

**BOARD OF TRUSTEES
AGENDA**

<input type="checkbox"/> Workshop	<input 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. GILBERTO GONZALEZ, SUPERINTENDENT OF SCHOOLS

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE MINUTES OF THE JUNE 13, 2017 (REGULAR) BOARD MEETING.

(C) **Funding source: Identify the source of funds if any are required.**

(D) **Clarification: Explain any question 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 June 13, 2017, at 6:00 P.M. at the District Service Center located on 1420 Eidson Road, Eagle Pass, TX 78852.

Board Members Present:

Ms. Lupita Fuentes, President
Mrs. Hilda P. Martinez, Vice President
Dr. Hector Alvarez, Secretary
Ms. Glenna Purcell, Trustee
Mr. Rudy Bowles, Trustee, arrived @ 6:05 PM
Mr. Jorge Barrera, Trustee
Mr. Christopher Hiller, Trustee

Superintendent of Schools: Mr. Gilberto Gonzalez

Attorney: Mr. Richard Strieber, Law Firm of Escamilla & Poneck, LLP

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

I. MEETING CALLED TO ORDER: Board President Lupita Fuentes called meeting to order at 6:02 PM

II. PLEDGE OF ALLEGIANCE: Superintendent Gilberto Gonzalez led the Pledge of Allegiance.

III. CITIZEN'S COMMUNICATION/RECOGNITIONS: Adelina Hernandez, Eagle Pass High School student addressed the Board and Superintendent about her recent experiences in high school and for their support in hiring a Choir Director.

Larry Martin addressed the Board and Superintendent regarding his support to agenda action item #6 naming the Fine Arts Building after Mr. Raul Gonzalez.

- 1. Recognition of Kennedy Hall for having the highest Energy Conservation Savings for the month of March 2017.** Daniella Byrne, Public Information Officer made the presentation and recognized Kennedy Hall for the month of March energy savings. A group picture was taken.
- 2. Recognition of Sam Houston Elementary for being selected as the most clean and maintained campus for the month of May 2017.** Daniella Byrne, Public Information Officer made the presentation and recognized Sam Houston Elementary for the month of May most clean & maintained. A group picture was taken.
- 3. Recognition of three local Law Enforcement Agencies for ensuring the safety and security of our students traveling on school buses during the year 2016-2017.** Daniella Byrne, Public Information Officer made the presentation and recognized the three local agencies TX Dept. of Safety, Maverick County Sheriff's department, and Constable-Precinct 3A-B for securing the safety of students in district buses during the 2016-2017 school year. A group picture was taken.

NOTE: With the consensus of the Board, Action Item #6 was presented at this time.

- 6. Consider and take appropriate action on the request to name the Fine Arts Building located at the Student Activity Center the "Raul Gonzalez Fine Arts Building". Motion by Trustee Alvarez second by Trustee Bowles to name the Fine Arts Building "Raul Gonzalez Fine Arts Building." Motion granted 7/0.**

IV. DISTRICT REPORTS/PRESENTATIONS:

- 1. Financial Report.** No questions
- 2. Utility Report.** No questions
- 3. Tax Collection Report.** No questions
- 4. Presentation of results from HB5 School District Evaluation of Performance in Community and Student Engagement.** Mr. David Camarillo, Instructional Services & Curriculum-Instruction Director, made a brief presentation on requirements to evaluate the district's performances and the performance of each campus in the district on Community and Student Engagement (8 categories), and (1 category) in Policy Compliance. Each district must assign

itself and each campus a rating of exemplary, recognized, acceptable or unacceptable for both overall performance and each evaluation category. Districts must submit ratings to TEA and make publically available by August 8th of each year.
No questions from the Board.

V. ACTION:

1. Consider and take appropriate action on the request to amend the General Fund and Capital Projects Fund Budgets to include reducing the Internal Service Self-Funded Revenues realized from the General and Special Revenue Funds for the 2016-2017, Fiscal Year and authorize the Superintendent to relocate the District Service Center from 1420 Eidson Road, Eagle Pass, Texas to Austin Elementary located at 587 Madison, Eagle Pass, Texas. **Motion by Trustee Barrera second by Trustee Bowles to amend the General Fund and Capital Projects Fund Budgets. Motion carries 5/0/2 (Abstain: Hiller-Martinez).**
2. Consider and take appropriate action on the request to award Sealed Proposal No. 163604 on Eagle Pass and CC Winn High School Field House additions 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 Bowles second by Trustee Alvarez to award the Sealed Proposal No.163604 for Eagle Pass High and CC Winn High Schools Field House additions. Motion carries 5/0/2 (Abstain: Hiller-Martinez)**
3. Consider and take appropriate action on the request to approve the procurement method of competitive sealed proposal and the ranking criteria for locker room remodel for both high schools in accordance with Board Policy CV,CVB, and State Guidelines. **Motion by Trustee Martinez, second by Trustee Barrera to approve in accordance with Board Policy CV, CVB, and State Guidelines. Granted 7/0.**
4. Consider and take appropriate action on the request to approve the procurement method of competitive sealed proposal and the ranking criteria for Austin Center Parking Lot Project in accordance with Board Policy CV, CVB, and State Guidelines. **Motion by Trustee Barrera second by Trustee Bowles to approve in accordance with Board Policy CV, CVB, and State Guidelines. Granted 7/0.**
5. Consider and take appropriate action on the request to approve the application for Teacher Data Portal of the Texas Assessment Management System Waiver for the 2017-2018, 2018-2019, 2019-2020, school years to the Texas Education Agency and the Board delegates the Superintendent or Designee the authority to make related amendments as per Board policy. **Motion by Trustee Hiller second by Trustee Purcell to approve the application for Teacher Data Portal TAMSW 2017-2020 school years. Granted 7/0.**

