

## 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 FEBRUARY 11, 2025 (REGULAR), MARCH 05, 2025 (SPECIAL), AND MARCH 11, 2025 (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 Regular Board Meeting on February 11, 2025 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  
Christopher Hiller, Board Secretary  
Mr. Victor E. Perry, Board Trustee  
Mr. Morris Libson Jr., Board Trustee  
Mr. Jaime C. Barrera, Board Trustee  
Mr. Tom R. Gonzalez, Board Trustee

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

**Attorney:** Mr. Richard Strieber, Escamilla & Poneck Law Firm – Mr. Victor Cerda, for Mr. Strieber.

I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:53 P.M.

II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.

Mr. Jorge Barrera, Board President asked for a moment of silence for Rene Villasenor and employee of the Custom & Board Protection and brother of Eric Villasenor our Athletic Director.

III. **Citizen's Communication** – Mr. Luis Padilla with Play for God Non-Profit Organization – addressed the board in regards to reducing the price to rent the CC Winn Gym more. If the rental amount is reduced there would be more teams participating in the program.

**Recognitions –**

1. **Recognition of TASB Buyboard's rebate check to the district.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized TASB Buyboard Cooperative's rebate check in the amount of \$20,577.61 to the District due to operational efficiencies. A group picture was taken.
2. **Recognition of Eliana Lemon, 4<sup>th</sup> Grader from Perfecto Mancha Elementary for being selected an Imagine Math National Winter Math-a-thon lessons winner.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eliana Lemon, 4<sup>th</sup> Grader from Perfecto Mancha Elementary for being selected an Imagine Math National Winter Math-a-thon lessons winner. A group picture was taken.
3. **Recognition of Lina Villalobos, a 5<sup>th</sup> Grade Student at Armando Cerna Elementary for achieving and maintaining Second Place in the State on Imagine Math for several months.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and

Superintendent and recognized Lina Villalobos, a 5<sup>th</sup> Grade Student at Armando Cerna Elementary for achieving and maintaining Second Place in the State on Imagine Math for several months. A group picture was taken.

4. **Recognition of the Armando Cerna Elementary Cheerleaders for achieving First Place in their division at the Texas Cheerleader Competition in San Marcos, TX.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Armando Cerna Elementary Cheerleaders for achieving First Place in their division at the Texas Cheerleader Competition in San Marcos, TX. A group picture was taken.
5. **Recognition of the Dena Kelso Graves Cheer Team for winning 1<sup>st</sup> place at the Redline Fall Classic in the school novice division in San Antonio, TX and for winning 1<sup>st</sup> place in the Large Elementary – Intermediate Division at the Open State Texas Championship in San Marcos, TX.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Dena Kelso Graves Cheer Team for winning 1<sup>st</sup> place at the Redline Fall Classic in the school novice division in San Antonio, TX and for winning 1<sup>st</sup> place in the Large Elementary – Intermediate Division at the Open State Texas Championship in San Marcos, TX. A group picture was taken.
6. **Recognition of the Liberty Elementary Eagles Volleyball team for winning the Division 3 Volleyball City Championship coached by Jaime Flores, Armando Hernandez and Reynaldo Chavarria.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Liberty Elementary Eagles Volleyball team for winning the Division 3 Volleyball City Championship coached by Jaime Flores, Armando Hernandez and Reynaldo Chavarria. A group picture was taken.
7. **Recognition of the Liberty Elementary Eagles Flag Football team for winning the Division 2 Flag Football City Championship coached by Alberto Martinez, Eddie Chavez and Noe Pena.** Team not able to attend due to game.
8. **Recognition of twenty-three (23) Eagle Pass High School students for being awarded the National First Generation & Hispanic Recognition Award, or the National Rural & Small-Town Award (NRSTA) by the College Board.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized twenty-three (23) Eagle Pass High School students for being awarded the National First Generation & Hispanic Recognition Award, or the National Rural & Small-Town Award (NRSTA) by the College Board. 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. **Construction Projects Update by Mr. Davis Powell, Project Architect.** Mr. Davis Powell, Architect presented a brief update on the district construction projects. These projects included the Softball, Baseball, EPHS Counseling Office, EPHS Track, EPHS and CCWHS Cross Country Trails. EPHS

Food Service and EPHS and CCWHS Multipurpose Buildings. All of the Boards questions and concerns were addressed.

