

**BOARD OF TRUSTEES
AGENDA**

<input type="checkbox"/> Workshop	<input 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. GILBERTO GONZALEZ, SUPERINTENDENT OF SCHOOLS

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE MINUTES OF THE JUNE 10, 2014 (REGULAR) BOARD MEETING.

(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 Regular Board Meeting on June 10, 2014, at 6:00 P.M. at the District Service Center Board Meeting Room, located at 1420 Eidson Road, Eagle Pass, TX 78852.

Board Members Present:

Mr. Ignacio J. Saucedo, President
Ms. Glenna Purcell, Vice President
Mr. Ramon Ramirez, Trustee
Dr. Hector Alvarez, Trustee
Mrs. Hilda P. Martinez, Trustee

Board Members Absent:

Ms. Lupita Fuentes, Secretary
Mr. Benjamin Rodriguez III, Trustee

Superintendent of Schools: Mr. Gilberto Gonzalez

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

Staff Members and Visitors Present: The sign-in sheet hereby becomes a part of these minutes.

I. MEETING CALLED TO ORDER: Board President Ignacio J. Saucedo called the meeting to order at 6:10 P.M.

II. PLEDGE OF ALLEGIANCE: Superintendent Gilberto Gonzalez led the Pledge of Allegiance.

III. CITIZEN'S COMMUNICATION/RECOGNITIONS: Albert Daniel, Representative, Eagle Pass Tax Payers Protection & Oversight Organization. The concern is handicap parking. ADA provides specific instructions concerning handicap parking and other related issues. I will be addressed through the office of the Inspector General Civil Rights Division. There is a lot of reserved parking in the schools. The ADA speaks to the fact that you cannot provide a benefit to an able body person that you do not provide to a disabled person. Reserved parking space is a benefit, and that such believe that the reserved parking spaces are in violation of the ADA, it will be addressed to the office of the Inspector General. Only specific vehicles are authorized reserved parking, handicap parking is supposed to be within very close proximity to the entrance of the building. "If you get to work early you won't have to worry about reserved parking."

1. **Recognition of Eagle Pass High School Varsity Baseball Team for advancing to Regional Finals.** Melissa Gratkowski, Public Information Officer made the presentation and a certificate was presented to each player. A group picture was taken with the Board of Trustees and the Superintendent.
2. **Recognition of Eagle Pass High School Softball Lady Eagles for reaching Regional Semi-Finals.** Melissa Gratkowski, Public Information Officer made the presentation and a certificate was presented to each player. A group picture was taken with the Board of Trustees and the Superintendent.

IV. DISTRICT REPORTS/PRESENTATIONS:

1. Financial Report. **No questions.**
2. Utility Report. **No questions.**
3. Tax Collection Report. **No questions.**
4. **Delinquent Collection Activities for January – March 2014.** Mr. Brad Balderrama, Attorney with Linebarger, Goggan, Blair, and Sampson LLP, Attorneys at Law. Addressed the Board and Superintendent and reviewed the Delinquent Tax Collection Activities. As or right now there is no scheduled sales. Whenever it comes up, it will be the first Tuesday of that month.

V. ACTION ITEMS:

1. Consider and take appropriate action on the request to approve consultant contracts for staff development for administrators, teachers, and other classified staff for school year 2014-2015. **Motion by Trustee Purcell second by Trustee Martinez. Granted 5/0.**
2. Consider and take appropriate action on the request to approve proposed revisions to Policy EIC (Local): Academic Achievement-Class Ranking. **Motion by Trustee Purcell second by Trustee Ramirez to table item. Granted 5/0. Board Members want further clarification on Policy EIC (Local).**
3. Consider and take appropriate action on the request to amend School Policy EHBE (Local) – Special Programs Bilingual Education/ESL. **Motion by Trustee Ramirez second by Trustee Purcell. Granted 5/0.**
4. Consider and take appropriate action on the request to submit an early release expedited waiver to the Texas Education Agency. **Motion by Trustee Purcell second by Trustee Alvarez. Granted 5/0.**
5. Consider and take appropriate action on the request to approve Local Policies as prepared by TASB Policy Service. **Motion by Trustee Purcell second by Trustee Alvarez to adopt the reconstructed TASB Localized Policy Manual, replacing the current manual. Granted 5/0.** TASB is only recreating the policy manual. It is called "restructuring the Policy Manual." All policy changes adopted previously by the board have been included in this reconstruction of the manual. TASB reconstructs the whole policy manual every 5-6 years, but Eagle Pass ISD has not had it reconstructed for many years.

VI. CONSENT:

It was the Consensus of the Board to consider item 1 in One Motion. **Motion by Trustee Martinez second by Trustee Purcell. Granted 5/0.**

1. Consider and take appropriate action on the request to approve Minutes of the May 6, 2014, (Special), May 13, 2014, (Regular), May 15, 2014, (Workshop), and June 2, 2014, (Special) Board Meetings. **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 6:57 P.M.** Pursuant to Section §551.071, §551.072, §551.074, §551.076, §551.082, §551.083, and §551.084 of the Texas Government Code. **Motion by Trustee Ramirez second by Trustee Martinez. Granted 5/0.**

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

VIII. OPEN SESSION: The Meeting Reconvened at 7:13 P.M.

1. Consider and take action on the request to hire personnel to fill vacancies pursuant to TGC 551.074. **Motion by Trustee Alvarez second by Trustee Purcell to approve to hire personnel to fill vacancies as discussed in Closed Session. Granted 5/0.**

IX. CORRESPONDENCE AND INFORMATION: The summer hours have started 7:30 A.M. – 5:30 P.M. with ½ hr. lunch Monday –Thursday, along with the summer attire.

X. ADJOURNMENT:

There, being no further business the meeting adjourned at 7:14 P.M. **Motion by Trustee Ramirez second by Trustee Alvarez. Granted 5/0.**

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

PRESIDENT _____ SECRETARY _____

DATE MINUTES APPROVED: _____ DATE MINUTES SIGNED: _____