## AGENDA ITEM

		BOARD OF	TRUSTEES		AGENDATIEM	
		AGE	NDA			
Woi	rkshop		Regular	X	Special	
(A) Rep	oort Only				Recognition	
Presenter(s)	):					
Briefly desc	ribe the subje	ect of the re	port or recogni	tion presenta	tion.	
(B) X Act	tion Item					
Presenter(s)	): SAMUEL MIJAR		ENDENT			
Briefly desc	ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS & FINANCE Briefly describe the action required.					
CONSIDERATIO	ON AND POSSIBL	E ACTION TO	APPROVE A RESOL			
	RETENTION BONUSES FOR ALL FULL TIME AND PART TIME EMPLOYEES WITH BENEFITS WHO REMAIN EMPLOYED WITH THE DISTRICT AS OF SEPTEMBER 15, 2022.					
(C) Funding sou	urce: Identify	the source	of funds if any	are required.		
	: Explain any this item.	y question o	or issues that m	night be raise	d regarding	
AS PER ATTACI		ON				
for exempt em amount \$6,000	nployees who rem 0 and that one tim th benefits who re	nain employed ne retention bo	n recommending th with the District as nuses for non exem d with the District a	of September 15, pt full time and p	2022 in the art time	

## RESOLUTION OF THE BOARD OF TRUSTEES OF THE EAGLE PASS INDEPENDENT SCHOOL DISTRICT REGARDING RETENTION PAYMENT FOR EMPLOYEES DURING PANDEMIC

**WHEREAS**, during the 2019-2020 school year, on March 13, 2020, the Governor of the State of Texas declared a statewide emergency, and, later that same day, the President of the United States declared a national emergency regarding COVID-19;

WHEREAS, On July 29, 2021, this disaster proclamation was renewed for all Texas counties;

**WHEREAS**, The Families First Coronavirus Response Act (FFCRA or Act) required certain employers to provide employees with paid sick leave or expanded family medical leave for specified reasons related to COVID-19, but that federal law expired on December 31, 2020;

WHEREAS, the Eagle Pass Independent School District Board recognizes that the health and safety of its students, staff, and community is important and desires to ensure that the school district and community are prepared to the fullest extent possible to protect the health and safety of students, staff, and community in light of COVID-19 concerns as we begin the 2022-2023 school year in-person;

**WHEREAS**, the District's public purpose is served by encouraging the continued employment of all staff members during this time;

**WHEREAS**, the District's public purpose is further served by offering a retention payment for all full-time and part-time employees with benefits who continue their employment with the District as of September 15, 2022;

**WHEREAS**, the retention payment will be referred to as a retention bonus, but will be made in an effort to retain employees and in expectation of future performance and is not a bonus for work already performed;

**WHEREAS**, the continuity of District staff is vital to the well-being of District students and their families during this difficult time and recognition and appreciation for such employment continuity benefits the District by encouraging employment retention;

**WHEREAS**, this retention bonus will be paid for with federal funds awarded through a federal grant as well as the General Fund;

**WHEREAS**, the terms of the retention payment will be set forth through Eagle Pass Independent School District DEA (REGULATION) which will reflect the circumstances upon which District employees will qualify for the retention payment.

**IT IS THEREFORE RESOLVED THAT** the Board of Trustees of the Eagle Pass Independent School District finds that the recitals noted above are true and correct and hereby adopted and further finds a substantial public purpose exists in encouraging the continued employment of its staff for the 2022-2023 school year and therefore in ensuring that the school district and community are prepared to the fullest extent possible to educate its students in light of continued COVID-19 concerns.

Adopted on this the 9<sup>th</sup> day of August, 2022, by the Eagle Pass ISD Board of Trustees.

Jorge Barrera President, Board of Trustees Dr. Hector Alvarez Secretary, Board of Trustee Eagle Pass ISD 159901

COMPENSATION AND BENEFITS COMPENSATION PLAN DEA (REGULATION)

Retention Bonus	It has been determined that it is in the best interest of the Districtive its employees receiving benefits to be paid a one-time retention nus for the 2022-2023 school year.	
Payment for 2022- 2023 School Year	All currently employed full-time employees who are exempt overtime in accordance with District Policy DEAB who are wor for the District on September 15, 2022, and who intend to rer employed with the District for the school year will receive a one- retention bonus of \$6,000.	rking main
	All currently employed full-time employees and part time employ with benefits who are nonexempt from overtime in accordance District Policy DEAB who are working for the District on Septer 15, 2022, and who intend to remain employed with the District the school year will receive a one-time retention bonus of \$3,000	with mber ct for
	The one-time retention bonus will be made as a lump sum payr in the paycheck scheduled on September 30, 2022.	nent
	This retention bonus is not for work already performed, but is b provided in an effort to benefit the District to retain current emp ees through the beginning of the school year and with the expe tion that employees receiving the retention bonus will remain ployed through the school year.	ploy- ecta-
	Employees who, by their own choice, fail to remain employed the District through the 2022-2023 school year will be expected reimburse the District.	
Opportunity to Forgo Payment	Each employee who qualifies for a one-time retention bonus elect to forgo the payment by contacting the human resources partment in writing prior to September 20, 2022. There are m reasons why an employee may elect to not receive the one- payment, there is no requirement that an employee wishing to fa a retention bonus provide a reason to the District for such a decise	s de- nany -time forgo
Funding Sources	All laws and rules regarding funding sources for the retention pa ments will be followed.	ay-
	Approved:	
	Samuel Mijares, Superintendent August, 2022 Board Review: Date	
DATE ISSUED:	REVIEWED: 1	of 1
DEA(REGULATION)-X		