

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 13, 2023 (REGULAR) AND THE JULY 19, 2023 (SPECIAL) 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 Regular Board Meeting on May 09, 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  
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 5:46 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 5:47 PM No one signed up Closed at 5:47 PM**
- IV. **Citizen's Communication – No one signed up**

**Recognitions**

1. **Recognition of the Seco Mines GEMS Dance Team for winning the Eagle Pass City Dance Championship and 1<sup>st</sup> Place Pom Pom Junior Division under the direction of sponsors Maribel Ramirez and Crystal Jacquez.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Seco Mines GEMS Dance Team for winning the Eagle Pass City Dance Championship and 1<sup>st</sup> Place Pom Pom Junior Division under the direction of sponsor Maribel Ramirez and Crystal Jacquez. A group picture was taken.
2. **Recognition of Armando Cerna Elementary Stallions Division II Girls Softball Team for their undefeated season and winning the 2022-23 Youth Girls Softball League Division II Championship under the coaching of Joel Cantu, Yazmin Cantu and Lino Melchor.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Armando Cerna Elementary Stallions Division II Girls Softball Team for their undefeated season and winning the 2022-23 Youth Girls Softball League Division II Championship under the coaching of Joel Cantu, Yazmin Cantu and Lino Melchor. A group picture was taken.

3. **Recognition of Liberty Elementary Eagle Cheer Team for being named the City of Eagle Pass City Cheer Champs under the direction of Ms. Maribel Garcia.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Liberty Elementary Eagle Cheer Team for being named the City of Eagle Pass City Cheer Champs under the direction of Ms. Maribel Garcia. A group picture was taken.
4. **Recognition of Liberty Elementary Eagle Division III Softball team for their championship victory under the direction of Coaches Ms. Melissa Chavez and Mr. Eduardo Chavez.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Liberty Elementary Eagle Division III Softball team for their championship victory under the direction of Coaches Ms. Melissa Chavez and Mr. Eduardo Chavez. A group picture was taken.
5. **Recognition of Jose Jimenez, FFA Student, for his accomplishments in the FFA program and placing in several of the Livestock Shows throughout the State of Texas.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Jose Jimenez, FFA Student, for his accomplishments in the FFA program and placing in several of the Livestock Shows throughout the State of Texas. A group picture was taken.
6. **Recognition of Eagle Pass High School Lady Eagles Softball Team for their hard work and dedication for the 2022-2023 school year.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Lady Eagles Softball Team for their hard work and dedication for the 2022-2023 school year. A group picture was taken.
7. **Recognition of the Eagle Pass High School Eagles Baseball Team for their hard work and dedication under the direction of Coach Reynol Mendoza and advancing to the 4<sup>th</sup> Round of State Playoffs.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School Eagles Baseball Team for their hard work and dedication under the direction of Coach Reynol Mendoza and advancing to the 4<sup>th</sup> Round of State Playoffs. A group picture was taken.
8. **Recognition of the Eagle Pass High School Eagles Track and Field Team for their hard work and dedication for the 2022-2023 school year.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School Eagles Track and Field Team for their hard work and dedication for the 2022-2023 school year. A group picture was taken.
9. **Recognition of the Eagle Pass High School Mighty Eagle Band Concert Bands for being awarded a 1<sup>st</sup> Division "Superior" Rating in Concert, "Superior" rating in Sigh-Reading, making them, "Sweepstakes Band", and the Color Guard were awarded 1<sup>st</sup> Place at the TECA Finals in Hidalgo making them State Champions.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Mighty Eagle Band Concert Bands for being awarded a 1<sup>st</sup> Division "Superior" Rating in Concert, "Superior" rating in Sigh-Reading, making them, "Sweepstakes Band", and the Color Guard were awarded 1<sup>st</sup> Place at the TECA Finals in Hidalgo making them State Champions. A group picture was taken.

- 10. Recognition of the EPHS National Archery in the Schools Program Team for qualifying for Nationals.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized EPHS National Archery in the Schools Program Team for qualifying for Nationals. 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. Action Items**

1. Consider and take appropriate action on the request to grant an easement and right of way to AEP – Texas to provide electrical power to the Transportation dispatch building addition. **Motion by Trustee Hiller second by Trustee Alvarez to grant an easement and right of way to AEP – Texas to provide electrical power to the Transportation dispatch building addition. Motion Granted 7/0.**
2. Consider and take appropriate action on the request to approve the purchase of athletic surfaces, appurtenances and minor scratches from Hellas Construction, Inc. pursuant to 1GPA Contract 23-01-DP-03 for Eagle Pass Junior High Tennis Courts. **Motion by Trustee Fuentes second by Trustee Martinez to approve the purchase of athletic surfaces, appurtenances and minor scratches from Hellas Construction, Inc. pursuant to 1GPA Contract 23-01-DP-03 for Eagle Pass Junior High Tennis Courts. Motion Granted 7/0.**
3. Consider and take appropriate action on the request to approve a donation of a playground set to Kennedy Hall Elementary from the Kennedy Hall PTO with an estimated value of \$9,916.77. **Motion by Trustee Purcell second by Trustee Hiller to approve a donation of a playground set to Kennedy Hall Elementary from the Kennedy Hall PTO with an estimated value of \$9,916.77. Motion Granted 7/0.**
4. Consider and take appropriate action on the request to submit a low attendance days waiver for Eagle Pass ISD to the Texas Education Agency. **Motion by Trustee Hiller second by Trustee Perry to approve the request to submit a low attendance days waiver for Eagle Pass ISD to the Texas Education Agency. Motion Granted 7/0.**