5. **Presentation by Schneider Electric on Short Term & Long-Term Planning for deferred HVAC needs.** Mr. Aaron Garcia, Account Manager and Mr. Page Bleakley, Project Development Manager gave a brief presentation on the findings of the district buildings. They reviewed how they would be able to help with the immediate needs, long term needs and the benefits to the district. The two pages of Scope Measures Matrix identified the buildings that we visited which is not everything in the district. We focused on HVAC, building automation, electrical needs and anything we observed in terms of deferred maintenance across your buildings. Also, included is the Project Opportunities and Solutions. Some of them are HVAC Redesign and Replacement, Windows, Doors, Insulation and other Building Envelope, Electrical Upgrades, LED Lighting, Improved Sports Field Lighting. The Immediate Needs (within 2 years) are HVAC at all four secondary campuses. In packet you will find the Utility and Savings Breakdown for the district. The last few pages include the Future Opportunities and Solutions (ITC Program). Board questions and concerns were addressed.

#### V. Action Items

1. Consideration and approval of the Interlocal Purchasing Cooperative Method, the purchase of HVAC products, installation, labor-based solutions, and related products and services from E3 Integral Solutions Inc., pursuant to the interlocal purchasing system contract 210205 for Memorial Junior High HVAC upgrade and to amend the budget accordingly to include matters related to this project. **Motion by Trustee Hiller second by Trustee Gonzalez to approve the interlocal Purchasing Cooperative Method, the purchase of HVAC products, installation, labor-based solutions, and related products and services from E3 Integral Solutions Inc., pursuant to the interlocal purchasing system contract 210205 for Memorial Junior High HVAC upgrade and to amend the budget accordingly to include matters related to this project. Motion Granted 7/0.**
2. Consider and take appropriate action to approve the innovative course – Team Sport Officiating. Mr. Francisco Vielma, Science and Social Studies Director gave a brief description of how the course would function and how it would benefit the students. He answered Board questions and concerns. **Motion by Trustee Libson second by Trustee JC Barrera to approve the innovative course – Team Sport Officiating. Motion Granted 7/0.**
3. Consider and take appropriate action to accept E-Rate RFP #250001245 for internet service. **Motion by Trustee Hiller second by Trustee Martinez to accept E-Rate RFP #250001245 for internet service. Motion Granted 7/0.**
4. Consider and take appropriate action on the request to establish a Facilities Improvement Committee composed of community members and EPISD administrators. **Motion by Trustee Martinez second by Trustee Gonzalez to approve the request to establish a Facilities Improvement Committee composed of community members and EPISD administrators. 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 Hiller second by Trustee JC Barrera. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to approve the corrected minutes of the December 10, 2024 (Regular) and the minutes of the January 13, 2025 (Regular) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to approve the AF/SF JROTC Memorandum of Agreement expiration and renewal. **Item previously considered.**
3. Consider and take appropriate action on the request to award Sealed Proposal No. 251901 on manual labor 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.**
4. Consider and take appropriate action on the request to amend the General Fund Budget. **Item previously considered.**

**All Board questions and concerns were addressed.**

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 **7:20 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee J.C. Barrera second by Trustee Perry. Motion Granted 7/0.**

1. The Board will hear the request to hire personnel to fill vacancies pursuant to. TGC 551.074.
2. The Board will hear the Level III Grievance appeal of George Riojas.

VIII. **Open Session:** The meeting reconvened at **8:10 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 J.C. Barrera seconded by Trustee Hiller to approve the request to hire personnel to fill vacancies pursuant to TGC 551.074. Motion Granted 7/0.**
2. Consideration and possible action on the Level III Grievance appeal of George Riojas – **No Motion was made.**

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

1. Governance Camp – March 5-8, 2025 – Galveston – Let Marisela know if you are interested in attending
2. Reminder – Cybersecurity and Human Trafficking On-line Training – Deadline – March 7, 2025

3. April Regular Board Meeting scheduled for Tuesday, April 8<sup>th</sup> has been rescheduled to Monday, April 7<sup>th</sup>.

