

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 AUGUST 5, 2020 (WORKSHOP), AUGUST 12, 2020 (SPECIAL), AUGUST 25, 2020 (SPECIAL), SEPTEMBER 15, 2020 (REGULAR) BOARD MEETINGS.

(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 Joint Workshop Meeting on August 5, 2020 at 5:00 PM at the International Center for Trade, located on 3295 Bob Rodgers Dr., 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-**Absent**

- I. **Meeting called to order:** City of Eagle Pass Mayor Luis Sifuentes called meeting to order at 5:22 PM. City of Eagle Pass Water Works Mr. Johnny Ruiz, called meeting to order at 5:22 PM. Eagle Pass ISD Board President Jorge Barrera, called meeting to order at 5:22 PM. Maverick County Commissioners Court did not meet quorum.
- II. **Joint Board Workshop with the Board of Trustees of the City of Eagle Pass Water Works System, The Eagle Pass City Council and Maverick County Commissioners Court:**
 1. **Discussion on issues brought up by the planning entities including master planning and economic development.** Mayor Sifuentes reminded everyone the reason for the meeting was to come up with the priorities so that we can build a stronger case to our State Legislators. Mayor Sifuentes thanked Alfonso "Poncho" Nevarez, Texas House Representative for attending the meeting in person. He then welcomed Harold Stone & Zachary Cadena from Senator Pete Flores Office, and Marc Rodriguez, Texas Lobbyist for attending the meeting via video conference. At this time the City of Eagle Pass passed a motion to recognize the City of Eagle Pass as a member of the Eagle Pass Maverick County Economic Alliance.
 2. The following list are the projects that we want our Representatives to push for our county and city at the next Legislative session:
 - a. Maverick County Airport
 - b. Completion of Loop 480
 - c. Extension of Highway 1021
 - d. Highway I-27
 - e. Economic Development Assistance for local business that are hurting during COVID-19 due to border crossing restrictions,
 - f. Four-year University
 - g. Maverick Junior Livestock Show Association-structural funding
 - h. Upgrade Sewer Plant
 - i. IFA (Instructional Facilities Allotment Program) funds from State but give us flexibility to pass bonds without raising taxes.

Representative Nevarez informed the present that the best way to go about it is exactly how it is being done. Mr. Nevarez stated that he had spoken to a gentleman from Texas Department of Transportation Aviation and that the County Airport is in compliance. He also said that the new State Representative would have to continue to apply pressure and advocate for all the items on the list that was discussed a few minutes ago. Mr. Nevarez told Mr. Zachary Cadena from Senator Flores Office that he would share the bills that he had filed which address the Pass-Through Financing, airport, and Highway 1021 and that he would also share this information with whomever wins the Representative position.

Eagle Pass ISD Board President Jorge Barrera asked Representative Nevarez what do we need to do to get a Four-year University to come to Eagle Pass? We have the students and the numbers. Representative Nevarez suggested to get in touch with the people who were involved in the transition of Laredo State University to Texas A&M in Laredo University so they can advise you as to what to start doing. Harold Stone from Senator Pete Flores office stated that since we are dealing with COVID-19, it might not be a good time for higher education, since we are doing on-line or in-school instruction.

Texas Lobbyist Mr. Marc Rodriguez stated that he can formalize some recommendation to the City Manager by next day. He suggested a smaller group gather on these priorities and discuss the timing of when the City & the County formally adopt these as legislative priorities. It is important to have a formalized resolution.

Superintendent Mijares thanked City Mayor Sifuentes and County Judge Saucedo for donating a combined \$200,000.00 to purchase the Hot Spots for our students.

City Council voted on a motion to move forward on direction suggested by Mr. Eddie Morales, City Attorney. Motion by Councilman Salinas, seconded by Councilwoman Ramon. Granted 5/0.

Mayor Sifuentes thanked everyone for attending.

III. Adjournment:

There, being no further business, the meeting was adjourned at 7:12 PM. Motion by Trustee Martinez second by Trustee Alvarez. Granted 7/0. Unanimously adjourned by Councilwoman Ramon, second by Councilman Villalpando.

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 Special Board Meeting on August 12, 2020 at 5:00 PM at District Service Center Austin Building, located on 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 5:12 PM

Superintendent Mijares reviewed the changes to the 2020-2021 School Calendar. The Nine Weeks have been balanced so that First Semester has 88 days and the Second Semester has 92 days. The First Semester will end on January 21, 2021. January 4, 2021 will be a teacher work day. Teachers will have to come back after graduation (June 14, 2021) to finish off all paperwork. Last day of school is June 11, 2021.

