

AGENDA ITEM

BOARD OF TRUSTEES
AGENDA

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|-----------------------------------|---|----------------------------------|
| <input type="checkbox"/> Workshop | <input checked="" type="checkbox"/> Regular | <input type="checkbox"/> Special |
|-----------------------------------|---|----------------------------------|

- (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 01, 2024 (BOARD WORKSHOP), NOVEMBER 13, 2024 (REGULAR), NOVEMBER 18, 2024 (SPECIAL) AND THE DECEMBER 10, 2024 (REGULAR) 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 Board Workshop on October 01, 2024 at 5:45 PM at District Service Center Austin Building, 587 Madison St., Eagle Pass, TX. 78852.

Board Members Present:

Mr. Jorge Barrera, Board President
Mrs. Hilda P. Martinez, Board Vice-President
Dr. Hector Alvarez, Board Secretary
Mr. Morris Libson Jr., Board Trustee
Ms. Glenna Purcell, Board Trustee
Mr. Christopher Hiller, Board Trustee
Mr. Victor E. Perry, Board Trustee

For the record all present at 5:56 PM.

Superintendent of Schools: Mr. Samuel Mijares

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

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 6:03 P.M.

For the record all present at 6:03 PM

- II. **Board Workshop**

1. **Team of 8 Training on Evaluating and Improving Student Outcomes presented by Dr. Bays from ESC 20 Representative**

Dr. Sherri Bays, ESC 20 Representative, will be providing two required trainings. First training will be the Team of 8 yearly training. The second training is the 2022 version of Evaluating and Improving Student Outcome, which is required every two years. He will also be reviewing the new Emergent Bilingual Students formally known as ELL. Your current ELL - 42.9% and Special Education - 12% for your district. For the Self-Evaluation part we will be using a different measuring tool, TEA 2022 Accountability Ratings and you rated B as a district. This year is the first year they have A-F with D & F meaning not rated. (TXschools.gov)

STAAR is currently going through a redesign to make it align more closely with classroom instruction. Some of the changes they are working on are: Transition to online assessments, Addition of new item types, Incorporation of cross-curricular passages in RLA and Inclusion of writing on all RLA assessments. On-line assessments will be starting in Spring 2023. There will be new item types. Each test cannot have more than 75% multiple choice, so 25% to be open ended or matching. Cross Curricular which means a lot of reading in all content areas. First year Writing is going away. Now it is embedded in each test.

Legislature Year – they will be in session from January through May. If they make changes, they can make them effective immediately or later. This year they will be looking at HB4545 (Safety), Parental Rights and possibly Vouchers.

Reviewed the New 5th Grade On-line Science Test. Students will be using either a Chrome Book or Desk top computer. The students will be able to choose all of the following settings:

- TI Calculator
- Auto text to speech (if teacher had to read test to them in previous years)
- Text size
- Color setting (for dyslexia)
- Pointer size and color
- Spelling assistant (504's & IEP's)
- Note pad (like a piece of paper)
- Line reader (to not loose place)
- Zoom in or out

People-First Language puts the person before the disability, and describes what a person has, not who a person is. The following are some examples:

1. Student(s) receiving special education services – NOT special education students or special needs students
2. Students with disabilities – NOT Disabled students
3. Students with Autism or student who has Autism – NOT Autistic student
4. Students who have a visual impairment or student who is visually impaired – NOT Blind student
5. Student experiencing homelessness – NOT homeless student
6. Student with an intellectual disability – NOT mentally retarded

Texas students in special population categories. One in five kids are an emergent student in the following categories:

- Emergent Bilingual Students/English Learners – 20%
- Students in Special Education – 11%
- Gifted and Talented – 8%
- Students in Section 504 – 7%

Free Appropriate Public education (FAPE). FAPE is a cornerstone of IDEA, our nation's special education law. It states that each eligible child with a disability is entitled to a free appropriate public education (FAPE). FAPE emphasizes special education and related services designed to meet the child's unique needs and prepares the child for further education, employment, and independent life. School districts, charters, and districts of innovation MUST ensure FAPE to students with disabilities and implement the requirements of the individuals with Disabilities Education Act of IDEA and state laws.