**X. Adjournment:**

There, being no further business, the meeting adjourned at 8:12 PM. Motion by Trustee Hiller second by Trustee Martinez. 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 March 05, 2025 at 12:00 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  
Christopher Hiller, Board Secretary  
Mr. Victor E. Perry, Board Trustee  
Mr. Morris Libson Jr., Board Trustee  
Mr. Jaime C. Barrera, Board Trustee  
Mr. Tom R. Gonzalez, Board 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 12:02 P.M.

II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.

III. **District Reports/Presentations**

1. **Presentation on possible facilities improvement funds by Mr. David Gonzalez, Financial Advisor.** Mr. Robert Blake, PFM Managing Director, gave a presentation on a potential bond election. He explained how school districts tax-exempt rates for 30-year school bond would be between 4% to 4.5%. He stated that it is very important to form a citizen bond committee. Also, to consult with an architect to decide what projects are needed, financial advisors, and legal counsel to make sure we follow state laws on the order of events. If this bond was to go on the November 4<sup>th</sup> election the board would have to pass an order calling bond election by August 18, 2025. Between these dates there would have public events with the community to let them know what will be on the bond and how it works. Very important to remember to provide information but not advocacy which can be deemed illegal. He also stated that in order to keep transparency with the community it would be a good idea to have a program either on the district's website or the appraisal district's website where voter/taxpayer could go in and input their home value to then determine what their annual cost would be if bond passes. He also discussed Existing Debt Allotment Program. Here it shows that the district is receiving state funds for existing bonds. It has been declining as taxable values have grown faster than enrollment. Only debt service tax rate is used for bond payments. Reviewed bond elections from some recent comparable ISD's and their successful bond elections, amounts authorized and comparable tax rate. Next, he reviewed the slide where it shows that Eagle Pass ISD has maintained A+ credit rating which will allow you to achieve a better rate in the bond market. Rating agencies report that you have well-managed financial operations, solid spending flexibility, healthy reserve levels, and low debt costs. Things they don't like is low-income levels and enrollment trends. If bond is approved, we will apply for the Texas Permanent School Fund Guarantee which means they would give the district a AAA rating for the bonds, it would guarantee your payments to investors. The Estimated Tax Impact Summary for proposed bond election scenario 1 -\$90 million with EDA tax rate would be 9.5 cents, without 11 cents. Scenario 2 - \$100 million with EDA 10.7 cents and 12 cents

without. Scenario 3 - \$120 million 13 cents to 15 cents without. These guidelines will help you assess its bond capacity and project selection. Board questions and concerns were addressed.

