

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 SEPTEMBER 13, 2022 (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 September 13, 2022 at 5:30 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-President  
Dr. Hector Alvarez, Board Secretary  
Ms. Lupita Fuentes, Board Trustee  
Ms. Glenna Purcell, Board Trustee  
Mr. Christopher Hiller, Board Trustee  
Mr. Victor E. Perry, Board Trustee

**Superintendent of Schools:** Mr. Samuel Mijares

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

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:36 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication**
  1. **Lupe Gonzalez** – Community Member - Athletic Gold Card for Senior Citizens – Addressed the board and asked them to consider issuing a n Athletic Gold Card for Senior Citizens 65 years and older. It would entitle them to go in free to all District Athletic events. Other school districts offer them and issue them for life.
  2. **Charlie Rosales** – Parent – Safety - Addressed the board regarding school safety. He thanked the Board for all that they have done to secure the campuses. There are still issues that must be addressed, for example, some campuses that used to have Peace Officers, don't have them anymore, either in the morning or afternoons. Parents have seen migrants hiding in-between cars at Kennedy Hall in the mornings or afternoon when students are dropped off or picked up. Parents are concerned because the level of security they saw at the beginning of the school year is decreasing. They want a long-term and stable security plan in place. They understand that there is not enough armed Peace Officers for all the campuses but maybe consider diluting the Junior Highs and High Schools so that there is one at all Elementary campuses. One armed Peace Officer can deter bad crazy people. There is still a lot that has to be done and only advance if we look at it as something permanent.

**Recognitions**

1. **Recognition of the following CC Winn High School students: Carlos Longoria, Dael Barragan, Sergio Long, Jaine Coronado, Jared Aguirre, Landin Trevino and Mariano**

**Flores who were recognized by the College National Recognition Programs for their academic achievement.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the following CC Winn High School students: Carlos Longoria, Dael Barragan, Sergio Long, Jaine Coronado, Jared Aguirre, Landin Trevino and Mariano Flores who were recognized by the College National Recognition Programs for their academic achievement. A group picture was taken.

#### IV. 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. **Receipt of Certificate of Unopposed Candidates.** No questions from the Board.
5. **Tax Collector's Annual Report for Collections and Transfers.** No questions from the Board.
6. **Report on the 2021-2022 State Assessment Reports.** No questions from the Board.
7. **Report on State Compensatory Education Program.** No questions from the Board.

#### V. Action Items

1. Consider and take appropriate action to order the School Board of Trustee Election scheduled for November 8, 2022 canceled and declare the unopposed candidates elected to office in accordance with Texas Election Code Section 2.053. **Motion by Trustee Alvarez second by Trustee Hiller to order the School Board of Trustee Election scheduled for November 8, 2022 canceled and declare the unopposed candidates elected to office in accordance with Texas Election Code Section 2.053. Motion Granted 7/0.**
2. Consider and take appropriate action on the request to adopt Resolution 2022-23-02 to levy the 2022 tax roll for the fiscal year ending August 31, 2023. **Motion by Trustee Hiller second by Trustee Perry to adopt Resolution 2022-23-02 to levy the 2022 tax roll for the fiscal year ending August 31, 2023. Motion Granted 7/0.**
3. Consider and take appropriate action on the request to purchase credit by exam list for EPISD secondary campuses from Teas Tech University and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy **Motion by Trustee Martinez second by Trustee Fuentes to approve the purchase credit by exam list for EPISD secondary campuses from Texas Tech University and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy. Motion Granted 7/0.**
4. Consider and take appropriate action on the request to approve the implementation of the innovative course Student Leadership as required by the Texas Education Agency. **Motion by Trustee Alvarez second by Trustee Purcell to approve the implementation of the innovative course Student Leadership as required by the Texas Education Agency. Motion Granted 7/0.**

5. Consider and take appropriate action on the approval to enter The Bullet-Resistant Shield Grant Program, FY2023 Resolution as part of the Public Safety Grant Program. **Motion by Trustee Fuentes second by Trustee Hiller to approve to enter the Bullet-Resistant Shield Grant Program, FY2023 Resolution as part of the Public Safety Grant Program. Motion Granted 7/0.**
6. Consider and take appropriate action on the request to approve the consultant contract between Eagle Pass IDS and Ernie Leija/ Leija's Private Security Training School which will provide EPHS and CCWinn High School students enrolled in the Federal Law Enforcement & Protective Services Classes the opportunity to obtain a level 2 Certification for non-commission/unarmed security officer. **Motion by Trustee Purcell second by Trustee Martinez to approve the consultant contract between Eagle Pass ISD and Ernie Leija/Leija's Private Security Training School which will provide EPHS and CCWinn High School students enrolled in the Federal Law Enforcement & Protective Services Classes the opportunity to obtain a level 2 Certification for non-commission/unarmed security officer. Motion Granted 7/0.**
7. Consider and take appropriate action on the request to approve the Certiport Authorized Test Center Agreement between Eagle Pass ISD and Certiport which will allow EPISD/De Luna Technology Lab to become an authorized Testing Center for certification/assessments offered by Certiport. **Motion by Trustee Hiller second by Trustee Fuentes to approve the Certiport Authorized Test Center Agreement between Eagle Pass ISD and Certiport which will allow EPISD/De Luna Technology Lab to become an authorized Testing Center for certification/assessments offered by Certiport. Motion Granted 7/0.**

#### 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 Martinez. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the July 12, 2022 (Regular), August 9, 2022 (Regular), and August 23, 2022 (Special) meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to approve an unsolicited donation from the Organization for Disaster Relief for forty-five (45) packets of school supplies for McKinney-Vento Homeless students enrolled in the Eagle Pass Independent School District. **Item previously considered.**
3. Consider and take appropriate action on the request to approve a Cooperative Working Agreement between the Eagle Pass ISD and the Rural Boarder Intervention (RBI) Program of Servicing Children and Adults in Need (SCAN), Inc. **Item previously considered.**
4. Consider and take appropriate action on the request to approve Mr. Oscar Galindo, Maverick County Extension Agent, as an Adjunct Faculty Member. **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 **6:03 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Martinez second by Trustee Purcell. Motion Granted 7/0.**

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

VIII. **Open Session:** The meeting reconvened at **6:15 PM** and the Board will consider and take appropriate action on the item(s) discussed in Closed Session.

- 1. The Board will hear the request to hire personnel to fill vacancies pursuant to TGC 551.074. **Motion by Trustee Martinez seconded by Trustee Fuentes to hire personnel to fill vacancies pursuant to TGC 551.074 as discussed in closed session. Motion Granted 7/0.**

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

- 1. 16 De Septiembre Celebration Luncheon – Friday, September 16, 2022 at 11:30 am here in the Board Room
- 2. TASA/TASB Convention txEDCON22 – September 23-25, 2022 in San Antonio, TX – Henry B. Gonzalez Convention Center
- 3. School Safety – Friendly Reminder- On line training must be completed by September 30<sup>th</sup>

X. **Adjournment:**

There, being no further business, the meeting adjourned at **6:17 PM**. **Motion by Trustee Hiller second by Trustee Fuentes. Motion Granted 6/0.**

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

President: \_\_\_\_\_ Secretary: \_\_\_\_\_

Date Minutes Approved: \_\_\_\_\_ Date Minutes Signed: \_\_\_\_\_