

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): 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 JANUARY 15, 2023 (REGULAR), BOARD MEETING.

- (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 Regular Board Meeting on January 15, 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. Lupita Fuentes, Board Trustee
Ms. Glenna Purcell, Board Trustee
Mr. Christopher Hiller, Board Trustee
Mr. Victor E. Perry, Board Trustee

Superintendent of Schools: Mr. Samuel Mijares

Attorney: Mr. Richard Strieber, Escamilla & Poneck Law Firm – Mr. Victor I. Cerda, for Mr. Strieber.

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:50 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication – No one signed up**

Recognitions –

1. **Students, Administrators, Staff and Superintendent of the Eagle Pass Independent School District recognize the School Board in accordance with the School Board Recognition Month.** Daniella Byrne, Public Information Officer announced January as Board Recognition Month. Eagle pass ISD along with many districts throughout the state of Texas recognize their Board Members' during the January Regular Board Meeting. The Board Recognition theme this year was "**Locally Elected, Community Connected**". Board members received various gifts as a token of appreciation from the campuses. Group pictures were taken.
- 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. **Review Investment Officer's Quarterly Report of Investment Transactions for all funds for the quarter ended November 30, 2023.** No questions from the Board.

V. Consent Items

It was the consensus of the Board to consider item(s) 1 & 2 in One Motion. **Motion by Trustee Hiller second by Trustee Fuentes. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the December 12, 2023 (Regular) Board Meeting. **Item previously considered.**
2. Consider and take appropriate action on the request to approve to accept a donation of 24 laptops, 60 computers, and 1 server from the Texas Department of Criminal Justice Computer Recovery Program from Huntsville, TX for Early Childhood Center (ECC). **Item previously considered.**

VI. **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 **7:02 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Alvarez second by Trustee Perry. Motion Granted 7/0.**

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

VII. **Open Session:** The meeting reconvened at **7:13 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 Martinez seconded by Trustee Hiller to approve the request to hire personnel to fill vacancies pursuant to TGC 551.074. Motion Granted 7/0.**

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

1. Thursday, January 18, 2024 – Piggy Gram Winners Announced – MCJLS Show Barn – 4:30 pm
2. Friday, January 19, 2024 – Stock Show Early Dismissal – EPISD staff working 226 or more day will work 8:00 am to 10:00 am and are encouraged to attend the Stock Show.
3. 2024 Governance Camp – Wednesday, February 28, 2024 – Saturday, March 2, 2024 – Let us know if you are interested in attending.

IX. **Adjournment:**

There, being no further business, the meeting adjourned at **7:15 PM**. **Motion by Trustee Hiller second by Trustee Alvarez. Motion Granted 7/0.**

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____

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