2. **Presentation by Schneider Electric on Short Term & Long-Term Planning for deferred HVAC needs.** Mr. Aaron Garcia, Account Manager and Mr. Page Bleakley, Project Development Manager gave a brief presentation on the findings of the district buildings. They reviewed how they would be able to help with the immediate needs, long term needs and the benefits to the district. The two pages of Scope Measures Matrix identified the buildings that we visited which is not everything in the district. We focused on HVAC, building automation, electrical needs and anything we observed in terms of deferred maintenance across your buildings. Also, included is the Project Opportunities and Solutions. Some of them are HVAC Redesign and Replacement, Windows, Doors, Insulation and other Building Envelope, Electrical Upgrades, LED Lighting, Improved Sports Field Lighting. The Immediate Needs (within 2 years) are HVAC at all four secondary campuses. In packet you will find the Utility and Savings Breakdown for the district. The last few pages include the Future Opportunities and Solutions (ITC Program). Board questions and concerns were addressed.
  3. **Presentation on 5-Year Facilities Improvement Plan.** Mr. Rolando Salinas, Deputy Superintendent for District Operations gave an overview of the Facility Improvement Plan also known as a 5-Year Plan is a road map, guide. It gives us direction and prioritizes and plans necessary upgrades or repairs to buildings or complexes often including budget, allocations and strict timelines to achieve these improvements over time. Board questions and concerns were addressed.
- IV. **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 **12:40 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee J.C. Barrera second by Trustee Hiller. Motion Granted 7/0.**
1. The Board will consult with its attorney regarding legal issues relating to new construction projects and procurement matters. TGC 551.071.
- V. **Action Items – Opened at 1:22 PM.**
1. Consider and take appropriate action on the request to conduct a 5-Year Facilities Improvement Plan. **Motion by Trustee Libson second by Trustee Gonzalez to approve the administration's request to conduct a 5-year district facilities improvement plan by appointing a facilities improvement committee to begin the process. Motion Granted 7/0.**
- VI. **Adjournment:**  
There, being no further business, the meeting adjourned at **1:23 PM**. Motion by Trustee Martinez second by Trustee J.C. Barrera. 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 Regular Board Meeting on March 11, 2025 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  
Christopher Hiller, Board Secretary  
Mr. Victor E. Perry, Board Trustee  
Mr. Morris Libson Jr., Board Trustee - **Absent**  
Mr. Jaime C. Barrera, Board Trustee  
Mr. Tom R. Gonzalez, Board Trustee

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

**Attorney:** Mr. Richard Strieber, Escamilla & Poneck Law Firm – Ms. Valeri Camillo, for Mr. Strieber.

I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at **5:50 P.M.**

II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.

III. **Citizen's Communication**

Mr. Luis Padilla – He addressed the Board regarding lowering the use of facilities (gyms) fee even more for his basketball program.

Ms. Raquel Hernandez – Addressed the Board requesting a daily pay increase for certified degreed retired substitute teachers, from the current \$130.00 a day to \$150.00.

**Recognitions –**

1. **Recognition of the Dena Kelso Graves Tigerettes Dance Team for receiving 1<sup>st</sup> place Large Ensemble for Pom routine and 1<sup>st</sup> place Junior Ensemble for Jazz routine at the HTE Competition in New Braunfels on February 15, 2025.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Dena Kelso Graves Tigerettes Dance Team for receiving 1<sup>st</sup> place Large Ensemble for Pom routine and 1<sup>st</sup> place Junior Ensemble for Jazz routine at the HTE Competition in New Braunfels on February 15, 2025. A group picture was taken.
2. **Recognition of the Armando Cerna Elementary Stallion Flag Football team for winning the Division 3 Flag Football City Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Armando Cerna Elementary Stallion Flag Football team for winning the Division 3 Flag Football City Championship. A group picture was taken.
3. **Recognition of the CC Winn High School Student Council for receiving the title of "Outstanding Council" for all 5 report categories at the TASC State Report Judging.**

Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Student Council for receiving the title of "Outstanding Council" for all 5 report categories at the TASC State Report Judging. A group picture was taken.

4. **Recognition of the Eagle Pass High School's Boys' Basketball Team for advancing to the Bi-District playoffs.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School's Boys' Basketball Team for advancing to the Bi-District playoffs. A group picture was taken.
5. **Recognition of the Eagle Pass High School Mighty Eagle Band Member, Santiago Villarreal, for being selected to perform in a Texas All-State Music Ensemble at the TMEA Clinic/Convention held on February 12-15, 2025.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Mighty Eagle Band Member, Santiago Villarreal, for being selected to perform in a Texas All-State Music Ensemble at the TMEA Clinic/Convention held on February 12-15, 2025. A group picture was taken.
6. **Recognition of the Eagle Pass High School's Future Farmers of America (FFA) "Chapter Conducting Team" for competing and advancing to the State Finals.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School's Future Farmers of America (FFA) "Chapter Conducting Team" for competing and advancing to the State Finals. 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 the Eagle Pass Independent School District 2024-2025 Annual Report.** Mr. Rene Martinez, Executive Director for Federal and Students Programs reviewed the EPISD 2024-2025 Annual Report. The components he reviewed were District Accreditation, Texas Academic Performance Report (TAPR), PEIMS Financial Standard Reports, Campus Performance Objectives, Report of Violent or Criminal Incidents, THECB Report on Higher Education, and lastly HB3 Early Childhood Literacy, Mathematics and CCMR Board Plan and Goals. No questions from the Board. **Attorney Valerie Carrillo, clarified that state law requires public comment on the TAPR annual report by school districts. So, if there's any comments by the public, you may do so now. No comments or questions from the public.**

