

BOARD OF TRUSTEES AGENDA

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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 OT APPROVE THE MINUTES OF THE AUGUST 16, 2017, (SPECIAL), SEPTEMBER 04, 2017, (SPECIAL), SEPTEMBER 12, 2017, (REGULAR), AND SEPTEMBER 13, 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 Special Board Meeting on August 16, 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. Christopher Hiller, Trustee

Board Members Absent: Dr. Hector Alvarez, Secretary, 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 12:03 PM.

II. 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 12:07 PM.** Pursuant to Sections 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 5/0.**

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 hire a professional employee to serve as a counselor at San Luis Elementary subject to possible future reassignment by the Superintendent.
3. The Board will discuss the request to hire a professional employee to serve as Elementary Principal at Glass Elementary subject to possible future reassignment by the Superintendent.
4. The Board will discuss the request to hire a professional employee to serve as Elementary Principal at Benavides Hts. Elementary subject to possible future reassignment by the Superintendent.
5. The Board will discuss the request to hire a professional employee to serve as Network Administrator subject to possible future reassignment by the Superintendent.
6. The Board will consult with its attorney regarding legal issues relating to district roofing projects. TGC 551.071.

III. OPEN SESSION: Meeting reconvened at 1:37 PM.

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 Hiller to hire personnel to fill vacancies as discussed in Closed Session. **Motion Granted 5/0.**
2. **Consider and take appropriate action on the request to hire a professional employee to serve as counselor at San Luis Elementary subject to possible future reassignment**

by the Superintendent. Motion by Trustee Purcell second by Trustee Bowles, to hire Elizabeth L. Adams as a professional employee to serve as counselor at San Luis Elementary subject to possible future reassignment by the Superintendent. **Granted 5/0.**

3. **Consider and take appropriate action on the request to hire a professional employee to serve as Principal at Glass Elementary subject to possible future reassignment by the Superintendent.** Motion by Trustee Hiller second by Trustee Martinez to hire Laura Tellez as a professional employee to serve as principal at Glass Elementary subject to possible future reassignment by the Superintendent. **Granted 5/0.**
4. **Consider and take appropriate action on the request to hire a professional employee to serve as principal at Benavides Hts. Elementary subject to possible future reassignment by the Superintendent.** Motion by Trustee Martinez, second by Trustee Purcell to hire Olivia Rodriguez as a professional employee to serve as principal at Benavides Hts. Elementary subject to possible future reassignment by the Superintendent. **Granted 5/0.**
5. **Consider and take appropriate action on the request to hire a professional employee to serve as Network Administrator subject to possible future reassignment by the Superintendent.** Motion by Trustee Bowles second by Trustee Purcell to hire Abner Chavez as a professional employee to serve as Network Administrator subject to possible future reassignment by the Superintendent. **Granted 5/0.**
6. **Consideration and possible action regarding district roofing projects.** NO ACTION TAKEN.

Announcements: By Superintendent: Mediation with Attorney Jasso on Monsa, Aug. 21st 1st/2nd Bdgt. Wrkshp., Aug. 22nd, Facilities Presentation, August 24th Opening Ceremony, Aug. 28th 1st day of school, and Aug. 31st, 3rd Bdgt. Wrkshp.

IV. ADJOURNMENT:

There, being no further business Trustee Martinez second by Trustee Hiller made the motion to adjourn the meeting at 1:45 PM. **Motion granted 5/0.**

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 September 04, 2017, at 10:30 AM 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. Rudy Bowles, Trustee
Mr. Jorge Barrera, Trustee
Mr. Christopher Hiller, Trustee

Superintendent: Gilberto Gonzalez

Attorney: Absent

I. MEETING CALLED TO ORDER: Board President Lupita Fuentes called the meeting to order at 10:30 AM

1. INFORMATIONAL: The Board will be leaving to tour the Eagle Pass ISD campuses in the following order:

1. Kirchner Elementary
2. Pete Gallego Elementary
3. Seco Mines Elementary
4. DAEP
5. Kennedy Hall
6. Glass Elementary
7. Graves Elementary
8. Early Childhood Center
9. Eagle Pass High
10. Liberty Elementary
11. Eagle Pass Jr. High
12. Cerna Elementary
13. CC Winn High
14. Rosita Valley Literacy Academy
15. Rosita Valley Elementary
16. Sam Houston Elementary
17. Mancha Elementary
18. Memorial Jr. High
19. Language Development Center
20. San Luis Elementary
21. Lee Elementary
22. Benavides Hts. Elementary
23. Darr Elementary
24. Gonzalez Elementary

Motion by Trustee Martinez second by Trustee Alvarez to tour the Eagle Pass ISD campuses. Motion granted 7/0.

2. **The Board will discuss and review the tour of the Eagle Pass ISD Campuses.** The Board discussed and reviewed as they toured, and each campus principal was informed to submit their needs in writing to Mr. Pedro Felan, Maintenance & Facilities Director.

