

AGENDA ITEM

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 FEBRUARY 15, 2022 (REGULAR) AND THE MARCH 09, 2022 (REGULAR) 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 Regular Board Meeting on February 15, 2022 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-President
Dr. Hector Alvarez, Board Secretary
Ms. Lupita Fuentes, Board Trustee
Ms. Glenna Purcell, Board Trustee
Mr. Christopher Hiller, Board Trustee-**Absent**
Mr. Victor E. Perry, Board Trustee

Superintendent of Schools: Mr. Samuel Mijares

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

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:39 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Public Hearing of the Eagle Pass Independent School District 2021-2022 Annual Report.**
No one signed up for Public Hearing to discuss the Eagle Pass Independent School District 2021-2022 Annual Report. **Time open: 5:41 PM. Time closed: 5:41 PM**
- IV. **Citizen's Communication/Recognitions:** No one signed up.
 1. **Recognition of Liberty Elementary for being selected as the most clean and maintained campus for the month of January 2022.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Liberty Elementary for being selected as the most clean and maintained campus for the month of January 2022. 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. **Presentation of the Eagle Pass Independent School District 2021-2022 Texas Academic Performance Report – Annual Report.** Mr. Rene Martinez, School Improvement Director, reviewed the 2021-2022 Texas Academic Performance Annual Report. The report contains six

components which are: 1) District Accreditation, 2) Texas Academic Performance Report (TAPR), 3) PEIMS Financial Standard Report, 4) Campus Performance Objectives, 5) Report of Violent or Criminal Incidents and 6) THECB Report on Higher Education. The Texas education code §39.306 requires each district's board of trustees to publish an annual report and hold a hearing for public discussion of the report and to widely disseminate the report within the district. The report will be posted on the EPIISD website by February 22, 2022. A copy can be printed directly from the web or a printed copy can be requested from the Curriculum & Instruction Department. 2020-2021 District Accreditation Statuses: 2021 FIRST Rating: A-Superior, 2021 Accountability Rating-Not Rated: Declared State of Disaster, 2021 Special Education Determination Status: Needs Assistance and 2020-2021 Accreditation Status: Not Assigned. No Accreditation Statuses are being assigned this year. We are comparing 2021 Spring results to the 2019 Spring results. This is where we see the impact of Pandemic no matter the subject. In 2019 we had 95% participation and in 2021 we had 60% participation. This report contains the 2019 graduate information. **All questions and concerns from the Board were addressed.**

- VII. **Presentation of House Bill 3 2020-2024 School Board Adopted Plan and Goals report.** Mr. Rene Martinez, School Improvement Director, reviewed the 86th Legislature HB House Bill 3 requires school district that receive Early Childhood Allotment Funds must provide the following at the district level: 1) Full day Pre-K program and 2) School District adopt an Early Childhood and CCMR Board-Adopted Plans and Goals. This Board adopted this plan in May 14, 2020. **All questions and concerns from the Board were addressed.**

VIII. **Action Items**

1. Consider and take appropriate action on the request to award Sealed Proposal No. 221401 for outdoor dining and drop off area at CC Winn High School 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 Fuentes second by Trustee Purcell to award Sealed Proposal No. 221401 for outdoor dining and drop off area at CC Winn High School 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.**

IX. **Consent Items**

It was the consensus of the Board to consider item(s) 1 & 2 in One Motion. **Motion by Trustee Perry second by Trustee Martinez. Motion Granted 6/0.**

1. Consider and take appropriate action on the request to approve the minutes of the November 9, 2021 (Regular), December 8, 2021 (Special), December 14, 2021 (Regular) and the January 11, 2022 (Regular) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to amend the General Fund Budget. **Item previously considered.**

- X. **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 **6:20 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 Purcell. Motion Granted 6/0.**

1. The Board will hear the request to hire personnel to fill vacancies pursuant to TGC 551.074.
2. The Board will consult with its attorney regarding student discipline. TGC 551.071.

XI. **Open Session:** The meeting reconvened at **6:51 PM** and the Board will consider and take appropriate action on the item(s) discussed in Closed Session.

Citizens' Communications-Jessica C. Villegas-RVLA Kindergarten Teacher-Can the Board please consider the Kindergarten Grade Level Chairperson to receive stipend at end of year as all other Grade Level Chairpersons do.

1. Consider and take appropriate action on the request to hire personnel to fill vacancies pursuant to TGC 551.074. **Motion by Trustee Martinez second by Trustee Fuentes to hire personnel to fill vacancies as pursuant to TGC 551.074 as discussed in closed session. Motion Granted 6/0.**
2. Presentation of a Proclamation by the City of Eagle Pass in recognition of School Board Member's Month. **City Officials were not able to attend.**

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

1. Thursday, February 17, 2022 – Chamber of Commerce Luncheon - ICT - 11:30 am-1:00pm. Let us know if you need tickets.
2. Governance Camp - March 2-5, 2022 - Galveston, TX - Last day to register this Friday, February 18, 2022. Let us know if you are interested in attending.

