

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.

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- (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 APRIL 09, 2019 (REGULAR), AND APRIL 15, 2019 (SPECIAL) BOARD MEETINGS.

- (C) Funding source: Identify the source of funds if any are required.**

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- (D) Clarification: Explain any question or issues that might be raised regarding this item.**

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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 Regular Meeting on April 09, 2019 at 6:00 PM at De Luna Center located on 649 Webster Street, 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
Mr. Victor E. Perry, Board Trustee

Superintendent of Schools: Mr. Gilberto Gonzalez

Attorney: Mr. Richard Strieber, Escamilla & 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, Jorge Barrera called the meeting to order at 6:02 P.M.
- II. **Pledge of Allegiance:** Superintendent Gonzalez led the pledge of allegiance.
- III. **Citizen's Communication/Recognitions:** No Citizen's Communications.
 1. **Recognition of LDC Lil' Mavs Cheer Team for placing 1st in the Tiny Division at the MCDA's Battle at the Boarder Competition and winning the National Champion title in the Kinder Division at the Fun Cheers All Star Athletics National Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire LDC Lil' Mavs Cheer Team for placing 1st in the Tiny Division at the MCDA's Battle at the Boarder Competition and winning the National Champion title in the Kinder Division at the Fun Cheers All Star Athletics National Championship. A group picture was taken.
 2. **Recognition of Ray Darr Elementary students Samantha Justo and Roman Morales for being the Top Accelerated Readers at the campus.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Ray Darr Elementary students Samantha Justo and Roman Morales for being the Top Accelerated Readers at the campus. A group picture was taken.
 3. **Recognition of Ray Darr Elementary Mavericks for being the Top Campus with the MyOn District-Wide Reading Program.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire Ray Darr Elementary Mavericks for being the Top Campus with the MyOn District-Wide Reading Program. A group picture was taken.

4. **Recognition of Armando Cerna Elementary Varsity Stallion Cheerleaders for winning 1st Place in Title and Top School Team at the All-Star Athletics National Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire Armando Cerna Elementary Varsity Stallion Cheerleaders for winning 1st Place in Title and Top School Team at the All-Star Athletics National Championship. A group picture was taken.
5. **Recognition of San Luis Rubies Dance Team for winning 2nd Place in the Jazz Category and 3rd Place in the Pom Category at the MCDA Cheer and Dance Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire San Luis Rubies Dance Team for winning 2nd Place in the Jazz Category and 3rd Place in the Pom Category at the MCDA Cheer and Dance Championship. A group picture was taken.
6. **Recognition of Benavides Elementary Bulldogs Division II Girls Basketball Team for winning 2nd Place in the City League.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire Benavides Elementary Bulldogs Division II Girls Basketball Team for winning 2nd Place in the City League. A group picture was taken.
7. **Recognition of Benavides Elementary Bulldogs Division III Boys Basketball Team for winning 3rd Place in the City League.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire Benavides Elementary Bulldogs Division III Boys Basketball Team for winning 3rd Place in the City League. A group picture was taken.
8. **Recognition of Eagle Pass Junior High 8th Grade students that were accepted in the GeoForce Summer Academy.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass Junior High 8th Grade students that were accepted in the GeoForce Summer Academy. A group picture was taken.
9. **Recognition of Memorial Jr. High 8th Grade students that were accepted in the GeoForce Summer Academy.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Memorial Jr. High 8th Grade students that were accepted in the GeoForce Summer Academy. A group picture was taken.
10. **Recognition of Eagle Pass High School student Rudy Villegas for receiving a \$25,000 scholarship from Chick-Fil-A.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School student Rudy Villegas for receiving a \$25,000 scholarship from Chick-Fil-A. A group picture was taken.
11. **Recognition of Eagle Pass High School Color Guard for winning State Champions at the Texas Educational Color Guard Association (TECA) Competition.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Color Guard for winning State Champions at the Texas Educational Color Guard Association (TECA) Competition. A group picture was taken.

