

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 JANUARY 10, 2023 (REGULAR) AND THE FEBRUARY 15, 2023 (REGULAR) 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 January 10, 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-President
Dr. Hector Alvarez, Board Secretary – Entered at 6:07
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 5:49 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.

Citizen's Communication/ Recognitions – No one signed up for Citizen's Communication

With the Board's permission the Eagle Pass High School students were recognized first.

1. **Recognition of Eagle Pass High School students Itzel Fuentes, Devante Monsivais and Chloe Rodriguez for their nominations as Texas High School Aerospace Scholars.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School students Itzel Fuentes, Devante Monsivais and Chloe Rodriguez for their nominations as Texas High School Aerospace Scholars. A group picture was taken.
2. **Students, Administrators, Staff and Superintendent of the Eagle Pass Independent School District recognize the School Board in accordance with the School Board Recognition Month.** Daniella Byrne, Public Information Officer, announced January as Board Recognition Month. Eagle Pass ISD along with many districts throughout the state of Texas recognize their Board Members' during the January Regular Board Meeting. The Board Recognition theme this year was "**Forward, Together**". Board members received various gifts as a token of appreciation from the campuses. A group picture was taken.

Board President Barrera thanked everyone for all of their tokens of appreciation.

III. 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 Annual Report of investment transactions for all funds for the quarter ended November 30, 2022.** No questions from the Board.
5. **Presentation of possible projects by Davis Powell, District Architect.** All questions and concerns from the Board were addressed.

IV. Consent Items

It was the consensus of the Board to consider item(s) 1 & 2 in One Motion. **Motion by Trustee Hiller second by Trustee Purcell. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the December 13, 2022 (Regular) Board Meeting. **Item previously considered.**
2. Consider and take appropriate action on the request to approve a Ground Lease agreement between Chicanos Por La Causa, an Arizona Nonprofit Corporation (CPLC) and the Eagle Pass ISD. **Item previously considered.**

- V. **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 **7:31 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 Purcell. Motion Granted 7/0.**

1. The Board will hear the request to hire personnel to fill vacancies pursuant to TGC 551.074.

- VI. **Open Session:** The meeting reconvened at **7:55 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 Fuentes to hire personnel to fill vacancies pursuant to TGC 551.074 as discussed in closed session. Motion Granted 7/0.**

- VII. **Correspondence and Information:** Superintendent's Announcements:

1. Friday – Cowboy Breakfast – 7:00 a.m. – 9:00 a.m. – Show Barn

2. Stock Show – Monday, January 16 – Friday, January 19, 2023 – Show Barn - Helping Hands (Kids with Special Needs) will show T, W & Thur. – AM Only – Show Barn
3. February 6-8, 2023 – Eagle Pass Legislature Days in Austin
4. Governance Camp – Galveston – March 1-4, 2023 – Let us know if you are interested in attending.

VIII. Adjournment:

There, being no further business, the meeting adjourned at 7:59 PM. Motion by Trustee Perry 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: _____

Draft

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, 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-President – **Entered at 5:54 PM**
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 5:51 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Public Hearing of The Eagle Pass Independent School District 2022-2023 Annual Report –**
Opened: 5:52 PM, Closed: 5:53 PM – No one signed up.

Citizen's Communication/ Recognitions – Mr. William Worrell, CEO United Medical Center –
Addressed the Board regarding the United Medical Center MOU (Action Item #1).

1. **Recognition of Graves Elementary Tigers Cheer Team for winning 1st Place in the Youth Rec Level 2 Division at the "Fun Cheer Winter Wonderland" cheer competition on December 11, 2022 in New Braunfels, Texas.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Graves Elementary Tigers Cheer Team for winning 1st Place in the Youth Rec Level 2 Division at the "Fun Cheer Winter Wonderland" cheer competition on December 11, 2022 in New Braunfels, Texas. A group picture was taken.
2. **Recognition of Mr. Jose Jimenez AP Computer Science teacher and EPHS students Angelica Conde, Gabriela Santoyo, Kelly Alvarez, Rebecca Cumpian and Fe Ruiz for their participation and impact to the AP Computer Science Program and being recognized with the 2022 AP Computer Science Female Diversity Award.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Mr. Jose Jimenez AP Computer Science teacher and EPHS students Angelica Conde, Gabriela Santoyo, Kelly Alvarez, Rebecca Cumpian and Fe Ruiz for their participation and impact to the AP Computer Science Program and being recognized with the 2022 AP Computer Science Female Diversity Award. A group picture was taken.

