

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 SEPTEMBER 12, 2023 (SPECIAL) AND THE SEPTEMBER 21, 2023 (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 Special Board Meeting on September 12, 2023 at 5:30 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
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:** Board President, Jorge Barrera called the meeting to order at 5:43 P.M.

II. **Action Items**

1. Consider and take appropriate action on the request to award Sealed Proposal No. 241709 for Student Activity Center (SAC) baseball and softball bleacher cover and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy. **Motion by Trustee Hiller second by Trustee Perry to award Sealed Proposal No. 241709 for Student Activity Center (SAC) baseball and softball bleacher cover and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy. Motion Granted 7/0.**
Mr. Davis Powell, Architect informed the Board that JP Sanchez Construction Co was the only company to submit a bid. Construction will take 180 days with condition to work during February and March while games are being held. The Boards questions and concerns were addressed.

III. **Board Workshop**

1. Team of 8 Training presented by the Education Service Center Region 20. **Superintendent Mijares informed the Board that the Team of 8 Training will be done along with the Evaluating & Improving Student Outcomes sometime during January or February 2024, as per the conversation with Region 20 on Monday, September 11, 2023. The Legislative Update Training is going to offered through Zoom (on-line). We will forward you the dates as soon as they become available.**

Superintendent's Announcements:

1. This Friday – 16 de Septiembre Luncheon – Board Room – 11:30 AM
2. Thursday – September 21, 2023 – Regular Board Meeting – 5:45 PM

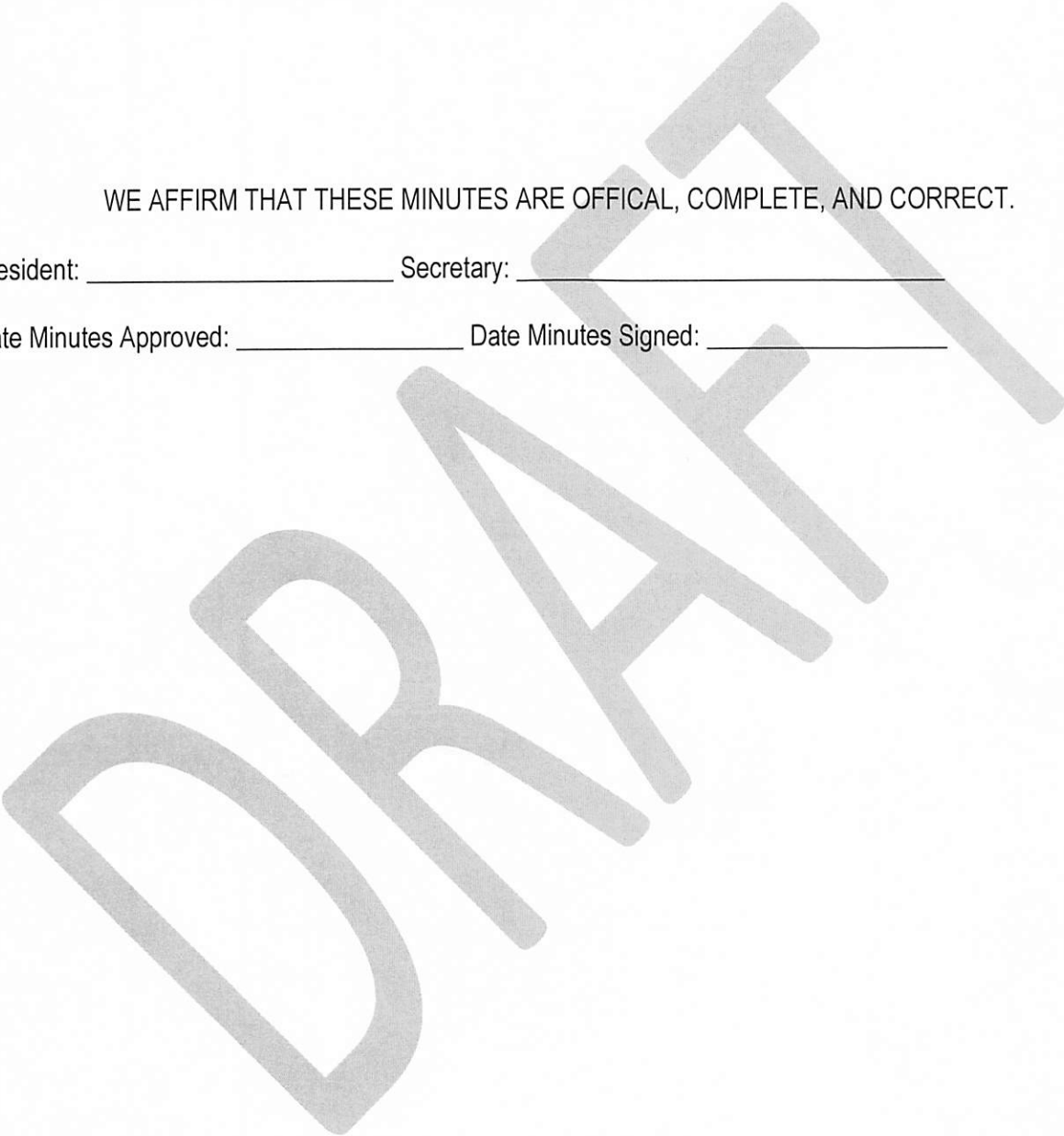
3. The Chamber of Commerce Wine Tasting & Silent Auction Mixer has been cancelled.

