

**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): GILBERTO GONZALEZ, SUPERINTENDENT OF SCHOOLS

Briefly describe the action required

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE MINUTES OF THE MARCH 28, 2017, (BOARDWORKSHOP), MAY 9, 2017, (REGULAR), AND THE JUNE 5, 2017, (SPECIAL) 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 Joint Board Workshop Meeting @ 4:00 PM with the City of Eagle Pass on March 28, 2017, at the International Trade Center, 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. Rudy Bowles, Trustee, arrived @ 4:48 PM
Mr. Jorge Barrera, Trustee
Mr. Christopher Hiller, Trustee

City of Eagle Pass Council:

All present

Superintendent: Mr. Gilberto Gonzalez

Attorneys: Richard Strieber, Attorney, Escamilla & Poneck Law Firm.

I. MEETING CALLED TO ORDER: City of Eagle Pass Mayor Ramsey English-Cantu called meeting to order at 4:11 PM, and a moment of Reverence was followed. Eagle Pass ISD Board President Lupita Fuentes, called meeting to order at 4:12 PM, followed by Roll Call.

II. JOINT BOARD WORKSHOP:

- Eagle Pass ISD:** Discussion of the following matters with the City of Eagle Pass City Council and Mayor.
Eagle Pass City: Discussion and possible action on the following matters with the Eagle Pass ISD Board of Trustees: *It was the consensus of the Board of Trustees and City Council to review both items A & E in same discussion.*

A. Pending City of Eagle Pass Projects related to the Eagle Pass ISD. Superintendent Gonzalez opened the discussion inquiring on the flood runoff from West lakes into LDC, what has transpired since the last Joint Meeting in 2015. City Mayor Ramsey-Cantu and City Manager Rodriguez advised some rehabilitation to the area has been made, yet no substantial rains to mark the problem to date, area is being assessed as work has been done but there is nothing to compare to has and what has happened in the past, but the city will continue to assess the area. A project the city is currently working with the CCW Family on some additional property that will probably be deeded to the city. This will be property on the SE area of the ... and are working on the runoff water, and looking into additional drainage to elevate as it also affects Las Quintas, school districts transportation yard, and LDC and affects not only the school district but the community as well. City Council Members have also looked into the matter. Other pending project is the track at EPHS repairs. The City of Eagle Pass took action for quotes for the company and additional companies for portion-damaged track ... The City also requested that the district look into as well. Board President stated as per district attorney, that it would have to be taken to a school board meeting first then go from there. The City of Eagle Pass then amends their motion. The City and School District discussed any warranties on the damaged structure, then if not any type of insurance/warranties then they will go out for quotes.