12. **Recognition of Eagle Pass High School Student Council for winning the Sweepstakes Award for outstanding Council in all five categories at the State Level.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Student Council for winning the Sweepstakes Award for outstanding Council in all five categories at the State Level. A group picture was taken.
13. **Recognition of CC Winn High School students Josie Padilla and Samantha Romero for being named finalists of the 2019 Varsity Brands School Spirit Award.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School students Josie Padilla and Samantha Romero for being named finalists of the 2019 Varsity Brands School Spirit Award. A group picture was taken.
14. **Recognition of CC Winn High School UIL Academics Team for winning the 2019 District 28-5A UIL Competition for the 5th Year in a Row.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School UIL Academics Team for winning the 2019 District 28-5A UIL Competition for the 5th Year in a Row. A group picture was taken.
15. **Recognition of CC Winn High School One Act Plays Cast for winning the 2019 District 28-SA UIL Competition.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School One Act Plays Cast for winning the 2019 District 28-5A UIL Competition. A group picture was taken.
16. **Recognition of CC Winn High School Student Council for winning the Sweepstakes Award for Outstanding Council in all five categories at the State Level.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Student Council for winning the Sweepstakes Award for Outstanding Council in all five categories at the State Level. A group picture was taken.
17. **Recognition of CC Winn High School Football Booster Organization for their contributions to the football athletic program.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Football Booster Organization for their contributions to the football athletic program. A group picture was taken.
18. **Recognition of Robert E. Lee Elementary for being selected as the Most Clean and Maintained Campus for the month of March 2019.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and announced Liberty Elementary recognition for being selected as the most clean and maintained campus for the month of March 2019. A group picture was taken.
19. **Recognition of Rosita Valley Literacy Academy for the highest energy conservation savings for the month of January 2019.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and announced Rosita Valley Literacy Academy recognition for being the campus who showed the highest energy conservation savings for the month of January 2019. Rosita Valley Literacy Academy received a Cashier's Check as an incentive for their cooperation in helping to conserve energy to minimize energy loss throughout the district. 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. **Review Investment Officer's Quarterly Report of Investment Transactions for all funds for the Quarter ended February 28, 2019.** No questions from the Board.

V. Action Items

1. Consider and take appropriate action on the request to award Sealed Proposal No. 191804 on District Monument Signs and the Board delegates the Superintendent for Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. **Motion by Trustee Perry, second by Trustee Fuentes to award Sealed Proposal No. 191804. Motion Granted 7/0.**
2. Consider and take appropriate action on the request to certify all items listed on the Instructional Materials Allotment (IMA) and TEKS Certification, 2019-2020. **Motion by Trustee Hiller second by Trustee Purcell to certify all items listed on the IMA & TEKS Certification. Motion Granted 7/0.**

VI. Consent Items

It was the consensus of the Board to consider item(s) 1-3 in One Motion. **Motion by Trustee Hiller second by Trustee Fuentes. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the March 4, 2019 (Special) and March 12, 2019 (Regular) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to amend the General and Capital Projects Fund Budgets. **Item previously considered.**
3. Consider and take appropriate action on the request to accept a monetary donation from the Walmart Community Grant Team. **Item previously considered.**

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 **6:54 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 Trustee Martinez. Motion Granted 7/0.**

1. The Board will discuss the request to approve term contracts as presented. TGC 551.074.
2. The Board will discuss the request to hire personnel to fill Eagle pass High School Head Girls Basketball Coach vacancy pursuant to TGC 221.074.
3. The Board will discuss the request to hire a professional employee to serve as Instructional Officer subject to possible future reassignment by the Superintendent.

VIII. **Open Session:** The meeting reconvened at 7:58 PM

Consider and take appropriate action on the items discussed in Closed Session.