House Bill 2066 in the 87th Texas Legislature calls for the use of the term "emergent bilingual student" in place of

- “Limited English proficient (LEP) student” (Texas Education Code (TEC), Chapter 29, Subchapter B) and
- “English learner (EL)” (19 TAC Chapter 89, Subchapter BB).

These terms describe the same group of Texas students, those who are in the process of acquiring English and have another language as the student’s primary or home language. It is important to note that the term “English learner” is still used in federal regulations and guidance.

Instructing Emergent Bilingual Students

- Use of bilingual dictionary
- Partnership with native speaking peers
- Use of math manipulatives
- Evidence of direct instruction in English Language Development (LED), which speaks to overall program implementation

III. Adjournment:

There, being no further business, the meeting adjourned at 8:13 PM. Motion by Trustee Martinez second by Trustee Hiller. Motion Granted 7/0.

WE AFFIRM THAT THESE MINUTES ARE OFFICAL, 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 Board Meeting on November 13, 2024 at 5:45 PM at District Service Center Austin Building, 587 Madison St., Eagle Pass, TX. 78852.

Board Members Present:

Mr. Jorge Barrera, Board President
Mrs. Hilda P. Martinez, Board Vice
Dr. Hector Alvarez, Board Secretary
Ms. Glenna Purcell, Board Trustee
Mr. Christopher Hiller, Board Trustee
Mr. Victor E. Perry, Board Trustee
Mr. Morris Libson Jr., Trustee

Superintendent of Schools: Mr. Samuel Mijares

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

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:48 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Public Hearing – The Title V, Part B Rural & Low-Income School Grant** – Open at: 5:49 PM
Closed at: 5:49 PM – No one signed up
- IV. **Citizen's Communication – No one signed up**

Recognitions –

1. **Recognition of Eagle Pass High School's Freshman, Alex Alvarez, for qualifying to compete in the Cross-Country State Championships in Round Rock, Texas on November 1, 2024.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School's Freshman, Alex Alvarez, for qualifying to compete in the Cross-Country State Championships in Round Rock, Texas on November 1, 2024. A group picture was taken.
2. **Recognition of the Eagle Pass High School 's Cross-Country Varsity Team for winning back-to-back District 30-6A Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School 's Cross-Country Varsity Team for winning back-to-back District 30-6A Championship. A group picture was taken.
3. **Recognition of the Eagle Pass High School's students Maria Rodriguez and Regina Correa for their acceptance to the Big Future Ambassador's program.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle

Pass High School's students Maria Rodriguez and Regina Correa for their acceptance to the Big Future Ambassador's program. A group picture was taken.

4. **Recognition of ten (10) CC Winn High School students for being awarded the National First Generation & Hispanic Recognition Award, or the National Rural & Small-Town Award (NRSTA) by the College Board.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized ten (10) CC Winn High School students for being awarded the National First Generation & Hispanic Recognition Award, or the National Rural & Small-Town Award (NRSTA) by the College Board. A group picture was taken.
5. **Recognition of CC Winn High School Senior Javier Ramirez for winning the 2024-2025 Cross-Country District Championship 28-5A UIL and qualifying for the UIL State Meet.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Senior Javier Ramirez for winning the 2024-2025 Cross-Country District Championship 28-5A UIL and qualifying for the UIL State Meet. A group picture was taken.
6. **Recognition of CC Winn High School Boys Varsity Cross-Country team for winning the 2024-2025 Cross Country District Championship 28-5A UIL.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Boys Varsity Cross Country team for winning the 2024-2025 Cross Country District Championship 28-5A UIL. A group picture was taken.
7. **Recognition of CC Winn High School Boys JV Cross-Country team for winning the 2024-2025 Cross-Country District Championship 28-5A UIL.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Boys Varsity Cross-Country team for winning the 2024-2025 Cross-Country District Championship 28-5A UIL. A group picture was taken.
8. **Recognition of the CC Winn High School Maverick Band & Color Guard for accomplishing 2024-2025 Division 1 and advancing to Area Competition.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the CC Winn High School Maverick Band & Color Guard for accomplishing 2024-2025 Division 1 and advancing to Area Competition. A group picture was taken.

A video to honor Trustee Dr. Hector Alvarez and Trustee Glenna Purcell was presented.

Trustee Dr. Hector Alvarez addressed everyone present and thanked everyone for all of their support for the past 12 years. He stated that he was very blessed to have served with a great group of individuals (the Board) that became his family. Thanked his family for all of their support and understanding.

