

**BOARD OF TRUSTEES
AGENDA**

<input type="checkbox"/> Workshop	<input 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. GILBERTO GONZALEZ, SUPERINTENDENT OF SCHOOLS

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE MINUTES OF THE NOVEMBER 29, 2018 (SPECIAL), DECEMBER 11, 2018 (REGULAR), AND JANUARY 15, 2019 (REGULAR) BOARD MEETINGS.

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

- (D) **Clarification: Explain any question 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 Board Workshop Meeting on November 29, 2018 at 12:00 P.M. in the District Service Center Boardroom, 1420 Eidson Road, Eagle Pass, TX 78852.

Board Members Present:

Mr. Jorge Barrera, President
 Mrs. Hilda P. Martinez, Vice-President-Arrived at 12:10 P.M.
 Dr. Hector Alvarez, Secretary-Arrived at 12:28 P.M.
 Ms. Glenna Purcell, Trustee
 Ms. Lupita Fuentes, Trustee
 Mr. Christopher Hiller, Trustee
 Mr. Victor E. Perry, Trustee

Superintendent: Mr. Gilberto Gonzalez, Eagle Pass ISD

Attorney: Richard Strieber, Escamilla & Poneck

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

I. **MEETING CALLED TO ORDER:** Board President Jorge Barrera called the meeting to order at 12:06 P.M.

II. **ACTION ITEMS**

1. **CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO TERMINATE THE CURRENT FINANCIAL ADVISORY CONTRACT.** Superintendent Gonzalez reported that Estrada Hinojosa & Company, Inc have made significant changes in their company and key personnel including Mr. Robert Tijerina, are no longer with the them and these were the people that our Finance Department would work with. Current contract ends in 2019. **Motion by Trustee Fuentes second by Trustee Purcell to approve termination of current financial advisory contract. Motion granted 5/0**

2. **CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE ENGAGEMENT OF PFM FINANCIAL ADVISORS.** A motion was made by Ms. Glenna Purcell to approve the engagement of PFM Financial Advisors, motion seconded by Ms. Lupita Fuentes. **Motion granted 6/0**

III. **BOARD WORKSHOP: (No action will be taken by the Board at the workshop.)**

1. Presentation of E3 Entregal Solutions, Inc. on Energy Efficiency and Savings Performance Project. A power point presentation was presented by Mr. Bill Savarino, E3 Business Development Manager, Mr. Vince Zubicek, E3 Business Development Manager and Mr. Daniel Meyer, E3 Senior Energy Engineer. The Efficiency Opportunities that they presented will generate savings, over time, through energy costs and pay for themselves over a shorter period of time included: LED Lighting Retrofit of T12 & T8, and Implementation of Control Systems for Energy Efficiency. Board members questions, concerns and comments were addressed.

Before adjournment, Board President and Superintendent thanked E3 Entregal Solutions, Inc. for their presentation.

IV. INFORMATION:

1. Friday November 30, 2018 Luncheon at Peter Piper Pizza from 11:30 a.m. to 12:30 p.m.
2. Tuesday, November 11, 2018 Regular Board Meeting at the De Luna Center at 6:00 p.m.
3. Gloria Capetillo will be retiring on December the 31. 2018. I have reassigned Marisela Wheeler to take over, she comes with years of experience. She worked at Eagle Pass Jr. High as a secretary and is currently Mr. Costilla's secretary in Human Resources.

V. ADJOURNMENT:

There being no further business the meeting adjourned at 1:09 p.m.
Motion to adjourn by Trustee Martinez second by Trustee Perry. 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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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 December 11, 2018 at 5:30 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 5:35 P.M.
- II. **Pledge of Allegiance:** Superintendent Gonzalez led the pledge of allegiance.
- III. **Citizen's Communication/Recognitions:** No one signed up for Citizen's Communication.
 1. **Recognition of Armando Cerna Elementary Stallions Division III Volleyball Team for winning 1st Place in the City League.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire Stallions Division III Volleyball Team for winning 1st Place in the City League. A group picture was taken.
 2. **Recognition of Benavides Elementary Lady Bulldog Division II Volleyball 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 Lady Bulldog Division II Volleyball Team for winning 2nd Place in the City League. A group picture was taken.
 3. **Recognition of Benavides Elementary Bulldogs Division II Football 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 Bulldogs Division II Football Team for winning 2nd Place in the City League. A group picture was taken.
 4. **Recognition of Benavides Elementary Bulldogs Division III Football 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 Bulldogs Division III Football Team for winning 3rd Place in the City League. A group picture was taken.

