

AGENDA ITEM

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 OCTOBER 08, 2024 (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 October 08, 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. Glenna Purcell, Board Trustee
Mr. Christopher Hiller, Board Trustee - Absent
Mr. Victor E. Perry, Board Trustee - Absent
Mr. Morris Libson Jr., Trustee

Superintendent of Schools: Mr. Samuel Mijares

Attorney: Mr. Richard Strieber, Escamilla & Poneck Law Firm – Ms. Valerie Carrillo for Mr. Strieber.

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:54 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Public Hearing – “School First” Rating (Financial Accountability Rating System of Texas) –**
Open at: 5:55 PM Closed at: 5:56 PM – No one signed up
- IV. **Citizen's Communication – No one signed up**

Recognitions –

1. **Recognition of the Graves Elementary Tigerettes Dance Team members Camila Sanchez, Romina Rios, Anahi Fernandez and Victoria Bermea for completing and placing at the Showstopper Nationals held at the Kalahari Resort in Standusky, Ohio.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Graves Elementary Tigerettes Dance Team members Camila Sanchez, Romina Rios, Anahi Fernandez and Victoria Bermea for completing and placing at the Showstopper Nationals held at the Kalahari Resort in Standusky, Ohio. A group picture was taken.
2. **Recognition of the Eagle Pass High School 's Mariachi in members Braulio Cardenas, Alexis Longoria and Gabriela Garcia for their distinguished placing at the Region 11 TMEA All Region Mariachi tryouts in San Antonio, Texas.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School 's Mariachi in members Braulio Cardenas, Alexis Longoria and Gabriela Garcia for their distinguished placing at the Region 11 TMEA All Region Mariachi tryouts in San Antonio, Texas. A group picture was taken.

3. **Recognition of Eagle Pass ISD Principals in celebration of National Principals Month as proclaimed by Governor Greg Abbott.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass ISD Principals in celebration of National Principals Month as proclaimed by Governor Greg Abbott. A group picture was taken.

V. 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 Annual Report of Investment Transactions for all funds for the Quarter ended August 31, 2024.** No questions from the Board.
5. **Delinquent Annual Collection activities for September 2023 – August 2024.** No questions from the Board.

VI. Consent Items

It was the consensus of the Board to consider item(s) 1 - 4 in One Motion. Motion by Trustee Purcell second by Trustee Libson. Motion Granted 5/0.

1. Consider and take appropriate action on the request to approve the minutes of the May 15, 2024 (Joint Workshop), August 22, 2024 (Regular), and September 5, 2025 (Regular) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to accept a donation of backpacks from Driscoll Health and the Maverick County Hospital. **Item previously considered.**
3. Consider and take appropriate action on the approval to accept a donation of \$1,000 from the SupportHub for Mental Health & Wellness to create a calming room for Perfecto Mancha Elementary students. **Item previously considered.**
4. Consider and take appropriate action on the request to adopt a Resolution 2024/2025-03 to approve the Annual Review of Investment Policy and Investment Strategies in accordance with Board Policy CDA (Legal). **Item previously considered.**

- VII. **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 **6:12 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 Martinez. Motion Granted 5/0.**

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

VIII. **Open Session:** The meeting reconvened at 6:24 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 Libson to approve the request to fill vacancies as discussed in closed session. Motion Granted 5/0.**

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

1. School Board Members Continuing Education Credit Hours. **Board President Barrera announced the Board Members Continuing Education Credit Hours and all Board Members exceeded the required continuing education hours.**

Superintendent's Announcements

1. Wednesday, October 23, 2024 – EPHS Homecoming Parade – Placita San Juan to Old Eagle Field – Let Marisela know if you will be attending.
2. December Regular Board Meeting – scheduled for the 12th has been rescheduled for the 17th due to PEIMS submission.

X. **Adjournment:**

There, being no further business, the meeting adjourned at 6:28 PM. **Motion by Trustee Martinez second by Trustee Purcell. Motion Granted 5/0.**

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____