

**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 NOVEMBER 13, 2018 (REGULAR) BOARD MEETINGS.

- (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 Meeting on November 13, 2018, at 6:00 P.M. at the District Service Center 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. Jorge Barrera, Trustee
Mr. Christopher Hiller, Trustee

Superintendent of Schools: Mr. Gilberto Gonzalez

Attorney: Mr. Richard Strieber, Attorney, Escamilla, and Poneck Law Firm.

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 the meeting to order at 6:09 P.M.
- II. **PLEDGE OF ALLEGIANCE:** Superintendent Gilberto Gonzalez led the Pledge of Allegiance.
- III. **CITIZEN'S COMMUNICATION/RECOGNITIONS:** Adelina Hernandez, EPHS Student & President of the Choir Club addressed the Board of Trustees and Superintendent. Miss Hernandez thanked the Board and the choir director for the opportunity and consideration of a Choir Club, which she addressed a year and an half ago, and in believing in her and the choir program. The support was tremendous and received fby EPHS Principal, parents and administration. This year both EPH & CCW 14 choir members were able to attend an audition. Miss Adelina place 10thin the audition.
 1. **Recognition of Eagle Pass ISD Employees that have served in the military in honor of Veterans Day.** Daniella Byrne, Public Relations Officer recognized Eagle Pass ISD Employees who served in all branches of the military in honor of Veteran's Day. The Veterans were welcomed with a warm round of applause from all of those who were in attendance received a certificate of Recognition and a group picture with the Board of Trustees and Superintendent was taken.
 2. **Recognition of Mr. Rudolph "Rudy" Bowles for his 4 years of loyal dedication and unwavering commitment to the students, staff, and parents of the Eagle Pass Independent School District.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and announced the recognition of Board Trustee Rudolph Bowles for his 4 years of service. A group picture was taken with the Board of Trustees and Superintendent.
 3. **Recognition of Eagle Pass High School student Eric James Martinez, 12th grade student, for his leadership and persistence in getting water as a drink option with lunch.** Daniella Byrne, Public Information Officer addressed the Board of Trustee and Superintendent and announced the recognition of student Eric James Martinez 12th grader for his leadership in getting water as a drink option with lunch. A group picture was taken with the Board of Trustees and Superintendent.
 4. **Recognition of Glass Elementary for being selected as the most clean and maintained campus for the month of October 2018.** Daniella Byrne, Public Information Officer addressed the

Board of Trustees and Superintendent and announced the recognition of Glass Elementary for being selected the most maintained campus for October. 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. **Delinquent Collection Activities for July – September 2018.** No questions from the Board.
5. **District Action Plan and Status Report for Accelerated Reader and MyOn Reading Programs.** Rodolfo Musquiz briefly reviewed the report how the program runs on a point system. It is recommended that students use the program approx.. 20-25 minutes per day at school and at home. Students have made good improvements on reading and comprehension up 70%. The MyOn is a digital library. Campuses such as Darr Elementary has read up to 14K digital books, EPH 5K, Sam Houston 7K and Seco Mines 3K digital books. **Board Members questions, concerns and comments were addressed.**
6. **Presentation on the Eagle Pass High School and CC Winn High School Band Hall additions.** Davis Powell, Architect made a brief presentation on both high schools band hall additions, which included square footage, cost and completion approximate dates. **All questions, concerns and comments from the Board were addressed.**