**VII. Consent Items**

It was the consensus of the Board to consider item(s) 1 & 6 in One Motion. **Motion by Trustee Alvarez second by Trustee Fuentes. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the May 9, 2023 (Regular) Board Meeting. **Item previously considered.**

2. Consider and take appropriate action on the request to approve the Board Resolution to extend the 2023-25 Bank Depository Contract for an additional two (2) year term in accordance with the Texas Education Code Section 45.205. **Item previously considered**
3. Consider and take appropriate action on the request to approve the procurement method of competitive sealed proposals and the ranking criteria for EPHS track relocation in accordance with Board Policy CV, CVB and State Guidelines. **Item previously considered.**
4. Consider and take appropriate action on the request to approve the procurement method of competitive sealed proposals and the ranking criteria for EPHS counseling office remodel in accordance with Board Policy CV, CVB, and State Guidelines. **Item previously considered.**
5. Consider and take appropriate action on the request to approve the procurement method or competitive sealed proposals and the ranking criteria for EPHS and CC Winn High School multi-purposed building in accordance with Board Policy CV, CVB, and State Guidelines. **Item previously considered.**
6. Consider and take appropriate action on the request to approve the procurement method of competitive sealed proposals and the ranking criteria for EPHS and CCWHS cross country trails in accordance with Board Policy CV, CVB, and State Guidelines. **Item previously considered.**

VIII. **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 **6:24 PM**. Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Fuentes second by Trustee Martinez. Motion 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 professional employees to serve as Principal subject to possible future re-assignment by the Superintendent pursuant to TGC 551.074.~~
3. ~~The Board will hear the findings of the Districtwide Intruder Audit Report.~~

IX. **Open Session:** The meeting reconvened at **6:49 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 Alvarez seconded by Trustee Martinez to approve the request to fill vacancies as discussed in closed session. Motion Granted 7/0.**
2. Consider and take appropriate action on the request to hire professional employees to serve as Principal subject to possible future reassignment by the Superintendent pursuant to TGC 551.074. **Motion by Trustee Fuentes seconded by Trustee Purell to approve the hiring of Ms. Marissa C. Garza to serve as Principal at HB Gonzalez subject to reassignment by the**

Superintendent and to approve the hiring of Mr. Juan P. Leija to serve as Principal at Armando Cerna subject to reassignment by the Superintendent. Motion Granted 7/0.

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

Bilingual Language Acquisition Summer Program

1. Tuesday – June 20, 2023 – 3<sup>rd</sup>-6<sup>th</sup> Grade Open House-MJH Cafeteria-1:30 PM

Gifted & Talented Science & Technology Summer Camp

1. Wednesday-June 21, 2023-Open House-Robotics-5<sup>th</sup> & 6<sup>th</sup> Grade Presentations-MJH Cafeteria-9:30 AM
2. Thursday-June 22, 2023-Open House 1<sup>st</sup> & 4<sup>th</sup> Grade Presentations-MJH Cafeteria-9:30 AM

XI. **Adjournment:**

There, being no further business, the meeting adjourned at 6:53 PM. Motion by Trustee Hiller 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 Special Board Meeting on July 19, 2023 at 8:05 AM 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 – Absent (available on phone)

**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 8:13 A.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Action Items**
  1. Consider and take appropriate action to approve Board Policy DEC (Local). Motion by Trustee Martinez second by Trustee Hiller to approve Board Policy DEC (Local). Motion **Granted 6/0.**
- IV. **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 8:15 AM 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 Fuentes. Motion Granted 6/0.
  1. The Board will discuss the Superintendent's evaluation and contract. TGC 551.074.
- V. **Open Session:** The meeting reconvened at 10:33 AM 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 Superintendent's evaluation and contract. TGC 551.074. Motion by Trustee Fuentes seconded by Trustee Martinez to approve the Superintendent's evaluation as discussed in closed session. Motion Granted 6/0.

**Superintendent Mijares**, thanked the Board for a very good evaluation. He stated that it reflects the type of staff and leadership from all the campuses. He also commented that due to the budget deficit he was like all of the employees, no raise.

**Board President, Jorge Barrera**, thanked everyone present for showing support for the Superintendent.

**Board Secretary, Dr. Hector Alvarez**, he stated that the Board is very happy to have such a great leader for the district. Thanks to his leadership the district is able to accomplish great things.

**Superintendent Mijares**, thanked the Board for the one-year extension to his contract and again thanked all district staff, from campus administration to the bus drivers.

**Board Vice-President, Hilda P. Martinez**, thanked all Directors and Campus Administrator that were present to show support for the Superintendent. She told everyone present that they are all a team and that it takes a great leader in order to accomplish it. She thanked them all for everything they do for all the students.

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

- 1. Thursday - July 27, 2023 – Joint Workshop – 2:00 PM - ICT

**VII. Adjournment:**

There, being no further business, the meeting adjourned at 10:41 AM. 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: \_\_\_\_\_