1. Consider and take appropriate action on the request to approve term contracts as presented. **Motion by Trustee Fuentes second by Trustee Hiller to approve term contracts as discussed in closed session. Motion Granted 7/0. NOTE:** Trustee Fuentes abstains from Letter "B" #4 Kristina M. Hernandez.
2. Consider and take appropriate action on the request to hire personnel to fill Eagle Pass High School Head Girls Basketball Coach vacancy pursuant to TGC 551.074. **Motion by Trustee Purcell seconded by Trustee Fuentes to approve the hiring of Norman Carreon to fill the Eagle Pass High School Head Girls Basketball Coach vacancy pursuant to TGC 551.074 as discussed in Closed Session. Motion Granted 7/0.**
3. Consider and take appropriate action on the request to hire professional employee to serve as Instructional Officer subject to possible future reassignment by the Superintendent. **Motion by Trustee Martinez seconded by Trustee Perry to approve the hiring of Laura Chacon as a professional employee to serve as Instructional Officer subject to possible future reassignment by the Superintendent. Motion Granted 7/0.**
4. Mr. President I would like to move to reconsider Action Item #1. **Motion by Trustee Alvarez to reconsider Action Item #1 seconded by Trustee Martinez. Motion Granted 7/0.**
5. Mr. President I move that we table this item. **Motion by Trustee Purcell to table Action Item #1 seconded by Trustee Martinez. Motion Granted 7/0.**

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

1. Friday, April 12th – I will be out on Personal Leave
2. Monday, April 15th – Team of 8 Training – Starting at 6:00 PM in the DSC Board Room
3. Friday, April 19th & Monday, April 22nd – The entire district will be closed for the Easter Break
4. Wednesday, May 8, 2019-TASB Uvalde Spring Workshop in Uvalde at the Uvalde CISD Benson Education Complex from 5:00 pm to 9:00 pm. Dinner will be provided. Please advise Ms. Wheeler if interested in attending. You will receive 3 hours credit.

X. **Adjournment:**

There, being no further business, the meeting adjourned at 8:03 PM. **Motion by Trustee Fuentes second by Trustee Alvarez. Motion Granted 7/0**

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 Board Workshop Meeting on April 15, 2019 at 6:00 PM at District Service Center Boardroom, 1420 Eidson Road, Eagle Pass, TX. 78852.

Board Members Present:

Mr. Jorge Barrera, Board President
Mrs. Hilda P. Martinez, Board Vice-President-Entered at 6:10 p.m.
Dr. Hector Alvarez, Board Secretary-Entered at 6:08 p.m.
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. Gilberto Gonzalez

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

Staff Members and Visitors Present: The sign-in sheet hereby becomes a part of these minutes.

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 6:00 P.M.
- II. **Board Workshop: (No action will be taken by the Board at the workshop)**

1. Team of Eight Workshop presented by Education Service Center Region 20 Consultant.

Education Service Center Region 20 Consultant Ed Vara addressed the Board of Trustees and Superintendent. The yearly training included the evaluation of the District Vision Statement and District Mission Statement. The Team of 8 reviewed the District Goals 1-8 and Roles & Responsibilities and went over how to enhance strategies and skills applicable that support effective team communication. **Board members questions, comments, recommendations and concerns were addressed as the meeting coursed.**

When it was time to address the Board Operating Procedures Mr. Vara had the Team of 8 divide into four (4) groups of two (2) each where each group participated in the assignment to review and bring up-to-date the Board Operating Procedures. Other information that was handed to the board included The Role of the School Board, Code of Ethics for Trustees and information on the Continuing Education for Trustees. The consultant concluded the workshop and opened for additional questions, concerns, comments and recommendations from the Board. Mr. Vara stated that they had completed the required Tier 2-Teambuilding which earned them 3 hours of continuing education credit.

III. **Adjournment:**

There, being no further business, the meeting adjourned at 9:05 PM. **Motion by Trustee Martinez second by Trustee Purcell. Motion Granted 7/0**

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____

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