V. ACTION ITEMS:

1. **Consider and take appropriate action on the request to canvass the results of the November 6, 2018, School Board Trustees Election.** Motion by Trustee Martinez, second by Trustee Bowles to canvass the results of the November 6, 2018, School Board Trustees Elections. Motion granted 7/0. At this time Board President Fuentes signed the Canvass of General Elections Form.
2. **The Board will enter an Order declaring the winners of the November 6, 2018, School Board Trustees Election.** At this time Board President Fuentes read the numbers: Position #3 Ignacio J. Nacho Saucedo Early Voting 3,114, Election Day 1,351, total votes 4,465. Victor E. Perry Early Voting 3,974, Election Day 2,127, total votes 6,101, declaring Victor E. Perry the Winner. Position #4 Rex McBeath Early Voting 2,587, Election Day 1,132, total votes 3,719. Hilda P. Martinez Early Voting 4,318, Election Day 2,234, total votes 6,552, declaring Hilda P. Martinez the Winner. Position #5 Mayito Obregón Early Voting 3,588, Election Day 1,605, total votes 5,193. Lupita Fuentes Early Voting 3,519, Election Day 1,852, total votes 5,371, declaring Lupita Fuentes the winner. At this time President Fuentes asks for a motion to approve. **Motion by Trustee Martinez, second by Trustee Barrera to enter an Order declaring the winner of the November 6, 2018, School Board Trustees Election. Motion Granted 7/0.**
3. **Issue Certification of Election.** Motion by Trustee Hiller second by Trustee Purcell to approve the Issue of Certification of Election. **Motion granted 7/0.**
4. **Administer Oath of Office to new Trustees.** Motion by Trustee Bowles second by Trustee Hiller to Administer Oath of Office to New Trustees. **Motion Granted 7/0. At this time New Trustees**

families performed a Ceremonial Oath and Mrs. Gloria L. Capetillo, School Board Secretary fulfilled the Swearing in of the Trustees. All elected trustees took their seats.

5. **The Board will reorganize.** Motion by Trustee Purcell second by Trustee Martinez to reorganize. **Motion Carries 7/0.** At this time Trustee Hiller nominated Jorge Barrera for Board President second by Trustee Purcell. **Motion granted 7/0.** Board President Barrera takes his seat and asks for motion for Vice President. Trustee Alvarez nominates Hilda P. Martinez, for Board Vice President second by Trustee Barrera. **Motion granted 7/0.** Barrera asks for nomination for Board Secretary. Trustee Hiller nominates Hector Alvarez for Secretary second by Trustee Martinez. **Motion granted 7/0.** Board President Barrera congratulates Trustees Fuentes, Martinez for re-election and Perry. Trustee Hiller commented on the election process... running for office being out in the frontline and enduring lots of criticism... and his reason for making the motion just for the record is that he thinks that all in office deserve an opportunity to serve as president or vice-president and that was the reason for his motion. Board Member Alvarez thanked Trustee Fuentes for her leadership and hope they can continue working together as she led them through. Ms. Fuentes laid a good foundation and now Board President Barrera will carry on and it will always be trying to do even better than before. President Barrera would like to make a recommendation to the Board that every two years they do change president so that all board members who would like to try for presidency could have the opportunity. President Barrera thanked Trustee Fuentes for all her years as president and her leadership.
6. **Consider and take appropriate action on the request to destroy the ballots of the November 6, 2018, School Board Trustees Election Twenty-Two (22) months (September 7, 2020) after the Election.** Motion by Trustee Hiller second by Trustee Purcell to destroy the ballots of the November 6, 2018, School Board Trustees Election. **Motion granted 7/0.**
7. **Consider and take appropriate action on the request to approve Resolution 2018/2019-07 in support of a Regional Transportation Corridor Plan.** Motion by Trustee Alvarez second by Trustee Lupita to approve Resolution 2018/2019-07. **Motion granted 7/0.** A power point presentation submitted by the City of Eagle Pass and Mayor Ramsey English-Cantu was presented to the Board to address the support for the Resolution.
8. **Consider and take appropriate action on the request to approve the procurement method of competitive sealed proposal and the ranking criteria for band addition for Eagle Pass High School and CC Winn High School in accordance with Board Policy CV, CVB, and State Guidelines.** Motion by Trustee Martinez second by Trustee Hiller to approve procurement method of competitive sealed proposal and ranking criteria for band addition. **Motion granted 7/0.**