- B. Possible connection of Eagle Pass ISD walking trails with the City of Eagle Pass Plans for walking trails.** Trustee Alvarez addressed the Walking Trails and Cross Country Trails as he and Trustee Hilda P. Martinez are Fitness Council Committee members. Trustee Alvarez stated the area in questions is the area that covers EPHS across 2nd Street around the Softball Complex to Graves Elementary backyard, approximately 1.8 miles. The more they can take the students and anyone off the streets the better. Perhaps the city can assist with other areas for walking/jogging/cross country trails and some day connect all the trails together and make miles and miles of trails. City Mayor also addressed the Walking Trails and stated the City has a Master Plan for the trails. Also working with Parks & Recreation and asked the school district if there is any funding and perhaps the city and district can work on it together. Board members also stated there are other entities that can also be asked to be part of this project.
- C. Girls Softball Complex.** Superintendent stated this was a joint project by the City of Eagle Pass and Eagle Pass ISD and calls are coming in to the school district from the community regarding the dim lighting at the softball complex across the EPHS and no lighting at the practice field. The City advised this project/agreement was during another administration. There should be an agreement sometime in 2006. The City states they are willing to work together with all entities and would like to help as much as possible, they request that the agreements need to be more detailed as there is a lot of grey areas, and then it comes to this where it is not known if it's the responsibility of the city or the district or any other entity. The city took action on a motion to direct administration to provide documentation to the school district and look up partnership and what took place in 2006. The superintendent will look for the agreement and see what could be found.
- D. Eagle Pass ISD Goals and City of Eagle Pass Goals.** Superintendent Gonzalez addressed the Eagle Pass ISD Goals as follows: 3 tennis courts are being built at EPJH, and 3 more at the SAC, resurfacing tennis courts at EPHS, MJH, and CCWH, with the intent of hosting district competitions which brings dollars to the city and building 2 new field houses (CCWH & EPH). Therefore, we are sharing what we want to do and hoping to hear what the city's plans are. Perhaps district and city projects could merge at some point... Mayor Ramsey Cantu went over some goals they are working on which included a gym on the south side, the Parks & Rec. Dept. is looking into hosting the World Series 2017 Babe Ruth in Moncada, looking into grant funds for flooding concerns, willing to work with district for a 3rd high school, projection on a college. The city would like to work with the school district regarding the SAC, as there will be more tournaments coming to Eagle Pass, which benefits the community financially, and the city will work with the district regarding the Trade Center, perhaps an agreement. Superintendent Gonzalez advised the district has Board Policy and the policy dictates the use of the SAC is for UIL and Non Profit use projects. It is not an agreement, but the policy that prohibits the school district to take action. Mayor states that perhaps looking into Local Government Agreements it has always been a topic that is very heated, and doesn't like to bring it up, but there is no other way to do it. How can we the city and district reassure each other that we can work together? Board Vice President stated she agreed that policy needs to be addressed and will look into it at a future school district board meeting. Board members also commented on platting and having other entities involved.
- E. Update on flood plans as it relates to LDC (Language Development Center). Item previously discussed with item A.**
- F. Discussions of Fees-Facilities.** Board President Lupita Fuentes stated as previously.... Will take this item back to a school board meeting for discussion of policy. City Mayor would like to looking into using other facilities within the school district as there are more sport programs and only having use of one gym is difficult due to some games running on overtime and such and more basketball

programs/camps and most participants are school district students. We know the district has mentioned concerns regarding property damages, and having to use district security, these are issues we can workout and would appreciate it if the school district could cooperate with the city. Superintendent Gonzalez stated that being on the same line the district would like the same cooperation when the district needs a bigger facility such as the ITC. Mayor Ramsey-Cantu stated that this could be visited on a one-on-one, knowing there are needs but there are also solutions, we work with other entities as well and we can work on some type of agreements... prorating, don't want the district to think that we don't want to give up anything... Board members agreed on the one-on-one...and work together, when it comes to maintaining what is shared.

- G. **Partnership-Interlocal Governmental Agreements. City:** The City Interlocal Agreement expires September 2017. Golf Course is a one-year renewal. We will look into the agreements and cover all those grey areas that have been discussed. The city stated the school district was in the middle of their budget and only agreed to pay 12K instead of the 24k that were requested. The City would like to discuss this agreement. Board President Fuentes stated the Golf Course is not part of this agenda to discuss and cannot make a decision at the moment, but will address it at another board meeting held by the Board. City Council did state the 12K were not received by the school district and now the agreement has expired. The Council also stated that the monies are not profit, but it is to benefit the children of our community (Parks and Req.) and thought it would be paid in good faith by the district. The City Mayor and Board President have agreed to work together and report to the council and the board and are looking into working together and moving forward. Perhaps having regular joint meeting instead of yearly... quarterly meetings could be considered. The Board of Trustees thanked the Mayor and Council for their acceptance of this Joint Meeting.

Mayor addressed the Board of Trustees and stated they are working in having meetings and looking into and need to advocate in formulating a 4yr institution, it is needed; the community needs more diverse degrees and asked the board to support these types of recommendations and also resolutions to move forward for our Region. The Southwest Texas Jr. College does an exceptional job as does the Sul Ross University however compared to other regions we need to move forward for not only our city, but also our region.