Mr. John Cox, Deputy Superintendent for Curriculum and Instruction, reviewed the Safe2Learn Plan Implementation Timeline. August 17th – August 21st Parent/Guardian have the option to choose Remote or In-Person Instruction through registration process. Any parent may change their child's method of instruction by logging back into the registration process. August 19th Chromebook Priority Request will be given to those students that do not have a device at home. August 24th Start of Chromebook Check-Out Priority Distribution for any student that does not have a device at home-based Learning Device Availability question on the online registration. August 31st First day of school. September 21st Technology Device check-out 2nd Distribution. September (To Be Determined) Hotspot Check-out with priority to those families that don't have any means to get internet. September 28th Possible extension of Remote Only Instruction. The Boards questions and concerns were all addressed.

II. **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 5:32 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 Purcell. Motion Granted 7/0.**

1. The Board will consult with its attorney regarding legal issues relating to the reopening of schools. TGC 551.071

III. **Open Session:** The meeting reconvened at 6:50 PM and the Board will consider and take appropriate action on the item(s) discussed in Closed Session.

1. Discussion and action on the reopening of schools to include a calendar for remote and in person learning. **Motion by Trustee Alvarez second by Trustee Martinez to approve the school reopening plan and calendar as presented by the Superintendent and Administration at the beginning of this meeting. Motion Granted 7/0.**

Superintendent Mijares thanked the Board of Trustees for always setting safety first. He also thanked all the Administrators who worked on the Safe2Learn Plan.

IV. **Adjournment:**

There, being no further business, the meeting adjourned at 6:51 PM. **Motion by Trustee Hiller second by Trustee Purcell. Motion Granted 7/0.**

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 Special Board Meeting on August 25, 2020 at 4:00 PM at District Service Center Austin Building, 587 Madison St., Eagle Pass, TX. 78852.

Board Members Present:

Mr. Jorge Barrera, Board President-Exit at 5:00 PM
Mrs. Hilda P. Martinez, Board Vice-President
Dr. Hector Alvarez, Board Secretary-Entered at 4:25 PM
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

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

I. **Meeting Called to Order:** Board Secretary, Dr. Hector Alvarez called the meeting to order at 4:05 P.M.

II. **Public Hearing to discuss the 2020-2021 Official Budget and Proposed Tax Rate-** No one signed up for Public Hearing to discuss the 2020-2021 Official Budget and Proposed Tax Rate. **Time open: 4:06 PM. Time closed: 4:07 PM**

III. **2nd Budget Workshop**

IV. **1. Review Estimated M & O Fund Balance**

Mr. Ismael Mijares, Deputy Superintendent for Business & Finance-reviewed the Estimated M&O Fund Balance. The figures and numbers are still the same as the last Budget Workshop. The only thing that was added was the salary increase of \$2,934,844 that were approved at the last meeting. This will give us an ending balance of \$13, 944,220. The Consolidated Statement of Revenues and Appropriations by Function is the document that will be submitted to TEA in October.

V. **Citizen's Communication/Recognitions:** Ms. Maribel Garcia- (Was able to communicate at start of Open Session)

Ms. Maribel Garcia, President of Local TCTA (Texas Classroom Teachers Association)-addressed the Board in representation of over 800 local members to urge the Board from the reckless and unsafe opening of the campuses. The teachers understand the advantage that comes with face to face instruction but don't agree on the model you have set forth of re-opening the campuses. They don't understand how if you have been in contact with local government, health authorities, and the CDC and they recommend that you don't open campuses for in-person instruction yet you are still going forth.

Eagle Pass made the New York Times with being one of the hot spots within the nation with a 22% infection rate. The nation has opened some schools already in Atlanta and in the South and the results have been catastrophic. The state has said that funding would not be in danger whether the districts went virtual or in-person. Some districts are requesting eight (8) weeks of remote instruction and even contemplating asking for more. All we ask as your employees is that you do the responsible thing and that is to hold off on going into the classroom. We would also like to commend Superintendent Mijares on the amazing job that you are doing along with our County Judge Saucedo and Mayor Sifuentes.

Superintendent Samuel Mijares addressed Ms. Garcia. The state mandated for districts to start in-person and give the parents the flexibility to start in-person. For us to continue financially to function as a district, to continue to pay our employees, we must follow the states mandates and guidelines. The campuses have been given PPE and the district has distributed thousands of masks so that everyone can be as safe as possible. The campuses have been given the flexibility to work with students and staff to group the students in a safe manner. Right now, we only have about 10% that have requested in-person instruction. We have created our own EOC committee so that we can get input from the administrators and we can do contact tracing. We are also training on how to respond when there is a confirmed infection at a campus. If you follow all CDC guidelines and TEA guidelines you will be safe at the campus. We need to make sure that we wash our hands and disinfect all areas. Students will not be able to switch from in-person to remote until the end of the first nine (9) weeks.