VI. CONSENT:

It was the Consensus of the Board to consider items 1-2 in One Motion. **Motion by Trustee Barrera second by Trustee Bowles. Granted 7/0.**

1. Consider and take appropriate action on the request to approve the Minutes of the March 28, 2017, (Joint Workshop), May 9, 2017, (Regular), and June 5, 2017, (Special) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to approve proposed Policies DNA (Local) as received from TASB Texas Association of School Boards). **Item previously considered.**

VII. CLOSED SESSION: Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.082, 551.083, and 551.084, Texas Government Code:

The Board adjourned into **Closed Session at 7:08 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.076, §551.082, §551.083, and §551.084 of the Texas Government Code. **Motion by Trustee Hiller second by Trustee Martinez. 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 request to hire a professional employee to serve as Instructional Officer for Eagle Pass High School subject to possible future reassignment by the Superintendent.
3. The Board will discuss the request to hire a professional employee to serve as Elementary Principal at Rosita Valley Elementary subject to possible future reassignment by the Superintendent.

4. The Board will discuss the request to hire a professional employee to serve as Accounting Director for Business and Finance Department subject to possible future reassignment by the Superintendent.
5. The Board will hear the Level III Grievance of Ricardo Barcena.
6. The Board will consult with its legal counsel regarding litigation between the Eagle Pass ISD and MONSA LTD.

VIII. OPEN SESSION: The Meeting Reconvened at 9:25 PM.

1. **Consider and take appropriate action on the request to hire personnel to fill vacancies pursuant to TGC 551.074.** Motion by Trustee Hiller second by Trustee Martinez to approve to hire personnel to fill vacancies as discussed in Closed Session. **Motion carries 6/1(Bowles)**
2. **Consider and take appropriate action on the request to hire a professional employee to serve as Instructional Officer for Eagle Pas High School subject to possible future reassignment by the Superintendent.** Motion by Trustee Alvarez second by Trustee Bowles to approve the hiring of Mario Garcia as a professional employee to serve as Instructional Officer for Eagle Pass High School subject to possible future reassignment by the Superintendent. **Granted 7/0.**
3. **Consider and take appropriate action on the request to hire a professional employee to serve as Elementary Principal at Rosita Valley Elementary subject to possible future reassignment by the Superintendent.** Motion by Trustee Martinez second by Trustee Barrera to hire Cynthia Guedea as a professional employee to serve as Elementary Principal at Rosita Valley Elementary subject to possible future reassignment by the Superintendent. **Granted 7/0.**
4. **Consider and take appropriate action on the request to hire a professional employee to serve as Accounting Director for Business and Finance Department subject to possible future reassignment by the Superintendent.** Motion by Trustee Barrera second by Trustee Purcell to hire Cynthia Campus as a professional employee to serve as Accounting Director for Business and Finance Department subject to possible future reassignment by the Superintendent. **Granted 7/0.**
5. **Consider and take appropriate action on the Level III Grievance of Ricardo Barcena.** Motion by Trustee Purcell second by Trustee Martinez to deny the Level III grievance of Ricardo Barcena. However, Also move to assure Mr. Barcena that he will remain in the rotation and to assure Mr. Barcena that he will not be retaliated against for filing this grievance. **Granted 7/0.**

IX. CORRESPONDENCE AND INFORMATION: Announcements by Superintendent- Summer Leadership June 15-17, 2017, San Antonio, TX.

X. ADJOURNMENT:

There, being no further business the meeting adjourned at 9:29 PM. Motion by Trustee Hiller second by Trustee Barrera. **Granted 7/0.**

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

PRESIDENT _____ SECRETARY _____

DATE MINUTES APPROVED: _____ DATE MINUTES SIGNED: _____