XIII. **Adjournment:**

There, being no further business, the meeting adjourned at **6:53 PM**. **Motion by Trustee Purcell second by Trustee Perry. Motion Granted 6/0.**

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 March 09, 2021 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-President
Dr. Hector Alvarez, Board Secretary - **Absent**
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

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:38 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication/Recognitions:**
 1. **Recognition of the Glass Elementary Falcon Boys Football Team for winning 1st Place in the City of Eagle Pass Division III Flag Football League.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Glass Elementary Falcon boys Football Team for winning 1st Place in the City of Eagle Pass Division III flag Football League. A group picture was taken.
 2. **Recognition of the Eagle Pass High School Varsity Football Team for their accomplishments in the 2021 Regular Season and winning Bi-District Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Varsity Football Team for their accomplishments in the 2021 Regular Season and winning Bi-District Championship. A group picture was taken.
 3. **Recognition of the CC Winn High School Varsity Football Team for advancing to the UIL Playoff Games and winning the Bi-District Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Varsity Football Team for advancing to the UIL Playoff Games and winning the Bi-District Championship. A group picture was taken.
 4. **Recognition of CTE Teacher Ms. Christy Rodriguez for being awarded a scholarship from the National Cybersecurity Teaching Academy for 12 credit hour graduate**

certificate program at the University of Arkansas Little Rock for Summer 2022 – Summer 2023 (virtual). Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CTE Teacher Ms. Christy Rodriguez for being awarded a scholarship from the National Cybersecurity Teaching academy for 12 credit hours graduate certificate program at the University of Arkansas Little Rock for Summer 2022 – Summer 2023 (virtual). A group picture was taken.

5. **Recognition of Rosita Valley Elementary for being selected as the most clean and maintained campus for the month of February 2022.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Rosita Valley Elementary for being selected as the most clean and maintained campus for the month of February 2022. 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.

V. Consent Items

It was the consensus of the Board to consider item(s) 1, 2 & 4 in One Motion. Number 3, is pending Legal Counsel Review. **Motion by Trustee Hiller second by Trustee Perry. Motion Granted 6/0.**

1. Consider and take appropriate action on the request to approve the minutes of the February 2, 2022 (Joint Workshop) meeting. **Item previously considered.**
2. Consider and take appropriate action on the request to award Sealed Bid No. 221601 for structural frame reinforcement for the Student Activity Center and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. **Item previously considered.**
3. Consider and take appropriate action on the request to approve the Memorandum of Understanding between Eagle Pass ISD and Chicanos Por La Causa (CPLC). **Item pending Legal Counsel Review.**
4. Consider and take appropriate action on the request to approve Change Order Number One (1) on Sealed Proposal No. 191906 on EPHS and CC Winn Band addition as per Board Policy CV and State Guidelines. **Item previously considered.**

- VI. **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 **5:58 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Purcell second by Trustee Hiller. Motion Granted 6/0.**

1. The Board will hear the request to approve Term Contracts as presented.
2. The Board will hear the Level III Grievance appeal of Ricardo Barcena. **Item was pulled from agenda.**
3. The Board will consult with its legal counsel regarding Cause Number 2:20-CV-0005-AM-CW, *Olga Flores-Reyes vs. Eagle Pass ISD*, and a possible resolution of the case. (TGC 551.071)

VII. **Open Session:** The meeting reconvened at **6:31 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 approve Term Contracts as presented. **Motion by Trustee Fuentes seconded by Trustee Hiller to approve Term Contracts as discussed in closed session. Motion Granted 6/0.**
2. Consideration and possible action on the Level III Grievance appeal of Ricardo Barcena. **Agenda item pulled.**
3. Consider and possible action to resolve Cause Number 2:20-CV-006-AM-CW, *Olga Flores-Reyes vs Eagle Pass ISD*. **Motion by Trustee Perry seconded by Trustee Martinez to approve the mediators proposed settlement in Cause Number 2:20-CV-006-AM-CW as recommended by insurance appointed legal counsel subject to the plaintiff agreeing to the settlement and to authorize the Superintendent to execute required documents. Motion Granted 6/0.**

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

1. Annual Cybersecurity Training-Now available
2. Spring Break - Next Week – March 14-18, 2022
3. Upcoming Conference – Summer Leadership Institute – June 15-18, 2022 – San Antonio

IX. **Adjournment:**

There, being no further business, the meeting adjourned at **6:35 PM**. **Motion by Trustee Hiller second by Trustee Fuentes. Motion Granted 6/0.**

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

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