

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 JUNE 11, 2024 (REGULAR), BOARD MEETING.

- (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 Regular Board Meeting on June 11, 2024 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-President
Dr. Hector Alvarez, Board Secretary
Ms. Glenna Purcell, Board Trustee - Absent
Mr. Christopher Hiller, Board Trustee
Mr. Victor E. Perry, Board Trustee - Absent

Superintendent of Schools: Mr. Samuel Mijares

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

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:56 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Public Hearing – The Eagle Pass Independent School District Proposed ESSA Federal Grant Entitlements - Opened at 5:57 PM No one signed up Closed at 5:57 PM**
- IV. **Citizen's Communication – No one signed up.**

Recognitions

1. **Recognition of CC Winn High School 2024 Seniors, Bianka A. Montes and Jorge Ramirez, for accomplishing 12 years of Perfect Attendance.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School 2024 Seniors, Bianka A. Montes and Jorge Ramirez, for accomplishing 12 years of Perfect Attendance. A group picture was taken.
2. **Recognition of Eagle Pass High School 2024 Seniors William Elysse Davis, Claudia Monzerrate Hernandez, Anakaren Rocha, Mariafernanda Salinas, Mia Anne Tijerina and Mia Martinez for accomplishing 12 years of Perfect Attendance.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School 2024 Seniors William Elysse Davis, Claudia Monzerrate Hernandez, Anakaren Rocha, Mariafernanda Salinas, Mia Anne Tijerina and Mia Martinez for accomplishing 12 years of Perfect Attendance. A group picture was taken.

3. **Recognition of the Liberty Elementary Eagle Division 3 Baseball Team for winning the City of Eagle Pass Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Liberty Elementary Eagle Division 3 Baseball Team for winning the City of Eagle Pass Championship. A group picture was taken.

V. 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.

VI. Consent Items

It was the consensus of the Board to consider item(s) 1 -6 in **One Motion. Motion by Trustee Hiller second by Trustee Alvarez. Motion Granted 4/0.**

1. Consider and take appropriate action on the request to approve the minutes of the May 13, 2024 (Regular) and the May 20, 2024 (Special) Board Meetings.
2. Consider and take appropriate action on the request to approve the application for the On Campus Pregnancy Related Services (PRS) Waiver allowing PRS Compensatory Education Home Instruction (CEHI).
3. Consider and take appropriate action on the request to approve Policy Update 123 as received from the Texas Association on School Boards (TASB).
4. Consider and take appropriate action on the request to approve the Memorandum of Understanding between Eagle pass Independent School District and Eagle Pass Public Health Coalition.
5. Consider and take appropriate action on the request to approve the Memorandum of Understanding between Eagle pass Independent School District and South Texas Rural Health Services. Inc.
6. Consider and take appropriate action on the request to accept a donation of a refrigerator (\$699) from Lowes to Sam Houston Elementary.

- #### 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 **6:09 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Martinez second by Trustee Hiller. Motion Granted 4/0.**

1. The Board will deliberate on 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 at Benavides Elementary subject to possible future reassignment by the Superintendent. TGC 551.074.
- 3. The Board will hear the request to hire a professional employee to be assigned by Superintendent as Eagle Pass High School Head Football Coach subject to possible future reassignment by the Superintendent. TGC 551.074.

VIII. **Open Session:** The meeting reconvened at 6:27 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 Hiller seconded by Trustee Alvarez to approve the request to Hire personnel to fill vacancies pursuant to TGC 551.074. Motion Granted 4/0.**
- 2. Consideration and possible action on the request to hire a professional employee to be assigned by the Superintendent as Instructional Officer at Benavides Elementary subject to possible future reassignment by the Superintendent. **Motion by Trustee Martinez seconded by Trustee Hiller to hire Amy Oyervides as professional employee to serve as Instructional Officer at Benavides Elementary subject to possible future reassignment by the Superintendent pursuant to TGC 551.074. Motion Granted 4/0**
- 3. Consideration and possible action on the request to hire a professional employee to be assigned by the Superintendent as Eagle Pass High School Head Football Coach subject to possible future reassignment by the Superintendent. **Motion by Board President Barrera seconded by Trustee Alvarez to hire Jesus R. Olivas as professional employee to serve as Eagle Pass High School Head Football Coach subject to possible future reassignment by the Superintendent pursuant to TGC 551.074. Motion Granted 4/0**

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

- 1. **Reminder – See Marisela if you need anything, before you travel to SLI**

X. **Adjournment:**

There, being no further business, the meeting adjourned at 6:30 PM. **Motion by Trustee Hiller second by Trustee Martinez. Motion Granted 4/0.**

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____