3. **Presentation of 2022 Accountability Awards** – Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized each campus with their 2022 Accountability Awards. 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 Annual Report of Investment Transactions for all funds for the quarter ended August 31, 2022.** No questions from the Board.
5. **Presentation of the Eagle Pass Independent School District 2022-2023 Texas Academic Performance Report (TAPR) – Annual Report.** Mr. Rene Martinez, School Improvement Director, reviewed the Eagle Pass Independent School District 2022-2023 Texas Academic Performance Report (TAPR) Annual Report. As per the Texas Education Code it requires each district's board of trustees to publish and hold a public hearing for discussion of the annual report that includes the following Components: District Accreditation, Texas Academic Performance Report (TAPR), PEIMS Financial Standard Reports, Campus Performance Objectives, Report of Violent or Criminal Incidents, THECB Report on Higher Education, HB3 Early Childhood Literacy, Mathematics and CCMR Board Plan and Goals. The 2022-2023 District Accreditation Statuses also has to be reported and it is as follows: 2022 FIRST Rating: A/Superior, 2022 Accountability Rating: B, 2022 Special Education Determination Status: Meets Requirements, 2022- 2023 Accreditation Status: Accredited. No questions from the Board.

V. Action Items

1. Consider and take appropriate action on the request to approve a Memorandum of Understanding between Eagle Pass ISD and United Medical Centers to provide Telemedical and Behavioral Health Services to School District students, faculty and staff. **Motion by Trustee Martinez second by Trustee Purcell to approve a Memorandum of Understanding between Eagle Pass ISD and United Medical Centers to provide Telemedical and Behavioral Health Services to School District students, faculty and staff. Motion Granted 5/0. Trustee Alvarez abstained.**
2. Consider and take appropriate action on the request to accept Southwest Texas Junior College Diesel Mechanic Coop students to complete on the job training hours at the EPISD Transportation Mechanic Shop. **Motion by Trustee Hiller second by Trustee Fuentes to accept Southwest Texas Junior College Diesel Mechanic Coop students to complete on the job training hours at the EPISD Transportation Mechanic Shop. Motion Granted 6/0.**

VI. Consent Items

It was the consensus of the Board to consider item(s) 1 & 8 in One Motion. **Motion by Trustee Fuentes second by Trustee Martinez. Motion Granted 6/0.**

1. Consider and take appropriate action on the request to approve the minutes of the November 14, 2022 (Regular) and the January 26, 2023 (Special) Board Meeting. **Item previously considered.**
2. Consider and take appropriate action on the request to declare the attached list of items as surplus property and authorize its disposal. **Item previously considered**
3. Consider and take appropriate action on the request to amend the General Fund budget. **Item previously considered.**
4. Consider and take appropriate action on the request to approve a donation from Banco Internacional de Alimentos from Del Rio, TX as per Board Policy CDC. **Item previously considered.**
5. Consider and take appropriate action on the request to approve Policy Update 120 as received from the Texas Association of School Boards (TASB). **Item previously considered.**
6. Consider and take appropriate action on the approval to accept the donation of \$1,000 from Southwest Border Area Health Education Center to CC Winn High School. **Item previously considered.**
7. Consider and take appropriate action on the approval of \$1,000 donation from the Liberty Elementary PTO to the 2022-2023 Liberty Elementary Scholarship Drive. **Item previously considered.**
8. Consider and take appropriate action on the approval to accept the \$1,000 donation by Southwest Border Area Health Education Center (ANEC) to the EPHS Student Council. **Item previously considered.**

Mr. Barrera, Board President, on behalf of the Board and The District thanked all of the donors for their generosity and support. Superintendent Mijares, informed everyone that Dr. Alvarez had secured a donation of a truck load of wipes that were donated and will be distributed to all campuses.

- 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 **7:4 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 Alvarez. Motion Granted 6/0.**

1. The Board will hear the request to hire personnel to fill vacancies pursuant to TGC 551.074.

- VIII. **Open Session:** The meeting reconvened at **6:59 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 Fuentes to hire personnel to fill vacancies pursuant to TGC 551.074 as discussed in closed session. Motion Granted 6/0.**

IX. Correspondence and Information: Superintendent's Announcements:

1. On-line training - Cybersecurity (Annual) and Human Trafficking (Every 2 years) are now open for completion through EduHero.
2. Governance Camp – Galveston – March 1-4, 2023 – Let us know if you are interested in attending.
3. Spring Break – March 13-17, 2023

X. Adjournment:

There, being no further business, the meeting adjourned at 7:01 PM. Motion by Trustee Purcell 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: _____