

**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** **LUIS VELEZ, PURCHASING DIRECTOR**

Presenter(s):

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE RESOLUTION 2025/2026-09 TO APPROVE EAGLE PASS ISD PURCHASING DIRECTOR TO SERVE ON THE BOARD OF THE TASB ENERGY COOPERATIVE.

- (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.**



EAGLE PASS INDEPENDENT SCHOOL DISTRICT

MEMORANDUM

To: Mr. Ismael Mijares, Deputy Superintendent for Business and Finance

From: Mr. Luis A. Vélez, Purchasing Director  Luis Vélez
2025.12.01 09:27:20
-06'00'

Date: Thursday, November 20, 2025

Subject: **Board Resolution 2025/2026-09 - TASB Energy Cooperative**

The Texas Association of School Boards (TASB) has stipulated that all district employees serving on a TASB Affiliate Board must obtain prior approval from the employee's District Board of Trustees. This requirement is in response to the enactment of Texas House Bill (HB) 3372, which became effective on September 1, 2025.

Although my selection to the TASB Energy Cooperative Board was confirmed prior to the effective date of this legislation, the District's Legal Counsel has recommended the formal adoption of the attached Resolution to ensure full compliance with the new statutory mandate.

As detailed in the Resolution, this is a volunteer position without compensation. The Cooperative Board convenes four (4) times per year, with two (2) meetings conducted virtually and two (2) requiring in-person attendance.

If you have any questions or need more information regarding this matter, please contact me at the Purchasing Department.

BOARD RESOLUTION 2025/2026-09

EAGLE PASS I.S.D.

WHEREAS, *Eagle Pass I.S.D.* is a member of the TASB Energy Cooperative (“Cooperative”), a local government purchasing cooperative program created by local governments in accordance with and pursuant to the Interlocal Cooperation Act, Texas Government Code Chapter 791, and Section 271.101, *et. seq.* of the Texas Local Government Code;

WHEREAS, *Luis A. Vélez, Purchasing Director* has been selected by the Cooperative’s Board of Trustees to serve as member of the Cooperative’s Board, a volunteer position, without compensation (but the Cooperative may reimburse reasonable expenses incurred by Cooperative Board members in attending to the business of the Cooperative); and

WHEREAS, the Board finds *Eagle Pass I.S.D.*, as a member of the Cooperative, benefits from having its employee serve on the Cooperative’s Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED:

The Board of Trustees of *Eagle Pass I.S.D.* hereby authorizes and approves *Luis A. Vélez* serving on the Board of Trustees of the TASB Energy Cooperative.

PASSED AND ADOPTED at a meeting of the Board as of the following date:

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees