

BOARD OF TRUSTEES  
AGENDA

☐

Workshop

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Regular

☐

Special

(A)

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Report Only

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Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

(B)

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Action Item

Presenter(s): JOHN COX, DEPUTY SUPERINTENDENT FOR C & I  
RENE MARTINEZ, SCHOOL IMPROVEMENT, ACCOUNTABILITY, &  
CURRICULUM DIRECTOR

Briefly describe the subject of the report or recognition presentation.

**CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO ADOPT  
RESOLUTION 2019/2020-10 BETWEEN EAGLE PASS ISD AND THE MIDDLE RIO GRANDE  
DEVELOPMENT COUNCIL FOR THE SOURCE REDUCTION GRANT.**

(C) Funding Source: Identify the course of funds if any are required

(D) Clarification: Explain any question or issues that might be raised regarding this item.



# **EAGLE PASS INDEPENDENT SCHOOL DISTRICT**

Office of School Improvement, Curriculum and Accountability

## **MEMORANDUM**

To: Samuel Mijares, Superintendent of Schools

From: Rene Martinez, School Improvement, Curriculum and Accountability Director

Date: January 30, 2020

RE: Middle Rio Grande Development Council Source Reduction Grant Resolution (FY 2020)

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I am submitting this Resolution for your consideration and approval at the February 11, 2020 board meeting.

The Source Reduction Grant, commonly referred to as the Go Green Project, allows our students to participate in recycling activities throughout the school year. The 2020 fiscal year grant will allow us to add the four early childhood campuses to this project. The twenty-four campuses will have the Go Green project by the end of this school year.

If you have any questions, please contact my office.

Approved: \_\_\_\_\_

JAN 30 2020

John Cox, Deputy Superintendent for Curriculum and Instruction

## Resolution

**Resolution of the Eagle Pass ISD authorizing the filing of a grant application with the Middle Rio Grande Development Council for a regional solid waste grants program grant; authorizing Rene Martinez to act on behalf of Eagle Pass ISD in all matter related to the application; and pledging that if a grant is received the Eagle Pass ISD will comply with the grant requirements of the Middle Rio Grande Development Council, the Texas Commission On Environmental Quality and the State of Texas.**

**WHEREAS, the Middle Rio Grande Development Council** is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation of the COG's adopted regional solid waste management plan; and

**WHEREAS, the Eagle Pass Independent School District** in the State of Texas is qualified to apply for grant funds under the Request for Applications.

Now, therefore, be it resolved by the Eagle Pass ISD in Eagle Pass Texas:

1. That Rene Martinez, School Improvement Director, is authorized to request grant funding under the Middle Rio Grande Development Council Request for Applications of the Regional Solid Waste Grants Program, and act on behalf of Eagle Pass ISD in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, Eagle Pass ISD will comply with the grant requirements of the Middle Rio Grande Development Council, Texas Commission on Environmental Quality and the State of Texas.
3. The grant funds, and any grant-funded equipment or facilities, will be used only for the purposes for which they are intended under the grant.

**Passed and Approved** by Eagle Pass ISD Board of Trustees in Eagle Pass, Texas, on this this 11<sup>th</sup> day of February, 2020

\_\_\_\_\_  
(Signature of Authorized Official)

**Jorge Barrera**

(Typed or Printed Name)

**Board President**

(Title)

\_\_\_\_\_  
Notary Signature

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Commission Expires)