

**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 MARCH 04, 2019 (SPECIAL), AND MARCH 12, 2019 (REGULAR) BOARD MEETINGS.

- (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 Special Board Meeting on March 04, 2019 at 12:00 P.M. in the District Service Center Boardroom, 1420 Eidson Road, Eagle Pass, TX 78852.

Board Members Present:

Mr. Jorge Barrera, President
Mrs. Hilda P. Martinez, Vice President
Dr. Hector Alvarez, Secretary-Entered at 12:12 PM
Ms. Glenna Purcell, Trustee
Ms. Lupita Fuentes, Trustee-Absent
Mr. Christopher Hiller, Trustee
Mr. Victor E. Perry, Trustee

Superintendent: Mr. Gilberto Gonzalez, Superintendent

Attorney: Mr. Richard Strieber, Escamilla & Poneck

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

- I. **MEETING CALLED TO ORDER:** Board President, Mr. Barrera called the meeting to order at 12:05 PM
- II. **PRESENTATIONS:**
 1. **Presentation on E3 Entegral Solutions, Inc. on energy efficiency and savings performance project.** A power point presentation was presented by Mr. Bill Savarino, E3 Business Development Manager, Mr. Daniel Meyer, E3 Senior Energy Engineer and Mr. Angel Magallanes, TASB Business Services Rep. to reiterate on the presentation that was first provided on November 29, 2018 in regards to the energy & water savings opportunities for the school district. Upon the board's approval they will start preparing an audit hand in hand with the financial advisor to bring a roll out project scope of work, all cost and savings associated with project including financing and time frame. PFM Financial Advisors LLC representative Mr. David Gonzalez was on hand to answer board members questions, concerns and comments regarding the financial portion of this project. He stated that the school district is in very good financial standing and there should be no problems. Board members questions, concerns and comments were addressed.
- III. **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 her complaints or charges against an officer or employee:

The Board adjourned into Closed Session at 12:43 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 Trustee Purcell. Motion Granted 6/0.**

- 1. The Board will consult with its attorney regarding legal issues relating to possible contract with E3 Intergal Solutions. TGC 551.071.

No action will be taken in Closed Session.

IV. OPEN SESSION: The meeting reconvened at 1:29 PM.

- 1. Consider and take possible action on the E3 Entegral Solutions, Inc. on energy efficiency and savings performance project. **Motion by Trustee Purcell seconded by Trustee Martinez to direct E3 Entegral Solutions, Inc. to conduct the audit only for the Self-Funding Project. Motion Granted 6/0.**

Correspondence and Information: Superintendent's Announcements:

- 1. Special Olympics-due to inclement weather all activities including opening ceremonies have been moved to the Basketball Arena at the SAC starting at 9:00 a.m.
- 2. I will be traveling tomorrow afternoon with the Eagle Pass Legislative Group to Austin, TX – will be out Wednesday and Thursday and be back Friday.
- 3. Tuesday, March 12, 2019 Regular Board Meeting

V. ADJOURNMENT:

There, being no further business, the meeting adjourned at 1:34 PM. **Motion by Trustee Perry second by Trustee Dr. Alvarez. Motion Granted 6/0.**

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____

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 Meeting on March 12, 2019 at 6:00 PM at De Luna Center located on 649 Webster Street, 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-**Absent**

Superintendent of Schools: Mr. Gilberto Gonzalez

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

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

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 6:00 P.M.
- II. **Pledge of Allegiance:** Superintendent Gonzalez led the pledge of allegiance.
- III. **Citizen's Communication/Recognitions:**

Ms. Juanita Martinez member of the Maverick County Environmental Public Health Association informed the Board of Trustees, Superintendent, and everyone present that the Railroad Commission of Texas will hold a public hearing for public comments and requests for party status to Dos Republicas Coal Partnership. The Coal Mine is seeking to renew and expand its Railroad Commission of Texas permit to operate for an additional (5) years and over 6,000 acres located in Maverick County, Texas. A Railroad Commission administrative law judge will hold the hearing at the City of Eagle Pass International Center for Trade on April 3, 2019 from 5:00 pm to 10:00 p.m. and April 4, 2019 from 9:00 a.m. to 3:00 p.m. Everyone present was encouraged to attend.