Mr. Richard Strieber, Attorney addressed Ms. Garcia. There are no districts in San Antonio or Laredo that are going strictly remote. There is some misinformation in the media but every district in the state for better or worse were given a directive that they must offer in-person instruction to students or parents who request it. The Governor initially said that the local Health Authorities would have the ability to make certain decisions and then the Attorney General issued an opinion and said that was incorrect. The districts in San Antonio and Laredo are emphasizing remote instruction just like this district is. This district is not doing anything different from any other district. By law the districts cannot refuse a child that wants to come in for in-person instruction. The power of the Board to force only remote instruction has been curtailed by the various orders that have come down from the State and TEA. This Board is forced by law to follow state mandate and it would only change if the Governor, Lieutenant Governor or Attorney General change it. If the district turns away a student for in-person instruction the district risks federal funding.

Dr. Hector Alvarez, Trustee-There is a lot of misinformation in the media. We would love to be able to do remote instruction only but if we do we risk losing 80% in state funding. Be sure that we are doing the best to keep everyone safe.

Mrs. Hilda P. Martinez, Trustee-We are doing everything possible in our power to make sure that administration understands all of the precautions necessary to keep everyone safe.

Ms. Lupita Fuentes, Trustee-I can assure you that we are doing our best to keep everyone safe.

VI. 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. **Report on management fees for State purchase contracts, interlocal agreements, and purchase cooperatives.** No questions from the Board.
5. **Delinquent Collection Activities for April – June 2020.** No questions from the Board.
6. **Presentation on the 2020-2021 Student/Parent Handbook.** The Boards questions and concerns were addressed.

VII. Action Items

1. Consideration and Ratification of the Superintendent's recommendation that salaries be further increased by an additional 0.17 percent increase to the previously approved increases for the 2020-2021 school year for all employees, and setting the starting salary for Professionals at \$49,500 and increasing the Pay Ranges for Administrators, Paraprofessionals, and Manual Trades. **Motion by Trustee Fuentes second by Trustee Hiller to approve the Ratification of the Superintendent's recommendation that salaries be further increased by an additional 0.17 percent increase to the previously approved increases for the 2020-2021 school year for all employees and setting the starting salary for Professionals at \$49,500 and increasing the Pay Ranges for Administrators, Paraprofessionals, and Manual Trades. Motion Granted 6/0.**
2. Consider and take appropriate action on the request to Adopt the Official Budget for the 2020/2021 School Year. **Motion by Trustee Purcell second by Trustee Martinez to Adopt the Official Budget for the 2020/2021 School Year. Motion Granted 6/0.**
3. Consider and take appropriate action on the request to Adopt Resolution 2020/2021-01 to set the 2020 Tax Rate. **Motion by Trustee Martinez second by Trustee Hiller to approve the 2020 tax rate of 1.05185 for the Maintenance and Operations Fund and the tax rate of 0.09479 for the Interest in Sinking Fund for a total tax rate of 1.14664. I also move that the property tax be increased by the adoption of a tax rate of 1.14664 which is effectively a 0.03370 % increase in the tax rate. Motion Granted 6/0.**
4. Consider and take appropriate action on the request to approve Change Order Number One (1) on Sealed Proposal 201704 on entry drive and parking lot addition at Armando Cerna Elementary as per Board Policy CV, and State guidelines. **The Boards questions and concerns were addressed by Mr. Powell, Architect. Motion by Trustee Martinez second by Trustee Fuentes to approve Change Order Number One (1) on Sealed Proposal 201704 on entry drive and parking lot addition at Armando Cerna Elementary as per Board Policy CV, and State guidelines. Motion Granted 5/0. Trustee Hiller abstained.**
5. Consider and take appropriate action on the request to approve the consultant contract between Eagle Pass ISD and the City of Eagle Pass to provide the EPHS and CCWHS Health Science students the opportunity to obtain a certification for Emergency Medical Technician. **The Boards questions and concerns were addressed. Motion by Trustee Purcell second by Trustee Fuentes to approve the request to approve the consultant contract between Eagle Pass ISD and the City of Eagle Pass to provide the EPHS and CCWHS Health Science students the opportunity to obtain a certification for Emergency Medical Technician. Motion Granted 6/0.**