Mrs. Glenna Purcell, addressed everyone and stated that she was grateful for everyone's support for the past 14 years she had served.

Each Board Trustee then took a turn and spoke of the dedication and service that both Dr. Hector Alvarez and Mrs. Glenna Purcell had given for years to the district.

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.

It was the consensus of the Board to table Action Items, Consent Items and Closed Session until next meeting. **Motion by Trustee Hiller second by Trustee Martinez. Motion Granted 7/0.**

VI. Correspondence and Information:

Superintendent's Announcements

- 1. Saturday, November 16, 2024 – Feast of Sharing – ICT – 11:00 AM – 3:00 PM

VII. Adjournment:

There, being no further business, the meeting adjourned at 6:37 PM. Motion by Trustee Hiller second by Trustee Perry. Motion Granted 7/0.

WE AFFIRM THAT THESE MINUTES ARE OFFICAL, 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 November 18, 2024 at 6:00 PM at District Service Center Austin Building, 587 Madison St., Eagle Pass, TX. 78852.

Board Members Present:

Mr. Jorge Barrera, Board President
Mrs. Hilda P. Martinez, Board Vice
Mr. Christopher Hiller, Board Secretary
Mr. Victor E. Perry, Board Trustee
Mr. Morris Libson Jr., Board Trustee
Mr. Jaime C. Barrera, Board Trustee
Mr. Tom R. Gonzalez, Board Trustee

Superintendent of Schools: Mr. Samuel Mijares

Attorney: Mr. Richard Strieber, Escamilla & Poneck Law Firm – Ms. Valerie Carrillo for Mr. Strieber.

I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 6:04 P.M.

II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.

III. **Action Items**

1. Consider and take appropriate action to canvas the results of the November 5, 2024 School Board Election. Motion by Trustee Hiller seconded by Trustee Perry to approve to canvas the results of the November 5, 2024 School Board Election. Motion Granted 5/0.
2. Order declaring the Winners of the School Board Election. Motion by Trustee Hiller seconded by Trustee Libson to declare the Winners of the School Board Election. Motion Granted 5/0.

Position #1

Jorge Barrera - 7346 - Winner
Edgar Juarez – 6082

Position #2

Sandy Botello Sassano – 3218
Manuel D. Hernandez – 4405
Christopher Hiller – 5485 – Winner

Position #6

Jaime C. Barrera – 6934 – Winner
Hector Alvarez – 6544

Position #7

Tom R. Gonzalez – 6714 – Winner

Glenna Purcell – 5015
Albert Daniel – 1479

Total Votes – 16,135

3. Issuance of the Certificates of Election to the winners of the School Board Election. **Motion by Trustee Martinez seconded by Trustee Perry to issue Certificates of Election to the winners of the School Board Election. Motion Granted 5/0.**
4. Brief recess and administration of the Oath of Office to the newly elected Trustees. **Motion by Trustee Martinez seconded by Trustee Libson to have brief recess and administration of the Oath of Office to the newly elected Trustees. Motion Granted 7/0.**

Mr. Ismael Mijares, Deputy Superintendent for Business and Finance administered the Oath of Office to the newly elected Trustees. First – Mr. Jorge Barrera, Second – Mr. Christopher Hiller, Third – Jaime C. Barrera and Fourth – Mr. Tom R. Gonzalez. Once Oath of Office was taken the newly elected Trustees took their seat among the rest of the Trustees.

5. Reorganization of the Board in accordance with Texas Education Code Section 11.061 (c). **Motion by Trustee Martinez seconded by Trustee Hiller to appoint Mr. Jorge Barrera as President. Motion Granted 7/0. Motion by Trustee Jorge Barrera seconded by Trustee Perry to appoint Ms. Hilda P. Martinez as Vice-President. Motion Granted 7/0. Motion by Trustee Perry seconded by Trustee Jaime C. Barrera to appoint Mr. Christopher Hiller as Secretary. Motion Granted 7/0.**
6. Consider and take appropriate action to destroy the ballots of the November 5, 2024, School Board Election twenty-two (22) months after the Election; subject, however, to applicable exceptions of the Texas Election Code, if any, and subject to any other requirements of Law. **Motion by Trustee Libson seconded by Trustee Hiller to destroy the ballots of the November 5, 2024, School Board Election twenty-two (22) months after the Election; subject, however, to applicable exceptions of the Texas Election Code, if any, and subject to any other requirements of Law. Motion Granted 7/0.**
7. Consider and take appropriate action on the request to approve Change Order Number One (1) on Sealed Proposal 242704 on EPHS Track relocation as per Board Policy CV and State Guidelines and to amend the Budget accordingly to include matters related to this project. **Motion by Trustee Gonzalez seconded by Trustee Martinez to approve Change Order Number One (1) on Sealed Proposal 242704 on EPHS Track relocation as per Board Policy CV and State Guidelines and to amend the Budget accordingly to include matters related to this project. Motion Granted 6/0. Trustee Hiller abstained.**

