

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 JUNE 21, 2022 (REGULAR), JUNE 29, 2022 (SPECIAL) AND JULY 13, 2022 (JOINT WORKSHOP) 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 June 21, 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 - Absent
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 5:36 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Public Hearing of the Eagle Pass Independent School District: Proposed Federal Grant Entitlements- Opened at 5:37 PM - No one signed up – Closed at 5:37 PM**
- IV. **Citizen's Communication – Opened at 5:37 PM**

Mr. Morris Libson addressed the Board and spoke about a certain individual that was a very optimistic, had great tenacity and persistence. He believed and played a big role in making the SAC become a reality. Mr. Libson hopes the Board takes this into consideration and name the Student Activity Center after this individual.

- V. **Recognitions:**
 1. **Recognition of Graves Elementary Division III Boys Baseball Team for their undefeated season and for being the City of Eagle Pass Parks and Recreation Baseball League Champions.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Graves Elementary Division III Boys Baseball Team for their undefeated season and for being the City of Eagle Pass Parks and Recreation Baseball League Champions. A group picture was taken.
 2. **Recognition of the Seco Mines Elementary Girls Division II Youth Softball League Champions.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Seco Mines Elementary Girls Division II Youth Softball League Champions. A group picture was taken.

3. **Recognition of the CC Winn High School Varsity Baseball Team for winning the District Championship and the Bi-District Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Varsity Baseball Team for winning the District Championship and the Bi-District Championship. A group picture was taken.

VI. 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.

VII. Action Items

1. Consideration and possible action to select a name for the Student Activity Center. **Motion by Trustee Perry second by Trustee Martinez to name the Student Activity Center the Lynn Purcell Student Activity Center.. Motion Granted 5/0. Trustee Purcell abstained.**
2. Consider and possible action to select a name for the inside loop facing Diaz St. at Seco Mines Elementary. **Motion by Board President Barrera second by Trustee Alvarez to name Margarita Banda Loop as the name for the inside loop facing Diaz St. at Seco Mines Elementary. Motion Granted 6/0.**

VIII. Consent Items

It was the consensus of the Board to consider item(s) 1 - 7 in One Motion. **Motion by Trustee Perry second by Trustee Purcell. Motion Granted 6/0. Trustee Hiller abstained from Consent Item #3.**

1. Consider and take appropriate action on the request to approve the minutes of the May 10, 2022 (Regular) meeting. **Item previously considered.**
2. Consider and take appropriate action on the request to award Sealed Proposal No. 221806 for EPHS secured entrance improvements 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 to the request to award Sealed Proposal No. 221706 for Transportation Dispatch Building 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.**
4. Consider and take appropriate action on the request to approve the consultant contract between Eagle Pass ISD and the City of Eagle Pass/Fire Dept. who will provide the EPHS and CCWHS Health Science Students the opportunity to obtain a certification for emergency medical technician. **Item previously considered.**

5. Consider and take appropriate action on the request to approve a Memorandum of Understanding between the Department of State Health Services and Eagle Pass ISD beginning September 2022 to August 2026. **Item previously considered.**
 6. Consider and take appropriate action on the request to approve Board Policy DEC (Local) **Item previously considered.**
 7. Consider and take appropriate action on the request to amend the capital projects fund budget. **Item previously considered.**
- IX. **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 **6:03 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Hiller second by Trustee Alvarez. Motion Granted 6/0.**
1. The Board will hear the hear the request to hire personnel to fill vacancies pursuant to TGC 551.074.
- X. **Open Session:** The meeting reconvened at **6:26 PM** and the Board will consider and take appropriate action on the item(s) discussed in Closed Session.
1. Consideration and take appropriate action on the request to hire personnel to fill vacancies pursuant to TGC 551.074. **Motion by Trustee Purcell seconded by Trustee Hiller to approve Term Contracts as discussed in closed session. Motion Granted 6/0.**
- XI. **Correspondence and Information:** Superintendent's Announcements:
1. Annual Trainings
 - a. School Safety – Newly required training adopted by the State Board of Education in April 2022. On line training must be completed by September 30th and a refresher every two years after.
 - b. Team of 8 – to be done in September
- XII. **Adjournment:**
There, being no further business, the meeting adjourned at **6:28 PM**. **Motion by Trustee Purcell second by Trustee Hiller. 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 Special Board Meeting on June 29, 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-**Exited 7:30 PM**
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
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 **5:33 P.M.**
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **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 **5:35 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 7/0.**
 1. The Board will discuss the Superintendent's evaluation and contract. TGC 551.074
- IV. **Open Session:** The meeting reconvened at **7:41 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 Superintendent's evaluation and contract. **Motion by Trustee Alvarez seconded by Trustee Fuentes to approve the Superintendent's evaluation and contract as discussed in closed session. Motion Granted 6/0.**

Trustee Alvarez stated that the Board is very proud of the way things have been going and all the positivity within the district. Even though, there is a lot of negativity around the world. Thanked the Administrators in the audience for all they do for the students.

Mr. Mijares, thanked the Board for the evaluation and all of the administrators present for the show of support. He also thanked all of the hardworking teacher and staff that work hard together for our students to be successful.

V. Adjournment:

There, being no further business, the meeting adjourned at 7:46 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: _____

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Minutes of the Board of Trustees
Eagle Pass Independent School District

The Board of Trustees of the Eagle Pass Independent School District held a Joint Workshop Meeting on July 13, 2022 at 3:30 PM at the International Center for Trade, located on 3295 Bob Rodgers Dr., Eagle Pass, TX. 78852.

Board Members Present:

- Mr. Jorge Barrera, Board President
- Mrs. Hilda P. Martinez, Board Vice-President-**Absent**
- Dr. Hector Alvarez, Board Secretary-**Absent**
- Ms. Lupita Fuentes, Board Trustee- **Absent**
- Ms. Glenna Purcell, Board Trustee-**Absent**
- Mr. Christopher Hiller, Board Trustee-**Absent**
- Mr. Victor E. Perry, Board Trustee-**Absent**

Superintendent of Schools: Mr. Samuel Mijares

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

III. Joint Board Workshop with the Board of Trustees of the City of Eagle Pass Water Works Board of Trustees, Eagle Pass City Council and Maverick County Commissioners Court:

1. Legislative updates on Capital Improvement Projects
2. Update/discussion on ongoing Texas State University System discussions
3. Capital Improvement Projects needed for all the entities to prepare legislative priorities request.
4. Updates on current projects being worked on by entities.

No quorum was met.
No Action was taken.

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____