6. Consider and take appropriate action on the request to approve the 2020-2021 Student Code of Conduct. **The Boards questions and concerns were addressed. Motion by Trustee Hiller second by Trustee Martinez to approve the 2020-2021 Student Code of Conduct. Motion Granted 7/0.**
7. Consideration and possible action to endorse a candidate for the Texas Association of School Boards Board of Directors. **Motion by Trustee Purcell second by Trustee Fuentes to approve the endorsement of a candidate for the Texas Association of School Boards Board of Directors. Motion Granted 7/0.**

VIII. Consent Items

It was the consensus of the Board to consider item(s) 1 & 16 in One Motion. **The Boards questions and concerns were addressed. Motion by Trustee Purcell second by Trustee Hiller. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the July 15, 2020 (Joint Workshop), July 20, 2020 (Special), and August 3, 2020 (Special) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to award Sealed Proposal No. 210106 for Janitorial Supplies and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. **Item previously considered.**
3. Consider and take appropriate action on the request to award Sealed Proposal No. 210206 for Technology Hardware Supplies and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. **Item previously considered.**
4. Consider and take appropriate action on the request to award Sealed Proposal No. 210406 for Tortillas and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. **Item previously considered.**
5. Consider and take appropriate action on the request to award Sealed Proposal No. 210506 for Ambulance Transportation Services and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. **Item previously considered.**
6. Consider and take appropriate action on the request to award Sealed Proposal No. 210606 for Security System and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. **Item previously considered.**
7. Consider and take appropriate action on the request to award Sealed Proposal No. 210706 Structural Pest Control Services and the Board delegates the Superintendent or

Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. **Item previously considered.**

8. Consider and take appropriate action on the request to award Sealed Proposal No. 210806 on Speech and related services and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. **Item previously considered.**
 9. Consider and take appropriate action on the request to award Sealed Proposal No. 210906 for Charter Bus Transportation Services and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. **Item previously considered.**
 10. Consider and take appropriate action on the request to approve the Education Service Center Region 20 Participation Commitments for the 2020-21 School Year and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy (CH). **Item previously considered.**
 11. Consider and take appropriate action on the request to amend the General Fund Budget. **Item previously considered.**
 12. Consider and take appropriate action on the request to approve the 2020-2021 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar. **Item previously considered.**
 13. Consider and take appropriate action on the request to approve the list of 2020-2021 Teacher Appraisers. **Item previously considered.**
 14. Consider and take appropriate action on the request to approve the renewal of Annual Software Support and Maintenance Agreement Contracts. **Item previously considered.**
 15. Consider and take appropriate action on the request to adopt Resolution 2020-2021/02 recognizing the Maverick County Texas 4-H Organization as Extracurricular Activity. **Item previously considered.**
 16. Consider and take appropriate action on the request to approve Mr. Oscar Galindo, Maverick County Extension Agent, as Adjunct Faculty Member. **Item previously considered.**
- IX. **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 **4:30 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Purcell second by Trustee Martinez. Motion Granted 7/0.**

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

X. **Open Session:** The meeting reconvened at 5:42 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 Fuentes second by Trustee Alvarez to approve the request to hire personnel to fill vacancies pursuant to TGC 551.074 as discussed in Closed Session. Motion Granted 6/0.**

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

No announcements at this time.

XII. **Adjournment:**

There, being no further business, the meeting adjourned at 6:22 PM. **Motion by Trustee Purcell second by Trustee Fuentes to adjourn the meeting. 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 Board Meeting on September 15, 2020 at 5:00 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

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

- I. **Meeting Called to Order:** Board Secretary, Dr. Hector Alvarez called the meeting to order at 5:05 P.M.

II. **Citizen's Communication/Recognitions:**

Mr. Edgar Juarez-Vice President Eagle Pass High School Band Booster-Thanked the Board for the purchase of the 18-Wheeler Tractor & Trailer for the Band. Now the students will be able to attend the marching competitions in style.

Superintendent Mijares-Thanked the Board for being student, community and staff oriented and supportive.

III. **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. **Tax Collector's Annual Report for Collections and Transfers.** No questions from the Board.