IV. Consent Items

It was the consensus of the Board to consider item(s) 1 - 8 in One Motion. **Motion by Trustee Martinez second by Trustee Perry. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the October 8, 2024 (Regular) Board Meetings. **Item previously considered.**

2. Consider and take appropriate action on the request to approve the Procurement Method of Competitive Sealed Proposal and the Ranking Criteria for EPHS track parking lot addition in accordance with Board Policy CV, CVB, and State Guidelines. **Item previously considered.**
3. Consider and take appropriate action on the request to amend the General Fund and Capital Projects Fund Budgets. **Item previously considered.**
4. Consider and take appropriate action on the request to approve the Procurement Method of Competitive Sealed Proposal and the Ranking Criteria for Kennedy Hall parking lot paving in accordance with Board Policy CV, CVB and State Guidelines. **Item previously considered.**
5. Consider and take appropriate action on the request to accept a donation of \$1,000 to each campus withing EPHS from the SupportHub to provide meaningful Mental Health Resources for EPHS's students. **Item previously considered.**
6. Consider and take appropriate action on the request to accept a donation of an American Flag Retirement Box from Agustin Aguilar EPHS student and member of the Boys Scouts of America through the Eagle Scout Service Project Proposal. **Item previously considered.**
7. Consider and take appropriate action on the approval to accept an approximate donation of \$7,000 in individual Christmas gifts from Aggregate Hauler (Operation Santa) from New Braunfels, Tx for Maude Mae Kirchner Elementary students and staff. **Item previously considered.**
8. Consider and take appropriate action on the request approve a Memorandum of Understanding between Kids Are First, Inc. and the Eagle Pass ISD. **Item previously considered.**

All Board questions and concerns were addressed.

Thank all of the donors for their donations.

- V. **Closed Session:** Pursuant to Sections 551.071, 551.072, 551.074, 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 **6:27 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Hiller second by Trustee Gonzalez. Motion Granted 7/0.**

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

- VI. **Open Session:** The meeting reconvened at **7:03 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 personnel to fill vacancies pursuant to TGC 551.074. **Motion by Trustee Hiller seconded by Trustee Perry to approve the request to fill vacancies as discussed in closed session. Motion Granted 7/0.**

VII. Correspondence and Information:

Superintendent's Announcements

1. Thursday, November 21, 2024 – Transportation Thanksgiving Luncheon – Transportation Dept. – 1:00 PM
2. Friday, November 22, 2024 – DSC Thanksgiving Luncheon – DSC Board Room – 11:30 PM
3. Tuesday, December 17, 2024 – December Regular Board Meeting –5:45 PM

VIII. Adjournment:

There, being no further business, the meeting adjourned at 7:05 PM. Motion by Trustee Hiller second by Trustee Gonzalez. Motion Granted 7/0.

WE AFFIRM THAT THESE MINUTES ARE OFFICAL, 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 Board Meeting on December 10, 2024 at 6:00 PM at District Service Center Austin Building, 587 Madison St., Eagle Pass, TX. 78852.

Board Members Present:

Mr. Jorge Barrera, Board President – Entered 6:56 PM
Mrs. Hilda P. Martinez, Board Vice
Mr. Christopher Hiller, Board Secretary
Mr. Victor E. Perry, Board Trustee
Mr. Morris Libson Jr., Board Trustee
Mr. Jaime C. Barrera, Board Trustee
Mr. Tom R. Gonzalez, Trustee

Superintendent of Schools: Mr. Samuel Mijares

Attorney: Mr. Richard Strieber, Escamilla & Poneck Law Firm – Ms. Valerie Carrillo for Mr. Strieber.