III. ADJOURNMENT:

There, being no further business the meeting was adjourned at 6:34 PM. **Motion by Trustee Barrera second by Trustee Bowles. Granted 7/0. Unanimously adjourned by Councilman Sifuentes, second by Councilwoman Ramon.**

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 May 09, 2017, at 6:00 P.M. at Austin Elementary Building 587 Madison Street, 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. Rudy Bowles, Trustee
Mr. Jorge Barrera, Trustee
Mr. Christopher Hiller, Trustee

Superintendent of Schools: Mr. Gilberto Gonzalez

Attorney: Mr. Phil Marzec, 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 the meeting to order at 6:03 PM.

II. PLEDGE OF ALLEGIANCE: Superintendent of Schools, Gilberto Gonzalez, led the Pledge of Allegiance.

III. CITIZEN'S COMMUNICATION/ RECOGNITIONS:

Sandra Garces, addressed the Board of Trustees requesting solutions for parking lot repairs at MJH during the summer break and solutions for dftae

1. Recognition of San Luis Elementary, Benavides Elementary, Robert E. Lee Elementary, Seco Mines Elementary, Graves Elementary, Sam Houston Elementary, Pete Gallego Elementary, HB Gonzalez Elementary, Perfecto Mancha Elementary, Eagle Pass High School and CC Winn High School for their participation in the Maverick County Hospital District Juntos Podemos Project. **Daniella Byrne, Public Relations Officer announced and recognized all schools that participating in the MCHD Juntos Podemos Project directed by Ms. Marlene Ramirez, Teen Pregnancy Program Coordinator. A group picture was taken.**
2. Recognition of CC Winn High School student Reynaldo Ramirez for being recipient of the Dell Scholar Award. **Daniella Byrne, Public Relations Officer made the presentation and a group picture with the Board and Superintendent was taken.**
3. Recognition of CC Winn High School Track and Field Team for winning 29-5A District Championship in several events. **Daniella Byrne, Public Relations Officer made the presentation and a group picture was taken with the Board and Superintendent.**
4. Recognition of CC Winn High School Boys Track and Field Team members Carlos Tijerina and Mariano Hernandez qualifying for the UIL Class 5-A State Track and Field Meet on May 11-13, 2017. **Daniella Byrne, Public Relations Officer made the presentation and a group picture was taken with the Board and Superintendent.**
5. Recognition of Adriana Moody, Krizia Casas, Valerya Galindo, Shanya Luna, Andrea Garcia and Monica Rivera on their accomplishments with the Eagle Pass High School Lady Eagle Track and Field Team. **Daniella Byrne, Public Relations Officer made the presentation and a group picture was taken with the Board and Superintendent.**

6. Recognition of Eagle Pass High School UIL Literary criticism Team for Placing at Regionals and advancing to UIL State Competition in Austin, Texas. **Daniella Byrne, Public Relations Officer made the presentation and a group picture was taken with the Board and Superintendent.**
7. Recognition of Eagle Pass High School Indoor Percussion for the accomplishments including 1st place in Pasadena, Texas, the Open Class Finalist Award in Houston, Texas and being ranked Top Ten Scholastic Marching Ensemble in the State. **Daniella Byrne, Public Relations Officer made the presentation and a group picture was taken with the Board and Superintendent.**
8. Recognition of Eagle Pass High School Color Guard for placing 1st in the Winter Guard Season and Qualifying for State Competition. **Daniella Byrne, Public Relations Officer made the presentation and a group picture was taken with the Board and Superintendent.**
9. Recognition of Eagle Pass High School Mariachi for qualifying State UIL Mariachi Contest for the second year. **Daniella Byrne, Public Relations Officer made the presentation and a group picture was taken with the Board and Superintendent.**
10. Recognition of Eagle Pass High School Soccer Team for placing 3rd in the 29-6A District and qualified for the 2017 Texas UIL State playoffs. **Daniella Byrne, Public Relations Officer made the presentation and a group picture was taken with the Board and Superintendent.**
11. Recognition of the top 5 campuses selected as winners in the first Eagle Pass Independent School District's Most Spirited School competition. **Daniella Byrne, Public Relations Officer made the presentation and a group picture was taken with the Board and Superintendent.**
12. Recognition of Benavides Elementary for the highest energy conservation saving for the month of February 2017. **Daniella Byrne, Public Relations Officer made the presentation and a group picture was taken with the Board and Superintendent.**
13. Recognition of Pete Gallego Elementary for being selected as the most clean and maintained campus for the month of April 2017. **Daniella Byrne, Public Relations Officer made the presentation and a group picture was taken with the Board and Superintendent.**
14. **Recognition of the Eagle Pass ISD's Police Department in celebration of National police Week (May 14-20, 2017).**