1. **Recognition of LDC Lil' Dazzlers Dance Team for winning 1st Place in the Hip-Hop Division and 2nd Place in the Pom-Pom Division at the Annual City of Eagle Pass Dance Competition.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire LDC Lil' Dazzlers Dance Team for Winning 1st Place in the Hip-Hop Division and 2nd Place in the Pom-Pom Division at the Annual City of Eagle Pass Dance Competition. A group picture was taken.
2. **Recognition of Sam Houston Elementary Junior Varsity Cougar Cheer Team who won 1st Place in the Junior Varsity Division at the 17th Annual City of Eagle Pass Cheer Competition.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire Sam Houston Elementary Junior Varsity Cougar

Cheer Team who won 1st Place in the Junior Varsity Division at the 17th Annual City of Eagle Pass Cheer Competition. A group picture was taken.

3. **Recognition of Sam Houston Elementary Varsity Cougar Cheer Team who won 1st Place in the Varsity Novice Large Division at the 17th Annual City of Eagle Pass Cheer Competition.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire Sam Houston Elementary Varsity Cougar Cheer Team who won 1st Place in the Varsity Novice Large Division at the 17th Annual City of Eagle Pass Cheer Competition. A group picture was taken.
4. **Recognition of Memorial Jr. High School students for winning 2nd Place in the One Act Play at the District UIL Academic competition in Laredo, Texas.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire Memorial Jr. High School students for winning 2nd Place in the One Act Play at the District UIL Academic competition in Laredo, Texas. A group picture was taken.
5. **Recognition of Memorial Jr. High School 7th Grade UIL Team for winning District Champions at the District UIL Academic competition in Laredo, Texas.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire Memorial Jr. High School 7th Grade UIL Team for winning District Champions at the District UIL Academic Competition in Laredo, Texas. A group picture was taken.
6. **Recognition of Memorial Jr. High School 8th Grade UIL Team for winning 2nd Place at the District UIL Academic competition in Laredo, Texas.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire Memorial Jr. High School 8th Grade UIL Team for winning 2nd Place at the District UIL Academic competition in Laredo, Texas. A group picture was taken.
7. **Recognition of CC Winn High School students Noelia Flores and David Gonzalez for winning the 2019 District 28-5A Cross Examination Debate UIL Competition.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School students Noelia Flores and David Gonzalez for winning the 2019 District 28-5A Cross Examination Debate UIL Competition. A group picture was taken.
8. **Recognition of Career and Technical Education Practicum in Marketing students from CC Winn High School Bethany Morales, Emily Vasquez, Joscelyn Contreras, Felix Martinez and Alejandro Cabello who attended state competition at State Career Development Conference in Dallas, Texas.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Career and Technical Education Practicum in Marketing students from CC Winn High School Bethany Morales, Emily Vasquez, Joscelyn Contreras, Felix Martinez and Alejandro Cabello who attended state competition at State Career Development Conference in Dallas, Texas. A group picture was taken.
9. **Recognition of Career and Technical Education students Samantha Molina, Sophia Ballesteros and Rachel De La Garza from CC Winn High School who earned their Elanco Veterinary Business Certification.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Career and Technical Education students Samantha Molina, Sophia Ballesteros and Rachel De La Garza from CC Winn High School who earned their Elanco Veterinary Business Certification. A group picture was taken.

