee Martinez to hire Jose G. Hernandez as Principal for Memorial Jr. High subject to possible future reassignment by the Superintendent. Motion Granted 5/0.

**V. ADJOURNMENT:**

There, being no further business Trustee Hiller made the motion to adjourn the meeting at 12:46 PM, second by Trustee Alvarez. **Motion granted 5/0.**

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 Special Board Meeting on July 26, 2017, 12 Noon at the District Service Center, 1420 Eidson Road, Eagle Pass, TX 78852.

### **Board Members Present:**

Ms. Lupita Fuentes, President  
Mrs. Hilda P. Martinez, Vice President  
Ms. Glenna Purcell, Trustee  
Mr. Rudy Bowles, Trustee  
Mr. Jorge Barrera, Trustee  
Mr. Christopher Hiller, Trustee

**Board Members Absent:** Dr. Hector Alvarez, Secretary

**Superintendent:** Mr. Gilberto Gonzalez

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

I. **MEETING CALLED TO ORDER:** Board President Lupita Fuentes called meeting to order at 12:09 PM.

II. **DISTRICT REPORTS/PRESENTATIONS:**

1. **Presentation on energy savings performance contracting by the State Energy Conservation Office (SECO) from the Texas Comptroller of Public Accounts.** Mr. Eddy Trevino, SECO Representative from TCPA addressed the Board of Trustees and Superintendent with information on the Energy Savings Performance by the State Energy Conservation Office from the Texas comptroller of Public Accounts. The report is as follows: 1) The challenges for the energy savings could be increasing deferred maintenance backlog, increasing operations and maintenance costs, increasing energy costs (electricity, natural gas, water) and paying for energy efficiency upgrades. These challenges will be for better school environment such as light, classroom temperatures, and air quality. 2) Reallocation of utility spent, ex: project will have 20% annual utility savings and will pay for itself in 7 yrs. 3) SECO Preliminary Energy Assessment is recommendations for cost-effective utility efficiency measures that could be implemented to reduce utility consumption or utility costs. No charge to districts, and process. Requests are submitted through our website, and must authorize SECO Engineer to access utility data, accompany SECO Engineer during on-site visit, implement at least something, and Key administrative and financial staff meet with SECO Engineer for debriefing of PEA findings and options. Utility Savings: All energy savings contracts savings are based on unit savings (kwh, BTUs, etc.) savings are converted to a common currency of dollars, using an agreed upon utility rate, savings adjustments, scheduling, temperature settings, and weather (cooling degree days, and heating degree days). Determine which contracting method provides best value to the district (Education Code, 44,031(a)). Energy Savings Performance Contracting (EDC 44.901, Procurement, and Government Code § 2254.004. Design-Build with performance guarantee, Understanding Contracting Options Design-Build also with performance guarantee, owner and vendor coordination, additional recommendations, requirements for guarantee, problems, common owner problems after energy efficiency retrofits, project phases, contracting and implantation phase, and finally with SECO services. **Board Members questions, comments, and concerns were addressed.**

2. **Presentation on request for qualifications for land surveying professional services and platting of schools.** Mr. Davis Powell, Architect addressed the Board of Trustees and the Superintendent with information regarding the qualifications for land surveying professional services and platting of schools.

Mr. Powell, reviewed the information as follows: *The objectives are...* 1) the purpose of platting, 2) the history of EPISD and the City of EP in regard to platting, 3) the proposed RFQ for professional services for surveyors, 4) what will be needed beyond a survey for compliance with the letter and ordinance, 5) the impact on the current projects being built by EPISD, 6) other considerations necessary by the Board and lastly, 7) recommendations. Mr. Powell reviewed all of the objectives mentioned above, and Board Members questions, comments, and concerns were addressed. Mr. Powell also informed the Board and Superintendent of *Other considerations to be made* as follows: EPISD will be responsible for the hiring of a surveyor. Per the Cities offer, the city engineer will evaluate drainage, and design improvements for the non-compliant utilities and drainage using current codes. Then, EPISD will have to pay for the development of necessary improvements. Due to the potential costs associated with the plats... 1) How many sites does EPISD want to have platted? All or only those with projects pending, and 2) Does EPISD want to plat properties outside the city limits where no enforcement can be imposed by the city. **Again, Board Members questions, comments and concerns were addressed.**

### III. ACTION ITEMS:

1. **Consider and take appropriate action on the request to amend the General Fund and Capital Projects Fund Budgets.** Motion by Trustee Hiller second by Trustee Martinez to amend the General Fund and Capital Projects Fund Budgets. **Granted 6/0.** *NOTE: Motion was considered after consultation with school attorney in Closed Session.*

- IV. **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 2:02 PM** 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 Martinez second by Trustee Hiller. Motion Granted 6/0.**

### PERSONNEL MATTERS:

1. The Board will discuss the request to approve the Network Administrator Position to a Pay Scale 13 with 226 working days.
2. The Board will consult with its attorney regarding issues relating to district construction matters. TGC 551.071.

- V. **OPEN SESSION:** The meeting reconvened at 2:42 PM.

1. **Consider and take appropriate action on the request to approve the Network Administrator Position to a Pay Scale 13 with 226 working days.** Motion by Trustee Purcell, second by Trustee Bowles to approve the request of the Network Administrator position to a Pay Scale 13 with 226 working days. **Granted 6/0.**

### VI. ADJOURNMENT:

There, being no further business, the meeting was adjourned at 2:44 PM. **Motion by Trustee Barrera second by Trustee Purcell. 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 Regular Meeting on August 08, 2017, at 6:00 P.M. at District Service Center Board Meeting Room, 1420 Eidson Road, Eagle Pass, TX 78852.