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.
4. Delinquent Collection Activities for January – March 2017. Sonia Gonzalez, Partner Linebarger, Goggan, Blair and Sampson, LLP briefly reviewed and presented the Delinquent Activity Report for the months of January thru March 2017. **No questions from the Board of Trustees.**

V. ACTION ITEMS:

1. Consider and take appropriate action on the request to submit a Missed instructional Day(s) Waiver for Kirchner Elementary to the Texas Education Agency. **Motion by Trustee Barrera second by Trustee Martinez to approve Waiver. Motion Granted 7/0.**

2. Consider and take appropriate action on the request to award Requests for Proposal by ESC 12 for the contracted services of E-Rate Year Twenty (20) Project, and the Board delegates the Superintendent or designee the authority to make related budgeted purchases of goods or services as per Board Policy (CH). **Motion by Trustee Bowles second by Trustee Hiller to approve Proposal by ESC 12. Motion Granted 7/0.**
 3. Consider and take appropriate action on the request to approve the E-Rate 20 Application. **Motion by Trustee Martinez second by Trustee Alvarez to approve E-Rate 20 Application. Motion Granted 7/0.**
 4. Consider and take appropriate action on the request to enter a resolution to designate and authorize the conveyance of Title to the highest bidder per section 34.05(i) of the Texas Property Tax Code for foreclosed properties struck off to the taxing authorities. **Motion by Trustee Barrera second by Trustee Bowles to approve resolutions. Motion Granted 7/0.**
- VI. CONSENT: It was the consensus of the Board to consider items 1-2 in one motion.** Motion by Trustee Purcell and second by Trustee Hiller to approve consent items in one motion. Motion Granted 7/0. ***Item #2 was provided to Board with a correction, which was considered and approved by the Board.***
1. Consider and take appropriate action on the request to approve the minutes of the April 7, 2017, (Special) and April 11, 2017, (Regular) Board Meetings. **Item previously considered.**
 2. Consider and take appropriate action on the request to approve Policy DEE (Local) as received from the Texas Association of School Boards (TASB). **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 7:05 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 Purcell second by Trustee Alvarez. Motion Granted 7/0.**
1. The Board will hear the request to hire a professional employee to serve as PEIMS Coordinator subject to possible future reassignment by the Superintendent.
 2. The Board will hear the request to hire a professional employee to serve as Business & Finance Director for Business and Finance Department subject to possible future reassignment by the Superintendent.
 3. The Board will hear the request to approve Term Contracts as presented.
 4. The Board will hear the Level III Grievance of Wendy Maurer.
 5. The Board will consult with its legal council regarding litigation between Eagle Pass ISD and MONSA Ltd. (TGC 551.071)
- VIII. OPEN SESSION:** The meeting reconvened at **9:27 PM** and the Board will consider and take appropriate action on the item(s) discussed in Closed Session.
1. **Consider and take appropriate action on the request to hire a professional employee to serve as PEIMS Coordinator subject to possible future reassignment by the superintendent.** Motion by Trustee Bowles and second by Trustee Martinez to approve the hiring of Jessie Montalvo as PEIMS Coordinator subject to possible future reassignment by the Superintendent and as discussed in Closed Session. **Motion Granted 7/0.**
 2. **Consider and take appropriate action on the request to hire a professional employee to serve as Business and Finance Director for Business and Finance Department subject to possible future reassignment by the Superintendent.** Motion by Trustee Barrera and second by

Trustee Purcell to approve the hiring of Susana Perez as Business and Finance Director subject to possible future reassignment by the Superintendent and as discussed in Closed Session. Motion Granted 7/0.