NOTE: The Board recessed @ 4:00 PM and will resume the tour of the remaining campuses tomorrow Tuesday, September 05, 2017, @ 8:30 AM.

II. ADJOURNMENT:

There, being no further business the Board adjourned the meeting at 4:30 PM. **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 September 12, 2017, at 6:00 P.M. in the 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
Mr. Jorge Barrera, Trustee
Mr. Christopher Hiller, Trustee

Board Members Absent:

Dr. Hector Alvarez, Secretary

Superintendent of Schools: Mr. Gilberto Gonzalez

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

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 6:08 PM
- II. **PLEDGE OF ALLEGIANCE:** Superintendent of Schools, Gilberto Gonzalez led the Pledge of Allegiance.
- III. **CITIZEN'S COMMUNICATION/ RECOGNITIONS:** No one signed up for the Citizen's Communication.
 1. **Recognition of Eagle Pass High School Band Students for their 1st Division Rating at Texas State Competition in Austin, Texas.** Daniella Byrne, Public Information Officer addressed the Board of Trustees, Superintendent and all those present and made the introduction of the Eagle Pass Mighty Eagle Band students who received a Division 1 superior rating at the Texas State Solo Competition May 29, 2017, at Austin, Texas. The Mighty Eagle Band students took a group picture with the Board and Superintendent.
- IV. **DISTRICT REPORTS/PRESENTATIONS:** *It was the consensus of the Board to have items 6-7 presented together by Deputy Superintendent Samuel Mijares as he needs to travel out of town for a conference.*
 6. **Presentation on Start and End times for schools.** Deputy Supt. For C & I Samuel Mijares addressed the Board and Superintendent and presented the *Start and End Times for Schools*. Mr. Mijares reviewed the number of students per campus level as of September and the start and dismissal time for each campus, and students that require transportation after school. Some students are dropped off late due to parents not home to receive student (PK-K). By law parent/guardian must be home therefore, the driver cannot drop off students and this on an average of at least 3 parents which delays

routes by 30 minutes as driver must backtracks the route 2 or 3 times to drop off student. If no one is home bus driver will take student to Transportation Department and appropriate steps are taken to contact the parent or guardian. Time start/end for high school could affect it *Academically, sports, band, and with attendance*, any changes made will affect the high school students for four years, (briefly reviewed). The major reason for the start and end time hours is due to the shortage of bus drivers. There are several state requirements an applicant must have before being able to drive a school bus. **Board members questions, and concerns were addressed.**

7. **Presentation of the 2017-2018 Student/Parent Handbook.** Deputy Superintendent for C & I Samuel Mijares briefly addressed the Board and Superintendent with the presentation of the 2017-2018 Student/Parent Handbook. **No questions from the Board.**
1. **Financial Report.** Question on when the district would receive the correct/updated funding from the State was addressed.
2. **Utility Report.** No questions from the Board.
3. **Tax Collection Report.** No questions from the Board.
4. **Tax Collector's Annual Report for Collections and Transfers.** Mr. Ismael Mijares, Deputy Superintendent for Business & Finance briefly reviewed the report, which is brought every year to the Board of Trustees. **No questions from the Board.**
5. **Delinquent Collection Activities for April – June 2017.** Ms. Sonia Gonzalez, Partner with Linebarger, Goggan, Blair, & Sampson LLP, Attorneys at Law, made a brief presentation on the activity report for delinquent collections which included via mass mailing, target mailing, payment arrangements, research & Litigations, walk-ins, phone calls, trial judgments, lawsuits filed, etc., and briefly reviewed the collections results. **No questions from the Board.**

V. ACTION ITEMS:

1. Consider and take appropriate action on the request to adopt Resolution 2017-18-03 to levy the 2017 tax roll for the fiscal year ending August 31, 2017. **Motion by Trustee Barrera, second by Trustee Hiller to adopt Resolution 2017-2018/03. Granted 6/0.**
2. Consider and take appropriate action on the request to purchase credit by exam tests for EPISD secondary campuses from Texas Tech University ISD and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases on goods or services as per Board Policy. **Motion by Trustee Bowles second by Trustee Purcell to approve Credit by Exam for EPISD secondary campuses. Granted 6/0.**
3. Consider and take appropriate action on the request to approve the 2017-2018 Dual Credit Partnership Agreement between Eagle Pass Independent School District and Southwest Texas Junior College. **Motion by Trustee Barrera second by Trustee Martinez to approve the 2017-2018 Dual Credit Partnership Agreement. Granted 6/0.** Trustee Martinez would like to look back into the Additional Requests submitted during the Budget Process.

