

BOARD OF TRUSTEES
AGENDA

Workshop

Regular

Special

(A) Report Only

Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

(B) Action Item

Presenter(s): SAMUEL MIJARES, DEPUTY SUPERINTENDENT FOR C & I
RENE MARTINEZ, SCHOOL IMPROVEMENT, CURRICULUM &
ACCOUNTABILITY DIRECTOR

Briefly describe the subject of the report or recognition presentation.

**CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO ADOPT
RESOLUTION 2018/19-03 BETWEEN EAGLE PASS ISD AND THE MIDDLE RIO GRANDE
DEVELOPMENT COUNCIL FOR THE REGIONAL SOLID WASTE GRANTS PROGRAM.**

(C) Funding Source: Identify the course of funds if any are required

(D) Clarification: Explain any question or issues that might be raised regarding this item.



MEMORANDUM

To: Gilberto Gonzalez, Superintendent of Schools

From: Rene Martinez, School Improvement, Curriculum and Accountability Director

Date: July 31, 2018

RE: Middle Rio Grande Development Council Source Reduction Grant Resolution (FY 2019)

I am submitting this Resolution for your consideration and approval at the August 14, 2018 board meeting.

The Source Reduction Grant, commonly referred to as the Go Green Project, allows our students to participate in recycling activities throughout the school year. Students from our two high schools take the initiative to implement recycling activities at their campuses, the junior high and elementary campuses across the district. This 2019 fiscal year grant will allow us to add three elementary campuses (total of 15) and one early childhood campus.

The Superintendent's Student Advisory Committee decides which campuses are added to the project.

If you have any questions, please contact my office.

Approved: _____

Samuel Mijares, Deputy Superintendent for Curriculum and Instruction

RESOLUTION 2018/2019-03

Resolution

Resolution of Eagle Pass ISD authorizing the filing of a grant application with the Middle Rio Grande Development Council for a regional solid waste grants program grant; authorizing Rene Martinez to act on behalf of Eagle Pass ISD in all matters related to the application; and pledging that if a grant is received Eagle Pass ISD will comply with the grant requirements of the Middle Rio Grande Development Council, the Texas Commission On Environmental Quality and the State of Texas.

Whereas, the Middle Rio Grande Development Council is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation of the COG's adopted regional solid waste management plan; and

Whereas, Eagle Pass ISD in the State of Texas is qualified to apply for grant funds under the Request for Applications.

Now, therefore, be it resolved by Eagle Pass ISD IN Eagle Pass, Texas;

1. That Rene Martinez, School Improvement Director is authorized to request grant funding under the Middle Rio Grande Development Council Request for Applications of the Regional Solid Waste Grants Program and act on behalf of Eagle Pass ISD in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, Eagle Pass ISD will comply with the grant requirements of the Middle Rio Grande Development Council, Texas Commission on Environmental Quality and the State of Texas.
3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
4. Activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

Passed and approved by Eagle Pass ISD Board of Trustees in Eagle Pass, Texas, on this the 14th day of August, 2018.

(Signature of Authorized Official)

Lupita Fuentes

(Typed or Printed Name)

Board President

(Title)

(Notary Signature)

(Type or Printed Name)

(Commission Expires)