3. **Consider and take appropriate action on the request to approve Term Contracts as presented.** Motion by Trustee Alvarez second by Trustee Bowles to approve Term Contracts as present. Motion Grated 7/0. (Abstained from Term Contracts # 424 & 512 Trustee Purcell) (Abstained from Term Contract #611 Trustee Fuentes).
4. **Consider and take appropriate action on the Level III Grievance of Wendy Maurer.** No action taken by the Board, Motion Fails. Board President Lupita addressed Mrs. Wendy Maurer and stated on behalf of the Board of Trustees, that everything that was presented and discussed by Mrs. Maurer will be taken into consideration and with assures the proper training will happen within the district.

IX. CORRESPONDENCE AND INFORMATION: Superintendent announced the following information:

- Early Voting starts today May 10th
- Top 5% CCW & EPH May 10th & 11th Fine Arts Building SAC 6 PM
- Wishing all mothers a very Happy Mothers Day.
- Scholarships CCW & EPH May 17th & 18th @ Fine Arts Building SAC 6 PM
- FFA Banquet May 23rd @ EPH Cafeteria 6:30 PM
- Community Breakfast May 24th @ Luby's 8 AM

X. ADJOURNMENT:

There being no further business, the meeting adjourned at 9:32 PM. Motion by Trustee Bowles second by Trustee Barrera. 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 Board Meeting on June 5, 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
Ms. Glenna Purcell, Trustee
Mr. Rudy Bowles, Trustee
Mr. Jorge Barrera, Trustee
Mr. Christopher Hiller, Trustee

Board Members Absent: Dr. Hector Alvarez, Secretary

Superintendent: Absent

Attorney: Absent

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

II. ACTION ITEMS:

1. **Canvass of the May 27, 2017, Tax Ratification Election (TRE) and approval of the tabulation report in accordance with Texas Election Code Chapter 67.** Motion by Trustee Barrera and second by Trustee Bowles to move that the Board accepts and approves as true the tabulation report for the May 27, 2017, election on the district's tax rate, as presented, showing the total number of votes received *for* and *against* the measure in each voting precinct, and showing the sum of the precinct totals and results of early voting, and showing the passage of the proposition duly presented to the voters of the Eagle Pass Independent School District. **Motion granted 6/0.**
2. **Consider and take appropriate action on an Order Canvassing the Election Returns for the Saturday, May 27, 2017, Tax Ratification Election (TRE) in accordance with Texas Election Code Section 67.004.** Motion by Trustee Barrera and second by Trustee Hiller to move that the Order Canvassing Election Returns, as presented, is in all things approved and adopted as the Board's Official Order Canvassing the Election Returns for the May 27, 2017, Election on the District's Tax Rate. **Motion granted 6/0.**
3. **Consider and take appropriate action on the request to authorize the Maverick County Elections administrator to destroy the ballots of the Saturday May 27, 2017, Tax Ratification Election no earlier than six (6) months after the election in accordance with the Texas Election Code Section 66.058 unless otherwise required by Section 1.013.** Motion by Trustee Hiller and second by Trustee Bowles to authorize the Maverick County Elections Administrator to destroy the ballots of the Saturday May 27, 2017, Tax Ratification Election no earlier than six (6) months after the election in accordance with the Texas Election Code Section 66.058 unless otherwise required by Section 1.013. **Motion granted 6/0.**

NOTE: Board President Lupita Fuentes would like to congratulate the principals and superintendent for the successful graduation ceremonies of both high schools. Will address with the superintendent the dress code for personnel.

Board Vice President Hilda Martinez would like to thank all campuses especially those campuses/principals that had their staff 100% go and vote on the TRE.

Board Trustee Jorge Barrera, also thanked everyone in the school district and community for going out to vote on the TRE and stated that now it is up to the Board to follow through and make sure everything mentioned is followed through... Now it falls on the Board to make sure right decisions are made.

Business & Finance Administrator Ismael Mijares stated that now that the TRE has passed it would be for the best interest of the community and for the school district.

III. ADJOURNMENT:

There, being no further business Trustee Hiller made motion to adjourn the meeting at 12:23 PM. **Motion granted 6/0.**

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

PRESIDENT _____ **SECRETARY** _____

DATE MINUTES APPROVED: _____

DATE MINUTES SIGNED: _____