IV. **Action Items**

1. Consider and take appropriate action on the request to adopt Resolution 2020-21-02 to levy the 2020 tax roll for the fiscal year ending August 31, 2021. **The Boards questions and concerns were addressed. Motion by Trustee Fuentes second by Trustee Purcell to adopt Resolution 2020-21-02 to levy the 2020 tax roll for the fiscal year ending August 31, 2021. Motion Granted 7/0.**
2. Consider and take appropriate action on the request for the pre-approval of the Eagle Pass ISD Remote Instruction Asynchronous Plan. **Mr. Rene Martinez, School Improvement Curriculum & Accountability Director, reviewed the Asynchronous Plan for Remote Instruction: Implementing Instructional Continuity 2020-2021 Plan. Motion by Trustee Purcell second by Trustee Martinez to pre-approve the Eagle Pass ISD Remote Instruction Asynchronous Plan. Motion Granted 7/0.**
3. Consider and take appropriate action on the request to approve school nurses to assist Maverick County in the contact tracing of Covid-19 cases in the best interest of the District. **Motion by Trustee Fuentes second by Trustee Alvarez to approve school nurses to assist Maverick County in the contact tracing of Covid-19 cases in the best interest of the District. Motion Granted 7/0.**
4. Consider and take appropriate action on the request to approve breakfast and lunch charge fee for adult/visitor meals. **Motion by Trustee Hiller second by Trustee Fuentes to approve breakfast and lunch charge fee for adult/visitor meals. Motion Granted 5/0.**
5. Consider and take appropriate action on the request to get NIMS Certification approval to be in compliance for Federal Funding. **The Boards questions and concerns were addressed. Motion by Trustee Martinez second by Trustee Alvarez to approve the request to get NIMS Certification approval to be in compliance for Federal Funding. Motion Granted 7/0.**
6. Consider and take appropriate action on the request to approve the Memorandum of Understanding between Eagle Pass ISD and Southwest Texas Junior College to provide the EPHS and CCWHS Health Science students the opportunity to obtain a Certification and Dual Credit in these courses: Certified Nurse Aide, Certified Medical Technician and Phlebotomy/Electrocardiography Technician. **The Boards questions and concerns were addressed. Motion by Trustee Alvarez second by Trustee Fuentes to approve the Memorandum of Understanding between Eagle Pass ISD and Southwest Texas Junior College to provide the EPHS and CCWHS Health Science students the opportunity to obtain a Certification and Dual Credit in these courses: Certified Nurse Aide, Certified Medical Technician and Phlebotomy/Electrocardiography Technician. Motion Granted 7/0.**
7. Consider and take appropriate action on the request of granting an easement to the City of Eagle Pass Water Works. **The Boards questions and concerns were addressed. Motion by Trustee Fuentes seconded by Trustee Hiller to grant an easement to the City of Eagle Pass Water. Motion Granted 6/0. Trustee Barrera abstained.**
8. Consideration and possible action to cancel Sealed Proposal No. 210406 for tortillas and to reissue new sealed proposal in the best interest of the District. **Motion by Trustee Purcell second by Trustee Fuentes to cancel Sealed proposal No. 210406 for tortillas and to reissue new sealed proposal in the best interest of the District. Motion Granted 7/0.**

9. Consideration and action to limit for health and safety reasons on campus instruction for an additional four-week period to begin at the end of the initial four-week period and to direct the Superintendent to submit any required waiver to the Texas Education agency. **Motion by Trustee Hiller second by Trustee Martinez to approve the limit for health and safety reasons on campus instruction for an additional four-week period to begin at the end of the initial four-week period and to direct the Superintendent to submit any required waiver to the Texas Education agency. Motion Granted 7/0.**

V. Consent Items

It was the consensus of the Board to consider item(s) 1 & 5 in One Motion. **Motion by Trustee Purcell second by Trustee Fuentes. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the July 15, 2020 (Regular), and August 8, 2020 (Special) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to approve the addendum to the Joint Election Agreement between the Eagle Pass Independent School District, Maverick County Hospital District, and Maverick County, Texas for the Tuesday, November 3, 2020 Joint Elections. **Item previously considered.**
3. Consider and take appropriate action on the request to approve Policy Update 115 as received from the Texas Association of School Boards (TASB). **Item previously considered.**
4. Consider and take appropriate action on the request to approve a Cooperative Working Agreement between EPISD and the Rural Boarder Intervention (RBI) Program of Serving Children and Adults in Need (SCAN), Inc. for the 2020-2021 School Year. **Item previously considered.**
5. Consider and take appropriate action on the request to approve a Cooperative working Agreement between EPISD and Futuros Maravillosos YPS Program of Serving Children and Adults in Need (SCAN), Inc. for the 2020-2021 School Year. **Item previously considered.**

- VI. **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 **5:44 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 7/0.**

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

VII. **Open Session:** The meeting reconvened at 6:45 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 Alvarez seconded by Trustee Martinez to approve the request to hire personnel to fill vacancies as discussed in Closed Session. Motion Granted 7/0.**

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

1. We will be going back to our regular scheduled Board meeting dates of every second Tuesday of the month starting in October.

IX. **Adjournment:**

There, being no further business, the meeting adjourned at 6:47 PM. **Motion by Trustee Hiller second by Trustee Purcell. Motion Granted 7/0**

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____