### **Board Members Present:**

Ms. Lupita Fuentes, President  
Mrs. Hilda P. Martinez, Vice-President  
Ms. Glenna Purcell, Trustee  
Mr. Rudy Bowles, Trustee, arrived @ 6:28 PM.  
Mr. Jorge Barrera, Trustee

Board Members Absent: Dr. Hector Alvarez, Secretary and Mr. Christopher Hiller, Trustee

**Superintendent of Schools:** Mr. Gilberto Gonzalez.

**Attorney:** Mr. Richard Strieber, 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 the meeting to order at 6:03 PM.
- II. **PLEDGE OF ALLEGIANCE:** Superintendent Gilberto Gonzalez led the Pledge of Allegiance.
- III. **CITIZEN'S COMMUNICATION/ RECOGNITIONS:** Mr. Juan Correa, Might Eagle Band President & Mr. Edgar Juarez, Mighty Eagle Band Secretary addressed the Board of Trustees and Superintendent in reference to the need of a bigger facility for the high school band, mariachi, and color guard. The number of participants has tripled from 65 to over 300 since the band hall was built back in 1972. Students are cramped together during practice and there is no place to store equipment adequately. Pictures were provided to the Board to show the need of the request of a bigger band hall. Board President Fuentes advised they would be looking into this matter, as it is part of the budget workshop scheduled for August 22<sup>nd</sup>. Mr. Correa and Mr. Juarez thanked the Board for their support.

### **IV. DISTRICT REPORTS/PRESENTATIONS:**

1. **Financial Report.** Clarification on overage on a fund function compared to passed reports. Ismael Mijares, Deputy Superintendent advised the fund function is still within budget at 88%. The fuel used for the CATE department vehicles is now being deducted from their account, which has been verified and may be used for fuel charges.
2. **Utility Report.** No questions.
3. **Tax Collection** No questions.

### **V. ACTION ITEMS:**

1. Consider and take appropriate action on the request to approve the 2017-2018 Early College Academy Partnership Agreement between the Eagle Pass Independent School district and Southwest Texas Junior College. **Motion by Trustee Martinez second by Trustee Purcell to approve agreement. Granted 4/0.**

2. Consider and take appropriate action on the request to approve Consultant Contracts for Special Education Services 2017-18 school year. **Motion by Trustee Barrera second by Trustee Martinez to approve consultant contracts for Special Education Services 2017-18. Granted 4/0.**
3. Consider and take appropriate action on the request to approve the 2017-2018 Student Code of Conduct. **Motion by Trustee Purcell second by Trustee Barrera to approve the 2017-2018 SCOC. Granted 5/0.** Board members questions and concerns were addressed.
4. Consider and take appropriate action on the request to elect two (2) School Board Members, one member as a Delegate to the Texas Association of School Boards, and the other member as an Alternate. Motion by Trustee Bowles second by Trustee Martinez to nominate Jorge Barrera, Trustee as Delegate and Christopher Hiller, Trustee as Alternate. **Granted 5/0.**

#### VI. CONSENT:

*It was the Consensus of the Board to consider items 1 – 7 in One Motion.* Motion by Trustee Purcell second by Trustee Martinez to approve items 1-7 in one motion. **Granted 5/0. Trustee Bowles would like to see more courses offered by SWTJC**

1. Consider and take appropriate action on the request to approve the minutes of the June 13, 2017, (Regular) Board Meeting. **Item previously considered.**
2. Consider and take appropriate action on the request to approve the Memorandum of Understanding-Dual Credit Technical Partnership Agreement between Eagle Pass ISD and SWTJC to provide the EPHS and CCWHS Health Science students the opportunity to obtain their Certification for Certified Nursing Assistant, EKG/Phlebotomy Technician & Certified Medical Assistant. **Item previously considered.**
3. Consider and take appropriate action on the request to approve Policy Update 108 as received from the Texas Association of School Boards (TASB). **Item previously considered.**
4. Consider and take appropriate action on the request to approve a letter of agreement between the Eagle Pass Independent School District and Family Services Association. **Item previously considered.**
5. Consider and take appropriate action on the request to approve the revision to the 2017-2018 School Calendar as required by House Bill 441. **Item preciously considered.**
6. Consider and take appropriate action on the request to approve the 20117-2018 Teacher Appraisal Calendar and list of Teacher Appraisers. **Item previously considered.**
7. Consecration and take appropriate action on the request to amend the General Fund Budget. **Item previously considered.**

#### VII. 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 **6:36 PM**. 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 Barrera second by Trustee Purcell. Granted 5/0.**

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



**VIII. OPEN SESSION:**

The Meeting Reconvened at 7:16 PM.

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 Purcell second by Trustee Martinez to hire personnel as discussed in Closed Session. Motion carries 4/1-Bowles.**

**IX. CORRESPONDENCE AND INFORMATION: Superintendent announces as follows:**

- August 16<sup>th</sup> SBM @ 12 Noon Hiring recommendations.
- August 18<sup>th</sup> New Teacher Orientation
- August 22<sup>nd</sup> 1 & 2<sup>nd</sup> Bdgt. Wrkshp
- August 24<sup>th</sup> Opening Ceremony
- August 28<sup>th</sup> First day of school
- August 31<sup>st</sup> 3<sup>rd</sup> Bdgt. Wrkshp.
- 

**X. ADJOURNMENT:**

There being no further business, the meeting adjourned at 7:19 PM **Motion by Trustee Martinez second by Trustee Barrera. Granted 5/0.**

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

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

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

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