VI. CONSENT ITEMS:

It was the consensus of the Board to consider item(s) 1 – 6 in one motion. **Motion by Trustee Hiller second by Trustee Bowles. Granted 6/0.**

1. Consider and take appropriate action on the request to approve the minutes of the July 11, 2017, (Regular), July 20, 2017, (Special), July 26, 2017, (Special), and August 08, 2017, (Regular), Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to approve a Memorandum of Understanding between the Eagle Pass ISD and South Texas Rural Health Services, Inc. **Item previously considered.**
3. Consider and take appropriate action on the request to approve a Cooperative Working Agreement between the Eagle Pass ISD and Serving Children and Adults in Need (SCAN), Inc. **Item previously considered.**
4. Consider and take appropriate action on the request to approve a Memorandum of Agreement between Eagle Pass ISD and TMC Migrant Seasonal Head Start. **Item previously considered.**
5. Consider and take appropriate action on the request to accept donation of dictionaries from Peter Piper Pizza. **Item previously considered.**
6. Consider and take appropriate action on the request to accept school supplies donation from Pizza Hut Restaurant. **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 6:54 PM.** Pursuant to §551.071, §551.072, §551.074, 551.076, 551.082, 551.083, and 551.084 of the Texas Government code. **Motion by Trustee Hiller second by Trustee Purcell. Granted 6/0.**

PERSONNEL MATTERS:

1. The Board will discuss the request to hire personnel to fill vacancies pursuant to TGC 551.074.
2. Consideration and possible action regarding district roofing and facilities projects. TGC 551.071

- VIII. OPEN SESSION:** The meeting reconvened at 8:40 PM. **FOR THE RECORD TRUSTEE BARRERA LEFT MEETING @ 8:13 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 Bowles to approve to hire personnel to fill vacancies pursuant to TGC 551.74 as discussed in Closed Session. **Granted 5/0.**
2. Consideration and possible action regarding district roofing and facilities projects.

Motion by Trustee Martinez second by Trustee Bowles to direct the Superintendent and district legal council to take the action discussed in Closed Session. Granted 5/0.

IX. CORRESPONDENCE AND INFORMATION:

Superintendent announced: Special Board Meeting @ 6:00 PM tomorrow 09.13.2017-Legislative Update. Friday September 15, 2017, Eagle Pass vs CC Winn @ 7:30 PM.

X. ADJOURNMENT: There being no further business, the meeting was adjourned at 8:42 PM
Motion by Trustee Martinez second by Trustee Bowles. Granted 5/0.

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 September 13, 2017, at 6:00 PM 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. Jorge Barrera, Trustee

Superintendent: Gilberto Gonzalez

Board Members Absent:

Dr. Hector Alvarez, Secretary
Mr. Rudy Bowles, Trustee
Mr. Christopher Hiller, Trustee

Attorney: Absent

Board Members from Carrizo Springs, Texas and Crystal City, Texas:

Mr. Rodney Perez, Vice President-CSCISD, Ms. Nora Flores-Guerrero, Trustee-CCISD

I. MEETING CALLED TO ORDER: Board President Lupita Fuentes called the meeting to order at 6:03 PM

1. **PRESENTATION:** Mr. Ed Vara, Consultant, Region 20 addressed the Board of Trustees and the Superintendent. The presentation provided information on the 85th Texas Legislature, 2017 School Board Update. There were 6,631 Total bills filed, only 1,211 Bills passed (down 8%) 50 bills were vetoed and 244 Education related bills in 2017. Mr. Vara presented the following information on the 85th Legislative Update: 2017-2019 Texas Public Education Funding- **SB1, & HB1081**, Business & Property Tax Relief **HB2369**, Accountability **HB22 & HB1553**, Assessments **SB's 825,1839,276,1177, 1480,1837,1882, & HB's2130, 3563,1469**, Certification **HB3563 & SB's 1839,1963**, Charter Schools **SB's 276, 1177, 1480, 1837, 1882, & HB1469**, Curriculum **HB136, 264, 728 789, 1372 1638, 2729, 3593, 5, SB490, 671, 1091, 1318, 1784**, Curriculum Course Sequencing **SB826, HB5** Discipline/Safety- **SB7, 179, HB 2880, 156, 674, 175, 3024, SB1153**, Governance- **HB639, SB754, HB332, HB357, 441, 523, 2442, 3047, 3526, SB195, 693, 1566, 2084, HB136, 1553, 2087, 3107, SB463,587, 1553, 1731, 1882**, School Health- **SB579, HB1076, 3157, SB1873**, Special Education- **HB657, SB160, 748, 1398,2080,2141**, Students- **SB1152, HB1545, 1593, 1645, 2537, SB1843**, Virtual School Network- **SB587, TRS-SB1664, 1665**, Other **SB1901**. Mr. Vara ended the presentation by briefly discussing the Vetoed HB's & SB's by the Governor, The Bills not passed in Regular Session, the Special Session Public ED Agenda Items, and the Level one school Board Training that is developed and provided as a collaborative effort of he 20 Education Service Centers.

Board Members questions, concerns, and comments were addressed by, consultant and/or administration.

II. ADJOURNMENT:

There, being no further business Eagle Pass ISD & Carrizo Springs CISD Board adjourned the meeting at 8:30 PM. **Motion granted 6/0.**

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

PRESIDENT _____

SECRETARY _____

DATE MINUTES APPROVED: _____

DATE MINUTES SIGNED: _____

DRAFT