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 6:32 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication – No one signed up**

Recognitions –

1. **Recognition of San Luis Elementary 2nd grader Angelina Rodriguez for being selected as winner of the District Attendance Awareness Coloring Contest.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized San Luis Elementary 2nd grader Angelina Rodriguez for being selected as winner of the District Attendance Awareness Coloring Contest. A group picture was taken.
2. **Recognition of the Juan N. Seguin elementary 5th grade student Victoria Vasquez for being the number one 5th grade student in the State in the Imagine Math Program for the month of November.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Juan N. Seguin elementary 5th grade student Victoria Vasquez for being the number one 5th grade student in the State in the Imagine Math Program for the month of November. A group picture was taken.
3. **Recognition of the Dena Kelso Graves Elementary Cheer team for winning 1st place at the Redline Fall Classic in the school novice division in San Antonio, Tx.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Dena Kelso Graves Elementary Cheer team for winning 1st place at the Redline Fall Classic in the school novice division in San Antonio, Tx. A group picture was taken.

4. **Recognition of the Juan Seguin Elementary students Amanda Flores and Analee Rodriguez for attending and representing their campus at the Texas Elementary Principals and Supervisors Association (TEPSA) Student Council Leadership Conference held in Del Rio, Texas.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Juan Seguin Elementary students Amanda Flores and Analee Rodriguez for attending and representing their campus at the Texas Elementary Principals and Supervisors Association (TEPSA) Student Council Leadership Conference held in Del Rio, Texas. A group picture was taken.
5. **Recognition of twenty-five (25) Eagle Pass High School students for being awarded the National First Generation & Hispanic Recognition Award, or the National Rural & Small-Town Award (NRSTA) by the College Board.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized twenty-five (25) Eagle Pass High School students for being awarded the National First Generation & Hispanic Recognition Award, or the National Rural & Small-Town Award (NRSTA) by the College Board. A group picture was taken.
6. **Recognition of Eagle Pass High School Junior Band Member Noah Eslinger for being selected to the TMEA All State Jazz Band 1 and the Best Drum Set player in the State of Texas.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Junior Band Member Noah Eslinger for being selected to the TMEA All State Jazz Band 1 and the Best Drum Set player in the State of Texas. A group picture was taken.
7. **Recognition of Eagle Pass High School student Chloe Bartlett of the Varsity Cross Country Team for earning 1st Team All-District Honors and qualifying to the Region 4 Championship. The EPHS Varsity Cross Country Team are back-to-back District 30-6A Champions.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School student Chloe Bartlett of the Varsity Cross Country Team for earning 1st Team All-District Honors and qualifying to the Region 4 Championship. The EPHS Varsity Cross Country Team are back-to-back District 30-6A Champions. A group picture was taken.
8. **Recognition of Eagle Pass High School's "Mariachi Del Norte" Sophomore Braulio Cardenas for placing 10th out of 280 Mariachi Violin students in the TMEA All State Mariachi.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School's "Mariachi Del Norte" Sophomore Braulio Cardenas for placing 10th out of 280 Mariachi TMEA All State Mariachi. A group picture was taken.
9. **Recognition of the CC Winn High School National Honor Society (NHS) for their hard work and for their participation in many community & school events.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School National Honor Society (NHS) for their hard work and for their participation in many community & school events. A group picture was taken.
10. **Recognition of CC Winn High School Silverline team for earning a prestigious Division I rating at the TDA Fall Field Assessment in Laredo, Texas.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Silverline team for earning a prestigious Division I rating at the TDA Fall Field Assessment in Laredo, Texas. A group picture was taken.

11. **Recognition of CC Winn High School Freshmen students Romina Ramirez and Emma Thompson for making the 2024 28-5A Cross Country 1st Team All District (top 10) and qualifying in the Cross Country Region IV.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Freshmen students Romina Ramirez and Emma Thompson for making the 2024 28-5A Cross Country 1st Team All District (top 10) and qualifying in the Cross Country Region IV. A group picture was taken.

IV. District Reports/Presentations

1. **Financial Report.**
2. **Utility Report.**
3. **Tax Collection Report.**

Board questions and concerns were addressed.