#### V. Action Items

1. Consider and take appropriate action on the request to adopt Resolution 2024/25-04 to nominate a Candidate to serve as Board of Directors of the Maverick County Appraisal District (MCAD). **Motion by Trustee Hiller second by Trustee Martinez to approve the request to adopt Resolution 2024/25-04 to nominate Trustee Gonzalez to serve as Board of Directors of the Maverick County Appraisal District (MCAD). Motion Granted 6/0.**

2. Consider and take appropriate action the request to approve the 2025-2026 School Calendar and Payroll Direct Deposit Schedule. **Motion by Trustee J.C. Barrera second by Trustee Gonzalez to approve the request to approve the 2024-2026 School Calendar and Payroll Direct Deposit Schedule. Motion Granted 6/0. Board questions and concerns were addressed.**
3. Consider and take appropriate action on the request to approve a Memorandum of Understanding between Eagle Pass Independent School District Texas Education Outreach Program and Workforce Solutions Middle Rio Grande Board. **Motion by Trustee Hiller second by Trustee Gonzalez to approve a Memorandum of Understanding between Eagle Pass Independent School District Texas Education Outreach Program and Workforce Solutions Middle Rio Grande Board. Motion Granted 6/0.**

#### VI. Consent Items

It was the consensus of the Board to consider item(s) 1 - 4 in One Motion. **Motion by Trustee Martinez second by Trustee Perry. Motion Granted 6/0.**

1. Consider and take appropriate action on the request to approve Policy Update 124 as received from the Texas Association of School Boards (TASB). **Item previously considered.**
2. Consider and take appropriate action on the request to accept a donation of \$4,449 from CGC Ritchie Law Group for the EPHS Volleyball program of a Sports Attack Skill Volleyball Training Machine (\$1,499) and a AcuSpike Team Trainer (\$2,950). **Item previously considered.**
3. Consider and take appropriate action on the request to accept an award of \$500 to Mr. Jose Salazar, Ray H Darr Elementary Instructional Officer from the Book Wish program with Pizza Hut to purchase a curated selection of books from Ray H. Darr Elementary. **Item previously considered.**
4. Consider and take appropriate action on the request to accept a donation of an estimated value of \$2,400 from Mr. Fernando Barrera of a metal sculpture to the Early Childhood Center campus. **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 **6:37 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Hiller second by Trustee Gonzalez. Motion Granted 6/0.**

1. The Board will hear the request to hire personnel to fill vacancies pursuant to. TGC 551.074.
2. The Board will hear the request to approve Term Contracts as presented. TGC 551.074

- VIII. **Open Session:** The meeting reconvened at **7:03 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 J.C. Barrera seconded by Trustee Gonzalez to approve the request to hire personnel to fill vacancies pursuant to TGC 551.074. Motion Granted 6/0.**
2. Consider and take appropriate action on the request to approve Term Contracts as presented. TGC 551.074. **Motion by Trustee Hiller seconded by Trustee Martinez to approve Term Contracts as presented in closed session pursuant to TGC 551.074. Motion Granted 6/0.**

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

1. Thursday, March 27, 2025 – Special Olympics – SAC – 9:00 AM
2. Wednesday, April 2, 2025 – EPHS National Honor Society Induction Ceremony – Cafeteria – 6:00 PM
3. April Regular Board Meeting – rescheduled to – Monday, April 7, 2025
4. Reminder – Yearly Required Cybersecurity and Human Trafficking On-Line Training

X. **Adjournment:**

There, being no further business, the meeting adjourned at 7:05 PM. Motion by Trustee Hiller second by Trustee J.C. Barrera. Motion Granted 6/0.

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

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

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