IV. Adjournment:
There, being no further business, the meeting adjourned at 5:51 PM. Motion by Trustee Purcell second by Trustee Fuentes. 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 September 21, 2023 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
Dr. Hector Alvarez, Board Secretary
Ms. Lupita Fuentes, Board Trustee
Ms. Glenna Purcell, Board Trustee
Mr. Christopher Hiller, Board Trustee – Entered 6:23 PM
Mr. Victor E. Perry, Board Trustee

Superintendent of Schools: Mr. Samuel Mijares

Attorney: Mr. Richard Strieber, Escamilla & Poneck Law Firm – Ms. Valerie Carrillo, Escamilla & Poneck Law Firm was present for Mr. Strieber.

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:49 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication – No one signed up**

Recognitions –

1. **Recognition of 41 Eagle Pass High School students for being awarded the National African American Recognition Award (NAARA), or the National Hispanic Recognition Award (NHRA), or the National Rural & Small-Town Award (NRSTA) or the National Indigenous Award (NIA) by the College Board.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized 41 Eagle Pass High School students for being awarded the National African American Recognition Award (NAARA), or the National Hispanic Recognition Award (NHRA), or the National Rural & Small-Town Award (NRSTA) or the National Indigenous award (NIA) by the College Board. A group picture was taken.
2. **Recognition of Eagle Pass High School Senior, Alyson Rose Morales for her outstanding distinctions, recognitions, and accomplishments in Dance.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Senior, Alyson Rose Morales for her outstanding distinctions, recognitions, and accomplishments in Dance. 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. **Tax Collector's Annual Report for Collections and Transfers.** No questions from the Board.
5. **2022-2023 State Assessment Summary Reports.** No questions from the Board.
6. **Report on State Compensatory Education Program Evaluation.** No questions from the Board.

V. Action Items

1. Consider and take appropriate action on the request to adopt Resolution 2023-2024-02 to levy the 2023 Tax Roll for the fiscal year ending August 31, 2024. **Motion by Trustee Perry second by Trustee Alvarez to adopt Resolution 2324-2024-02 to levy the 2023 Tax Roll for the fiscal year ending August 31, 2024. Motion Granted 6/0.**
2. Consider and take appropriate action on the request to approve the consultant contract between Eagle Pass ISD and Marlen Ramirez/Better Futures Forever which will provide the EPHS and CCWHS students enrolled in the Child Development Classes with the opportunity to obtain a Community Health Worker Certification. **Motion by Trustee Fuentes second by Trustee Purcell to approve the consultant contract between Eagle Pass ISD and Marlen Ramirez/Better Futures Forever which will provide the EPHS and CCWHS students enrolled in the Child Development Classes with the opportunity to obtain a Community Health Worker Certification. Motion Granted 6/0.**
3. Consider and take appropriate action on the request to approve the consultant contract between Eagle Pass ISD and Ernie Leija/Leija's Private Security Training School which will provide the EPHS and CCWHS students enrolled in the Federal Law Enforcement & Protective Services Classes the opportunity to obtain a Level 2 Certification for Non-Commission/Unarmed Security Officer. **Motion by Trustee Purcell second by Trustee Fuentes to approve the consultant contract between Eagle Pass ISD and Ernie Leija/Leija's Private Security Training School which will provide the EPHS and CCWHS students enrolled in the Federal Law Enforcement & Protective Services Classes the opportunity to obtain a Level 2 Certification for Non-Commission/Unarmed Security Officer. Motion Granted 6/0.**
4. Consider and take appropriate action on the request to purchase Credit by Exam tests for EPISD secondary campuses from Texas Tech University and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy. **Motion by Trustee Martinez second by Trustee Purcell to purchase Credit by Exam testes for EPISD secondary campuses from Texas Tech University and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy. Motion Granted 6/0.**
5. Consider and take appropriate action on the request to approve the purchase of network components and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. **Motion by Trustee Purcell second by Trustee Perry to approve the purchase of network components and the**

Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. Motion Granted 6/0.

VI. Consent Items

It was the consensus of the Board to consider item(s) 1 - 5 in One Motion. **Motion by Trustee Perry second by Trustee Fuentes. Motion Granted 6/0.**

1. Consider and take appropriate action on the request to approve the minutes of the July 11, 2023 (Regular) and the July 27, 2023 (Joint Workshop), August 8, 2023 (Regular) and the August 22, 2023 (Special) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to approve an agreement between Eagle Pass ISD and the Maverick County Juvenile Probation Department. **Item previously considered.**
3. Consider and take appropriate action on the request to approve an Intergovernmental Agreement for services and equipment between the Eagle Pass ISD and Maverick County. **Item previously considered.**
4. Consider and take appropriate action on the approval to accept a donation from Donors Choose of Sam Houston Elementary teacher Mrs. Annette Gomez's classroom project "Fun, Not Boring, Non-Fiction Reading!" **Item previously considered.**
5. Consider and take appropriate action on the request to approve the procurement method of competitive Sealed Proposals and the ranking criteria for EPHS and CC Winn cafeteria remodel in accordance with Board Policy CV, CVB, and State Guidelines. **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 **6:11 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 Fuentes. Motion Granted 6/0.**

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

VIII. Open Session: The meeting reconvened at **6:24 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 seconded by Trustee Martinez to approve the request to fill vacancies as discussed in closed session. Motion Granted 7/0.**

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

1. Saturday – October 7, 2023 – Candles for Life Walk-A-Thon – Old Eagle Field – 6:00 to 10:00 PM
2. Tuesday – October 10, 2023 – Regular Board Meeting – 5:45 PM

X. **Adjournment:**

There, being no further business, the meeting adjourned at 6:26 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: _____