VI. CONSENT ITEMS:

It was the Consensus of the Board to consider items 1 – 4 in One Motion. Motion by Trustee Hiller second by Trustee Purcell. **Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the September 11, 2108, (Regular), September 24, 2018, (Workshop), October 9, 2018, (Regular), and October 22, 2018, (Special) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to amend the General Fund budget. **Item previously considered.**

3. Consider and take appropriate action to approve the Local Articulation Agreement between Eagle Pass ISD and Southwest Texas Junior College-Advanced Skills Program for 2018-2019 school year. **Item previously considered.**
4. Consider and take appropriate action on the request to accept donation of dictionaries from Peter Piper Pizza. **Item previously considered.** Trustee Martinez, thanks Peter Piper Pizza and would like to make this acknowledged to them personally.

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 **7:48 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 Purcell second by Trustee Hiller. Granted 7/0.**

PERSONNEL MATTERS:

1. The Board will discuss the request to hire personnel to fill vacancies pursuant to TGC 551.074.
2. The Board will discuss the request to hire a professional employee to serve as Assistant Speech Pathologist for the Special Education Department subject to possible future reassignment by the Superintendent.

VIII. OPEN SESSION:

The Meeting Reconvened at 8:14 PM

Consider and Take Appropriate Action on item (s) Discussed in Closed Session.

1. **Consider and take action on the request to hire personnel to fill vacancies pursuant to TGC 551.074.** Motion by Trustee Perry second by Trustee Fuentes to take action to hire personnel to fill vacancies pursuant to TGC 551.074 as discussed in Closed Session. **Motion granted 7/0.**
2. **Consider and take appropriate action on the request to hire a professional employee to serve as Assistant Speech Pathologist for the Special Education Department subject to possible future reassignment by the Superintendent.** Motion by Trustee Fuentes second by Trustee Purcell to approve the hiring of Alejandra Alvarez, and Susel R. Jimenez, as Speech Pathologists for the Special Education Department subject to possible future reassignment by the Superintendent. **Motion granted 7/0.**

- IX. CORRESPONDENCE AND INFORMATION:** Superintendent Gonzalez announced an item that came in late and did not make it to this month's agenda. Superintendent spoke to district attorney regarding the item and the attorney advised that it could be announced at this time. Mr. Gonzalez feels it is best to bring item today as it is a donation provided to students and due to the weather and how cold it has been it is the best thing to do. Mr. Gonzalez goes on by reading a letter from Border Federal Credit Union who has made this donation: " We ask the Eagle Pass ISD to grant us permission to give at least 80 winter coats to children of Eagle Pass elementary schools." The Board of Trustees thanks Border Federal Credit Union for the donation.

Other announcements:

- Wednesday, November 14, 2018, Parent Center Thanksgiving Luncheon @ the DAEP Cafeteria. From 10:30-12:00 PM.
- Thursday, November 15, 2018, DSC Thanksgiving Luncheon 12:00 – 1:00 PM @ the DAEP Cafeteria.

- Friday, November 16, 2018, from 8:30-12:00 PM New Board Member Orientation for Victor E. Perry.
- Monday – Friday, November 19-23, 2018, Eagle Pass ISD will be off for the Thanksgiving Holidays.
- Tuesday, November 27, 2018, E3 Board Workshop @ 12:00 Noon. Gloria L. Capetillo, Board Secretary, is preparing and will contact board members to confirm a quorum for this meeting. It should be about a 1 hour-long power point presentation by Mr. Savarino of E3.
- Lastly, Mr. Gonzalez thanks Trustee Fuentes for all of her support as president and congratulates Mr. Perry, Mrs. Martinez, and Mr. Barrera.

X. ADJOURNMENT:

There being no further business, the meeting adjourned at 8:18 PM. **Motion by Trustee Fuentes second by Trustee Hiller. Granted 7/0.**

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

PRESIDENT _____ SECRETARY _____

DATE MINUTES APPROVED: _____

DATE MINUTES SIGNED: _____