10. **Recognition of Career and Technical Practicum of Business Management student from Eagle Pass High School Bianca Valencia for competing in the Business Professionals of America State Leadership Conference in Dallas, Texas.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Career and Technical Practicum of Business Management student from Eagle Pass High School Bianca Valencia for competing in the Business Professionals of America State Leadership Conference in Dallas, Texas. A group picture was taken.
11. **Recognition of Eagle Pass High School Senior Jacob Wright who was awarded the Brockman Scholarship from Texas A&M University.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Senior Jacob Wright who was awarded the Brockman Scholarship from Texas A&M University. A group picture was taken.
12. **Recognition of Eagle Pass High School Senior Samantha Mijares who was awarded the Surprise Impact Scholarship from the University of Texas in Austin, Texas.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Senior Samantha Mijares who was awarded the Surprise Impact Scholarship from the University of Texas in Austin, Texas. A group picture was taken.
13. **Recognition of Superintendent's Student Advisory Council for being selected as Finalists in the 2019 Texas Environmental Excellence Awards by the Governor Greg Abbott and the Texas Commission of Environmental Quality.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Superintendent's Student Advisory Council for being selected as Finalists in the 2019 Texas Environmental Excellence Awards by the Governor Greg Abbott and the Texas Commission of Environmental Quality. A group picture was taken.
14. **Recognition of Mr. Luis Sifuentes, Counselor from Eagle Pass High School, for being nominated for his exemplary work as a Professional School Counselor by the 2019 College Board Counselor Recognition Program.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized Mr. Luis Sifuentes, Counselor from Eagle Pass High School, for being nominated for his exemplary work as a Professional School Counselor by the 2019 College Board Counselor Recognition Program. A group picture was taken.
15. **Recognition of Liberty Elementary for being selected as the Most Clean and Maintained Campus for the month of February 2019.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and announced Liberty Elementary recognition for being selected as the most clean and maintained campus for the month of February 2019. A group picture was taken.
16. **Recognition of Rosita Valley Literacy Academy for the highest energy conservation savings for the month of December 2018.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and announced Rosita Valley Literacy Academy recognition for being the campus who showed the highest energy conservation savings for the month of December 2018. Rosita Valley Literacy Academy received a Cashier's Check as

an incentive for their cooperation in helping to conserve energy to minimize energy loss throughout the district. 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. **Presentation of December STAAR End of Course Results**-Mr. David Camarillo, Curriculum & Instruction, Instructional Services Director, made the presentation of the December STAAR EOC Results to the Board and Superintendent and addressed all questions, concerns and comments from the Board. No questions from the Board.

V. Action Items

1. Consider and take appropriate action on the request to approve the procurement method of competitive sealed proposal and the ranking criteria for District Monument Signs project in accordance with Board Policy CV, CVB, and State Guidelines. **Motion by Trustee Fuentes Hiller, second by Trustee Martinez to approve the procurement method of sealed proposal and the ranking criteria for the District Monument Signs. Motion Granted 6/0.**

VI. Consent Items

1. Consider and take appropriate action on the request to approve the minutes of February 7, 2019 (Special) and February 12, 2019 (Regular) Board Meetings. **Motion by Trustee Hiller second by Trustee Fuentes. Motion Granted 6/0.**

- 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 6:51 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 Trustee Hiller. Motion Granted 6/0.**

1. The Board will consider the request to hire personnel to fill vacancies pursuant to TGC 551.074.
2. The Board will discuss the request to approve term contracts as presented. TGC 551.074.
3. The Board will hear the Level III Grievance appeal of Silvia N. Novel. TGC 551.074.
4. The Board will hear the Level III Grievance appeal of Juan J. Gonzalez. TGC 551.074
5. The Board will discuss the Superintendent's formative evaluation. TGC 551.074

6. Consultation with District's attorney regarding pending District legal matters. TGC 551.071

VIII. **Open Session:** The meeting reconvened at 8:50 PM

Consider and take appropriate action on the items 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 Purcell seconded by Trustee Martinez to approve the request to hire personnel to fill vacancies pursuant to TGC 551.074 as discussed in Closed Session. Motion Granted 6/0.**
2. Consider and take appropriate action on the request to approve term contracts as presented. **Motion by Trustee Fuentes second by Trustee Hiller to approve term contracts as discussed in closed session. Motion Granted 6/0.**
3. Consideration and take possible action on the Level III Grievance appeal of Silvia N. Novel. **No action taken.**
4. Consideration and possible action on the Level III Grievance appeal of Juan J. Gonzalez. **No action taken.**

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

1. March 18-22, 2019-All campuses and Central Office will be closed due to Spring Break.
2. Wednesday, March 20th-Community Breakfast at Four Seasons Hall starting at 8:00 a.m. Mr. Barrera will be making a presentation. (Please advise Marisela if you need tickets no later than tomorrow, Wednesday afternoon).
3. Friday, April 5th-Education Foundation Gala

X. **Adjournment:**

There, being no further business, the meeting adjourned at 8:58 PM. **Motion by Trustee Purcell second by Trustee Martinez. Motion Granted 6/0**

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____