V. Action Items

1. Consider and take appropriate action on the request to approve the request to approve the Annual Financial Audit Report for the year ended August 31, 2024. **Motion by Trustee Hiller seconded by Trustee J. Barrera to approve the Annual Financial Audit Report for the year ended August 31, 2024. Motion Granted 7/0.**
2. Consider and take appropriate action on the request to approve Change Order Number Two (2) on Sealed Proposal 241610 on EPHS Counseling Office remodel as per Board Policy CV, and State Guidelines and to amend the budget accordingly to include matters related to this product. **Motion by Trustee Hiller seconded by Trustee J.C. Barrera to approve Change Order Number Two (2) on Sealed Proposal 241610 on EPHS Counseling Office remodel as per Board Policy CV, and State Guidelines and to amend the budget accordingly to include matters related to this product. Motion Granted 7/0.**

VI. Consent Items

It was the consensus of the Board to consider item(s) 1 - 3 in One Motion. **Motion by Trustee Libson second by Trustee J.C. Barrera. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to approve the procurement method of competitive sealed proposals and the ranking criteria for Memorial Jr. High HVAC upgrade in accordance with Board Policy CV, CVB, and State Guidelines. **Item previously considered.**
2. Consider and take appropriate action on the request to accept the donation by Border Federal Credit Union of 15 (\$100) gift cards for McKinney Vento Homeless Students. **Item previously considered.**

3. Consider and take appropriate action on the request to accept the donation of Christmas Angel Gifts for EPISD students from the Maverick County Hospital District. **Item previously considered.**

Thank you to Border Federal Credit Union and Maverick County Hospital District for their donations.

- VII. **Closed Session:** Pursuant to Sections 551.071, 551.072, 551.074, 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 **7:09 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Martinez second by Trustee J.C. Barrera. Motion Granted 7/0.**

1. The Board will hear the request to hire a professional employee to be assigned by Superintendent as Health Services Director subject to possible future reassignment by the Superintendent.
2. The Board will hear the request to hire a professional employee to serve as Principal for Glass Elementary subject to possible future reassignment by the Superintendent.
3. The Board will consult with its attorney regarding pending litigation matters. TGC 551.071.

- VIII. **Open Session:** The meeting reconvened at **7:59 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 be assigned by the Superintendent as Health Services Director subject to possible future reassignment by the Superintendent. **Motion by Trustee J.C. Barrea seconded by Trustee Hiller to approve the hiring of Leticia F. Rodriguez, as a professional employee to be assigned by the Superintendent as Health Services Director subject to possible future reassignment by the Superintendent. Motion Granted 7/0.**
2. Consider and take appropriate action on the request to hire a professional employee to serve as Principal for Glass Elementary subject to possible future reassignment by the Superintendent. **Motion by Trustee Libson seconded by Trustee Perry to approve the hiring of Laura Chacon as a professional employee to serve as Principal for Glass Elementary subject to possible future reassignment by the Superintendent. Motion Granted 7/0.**

- IX. **Correspondence and Information:**

Superintendent's Announcements

1. DSC Christmas Caroling – Wednesday, December 11-18, 2024 – Board Room – Schedule was provided.
2. Food Service Posada – tomorrow Wednesday – SAC Fine Arts – 2:30 PM

3. Thursday, December 12, 2024 – Chamber of Commerce Christmas Luncheon – ICT – 11:30 AM
4. Wednesday, December 18, 2024 – Transportation Posada – Transportation Dept. – 1:00 PM
5. Thursday, December 19, 2024 – DSC Christmas Breakfast – Board Room – 8:30 AM
6. Thursday, December 19, 2024 – Maintenance Dept. Posada - SAC Fine Arts – 12:00 noon
7. Friday, December 20, 2024 – DSC Christmas Brunch – Board Room – 11:00 AM
8. January Regular Board Meeting scheduled for Tuesday, January 14th – moved to Monday, January 13th, 2024. (Due to Superintendent training schedule)
9. Eagle Pass Legislative Days – February 3-5, 2025
10. Governance Camp – March 5-8, 2025 – If interested please talk to Marisela

X. Adjournment:

There, being no further business, the meeting adjourned at 8:04 PM. Motion by Trustee Hiller second by Trustee Gonzalez. Motion Granted 7/0.

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____