5. **Recognition of Glass Elementary Flying Falcons Mini Dance Team for winning 1st Place in the 8u Division at the American Youth Football and Cheer Conference.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire Flying Falcons Mini Dance Team for winning 1st Place in the 8u Division at the American Youth Football and Cheer Conference. A group picture was taken.
6. **Recognition of Glass Elementary Flying Falcons Dance Team for winning 1st Place in the 12u Division at the American Youth Football and Cheer Conference.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire Flying Falcons Dance Team for winning 1st Place in the 12u Division at the American Youth Football and Cheer Conference. A group picture was taken.
7. **Recognition of Rosita Valley Elementary Lady Roadrunners Division II Volleyball Team for winning 1st Place in the City League.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the entire Lady Roadrunners Division II Volleyball Team for winning 1st Place in the City League. A group picture was taken.
8. **Recognition of Liberty Elementary student Alan Bernal for his outstanding quick thinking and for being a true super hero when performing the Heimlich Maneuver to save a life.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Liberty Elementary student Alan Bernal for his outstanding quick thinking and a true super hero when he performed the Heimlich Maneuver on his mother who was choking on a piece of carrot while preparing dinner. A group picture was taken.
9. **Recognition of CC Winn Golf Athlete Bernabe Baltazar for being one of our Districts multi-talented athletes.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn Golf Athlete Bernabe Baltazar for being one of our Districts multi-talented athletes. He created the new CC Winn Golf logo and presented the Board with a drawing of them. A group picture was taken.
10. **Recognition of CC Winn High School Band for receiving a 1st Division Rating in Marching for the 12th consecutive year.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the CC Winn High School for receiving a 1st Division Rating in Marching for the 12th consecutive year. A group picture was taken.
11. **Recognition of Eagle Pass High School Band for receiving a 1st Division Rating in Marching for the 38th consecutive year and advancing to area marching contest in classification 6A.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School Band for receiving a 1st Division Rating in Marching for the 38th consecutive year and advancing to area marching contest in classification 6A. A group picture was taken.
12. **Recognition of Eagle Pass High School Girls Track Coach Juan Gonzalez for being designated as a nominee for the 2018 UIL Sponsor Excellence Award.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School Girls Track Coach Juan Gonzalez for being designated as a nominee for the 2018 UIL Sponsor Excellence Award. A group picture was taken.

13. **Recognition of Eagle Pass High School Varsity Football Team for outstanding 2018-2019 season.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School Varsity Football Team for outstanding 2018-2019 season. 2018-2019 Bi-District Football Champion. A group picture was taken.
14. **Recognition of Ray Darr Elementary for being selected as the most clean and maintained campus for the month of November 2018.** Daniella Byrne, Public Relations Officer addressed the Board of Trustees and Superintendent and announced Ray Darr Elementary recognition for being selected as the most clean and maintained campus for the month of November 2018. A group picture was taken.
15. **Recognition of Kirchner Elementary for the highest energy conservation savings for the month of September 2018.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and announced Kirchner Elementary recognition for being the campus who showed the highest energy conservation savings for the month of September. Kirchner Elementary 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. **Presentation of 2018-2019 District & Campus Performance Objectives-Samuel Mijares** Deputy Superintendent for Curriculum & Instruction briefly reviewed the report and addressed all questions, concerns and comments from the Board.
5. **Presentation of 2018-2019 District & Campus Improvement Plan- Samuel Mijares** Deputy Superintendent for Curriculum & Instruction briefly reviewed the report and addressed all questions, concerns and comments from the Board.
6. **Presentation of 2018 Accountability Awards-Daniella Byrne,** Public Information Officer addressed the Board and Superintendent and made the recognition of the campuses who Met Standard and received a 2018 Accountability Ratings & Distinctions Award. A group picture was taken for each campus.

V. Action Items

1. **Consider and take appropriate action on the request to approve the Annual Financial Audit Report for the Year ended August 31, 2018.** Leal & Carter, P.C. addressed the Board of Trustees and Superintendent and reviewed the Financial Audit Report for the year ended August 31, 2018. Board President Jorge Barrera commended Mr. Isamael Mijares and his staff for great audit. All questions, concerns and comments from the Board were addressed. **Motion by Trustee Fuentes second by Trustee Hiller to approve the Annual Financial Audit Report as presented. Motion Granted 7/0.**
2. **Consider and take appropriate action on the request to approve the 2018-2019 Targeted Improvement Plan.** Mr. Rene Martinez, School Improvement, Curriculum &

Accountability Director briefly reviewed the report and addressed all questions, concerns and comments from the Board. **Motion by Trustee Hiller second by Trustee Purcell to approve the 2018-2019 Targeted Improvement Plan. Motion Granted 7/0.**

3. **Consideration and possible action to select vendor based on competence and qualifications for request for qualifications No. 191711 for Licensed Engineer Professional Services.** A 10-minute presentation by each vendor was allowed. Big Red Dog and The Premier Team. All the questions, concerns and comments from the Board were addressed. **Motion by Trustee Martinez requested to consult with attorney during Closed Session on (Action Item #3) seconded by Trustee Alvarez. Motion Granted 7/0. No action will be taken during Closed Session.**

VI. **Consent Items**

It was the Consensus of the Board to consider items 1-2 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 November 13, 2018 (Regular) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to approve the Board Resolution to extend the 2017-2019 Bank Depository Contract for an additional two-year term in accordance with the Texas Education Code Section 45.205. **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:

The Board adjourned into Closed Session at 8:12 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 Perry. Motion Granted 7/0.**

1. **The Board will consider the request to hire personnel to fill vacancies pursuant to TGC 551.074.**
2. **The Board will consider the request to hire a professional employee to serve as Director for the Transportation Department subject to possible future reassignment by the Superintendent.**

VIII. **Open Session:** The meeting reconvened at 9:19 PM

Consider and take appropriate action on the items 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 Purcell seconded by Trustee Fuentes to hire personnel to fill vacancies pursuant to TGC 551.074 as discussed in Closed Session. Motion Granted 7/0.**
2. Consider and take appropriate action on the request to hire a professional employee to serve as Director for the Transportation Department subject to possible future reassignment by the Superintendent. **Motion by Trustee Fuentes second by Trustee Perry the hiring of Mr. Humberto**

Araiza as a professional employee to serve as Director for the Transportation Department subject to possible future reassignment by the Superintendent. Motion Granted 7/0.

Action Item

3. Consideration and possible action to select vendor based on competence and qualifications for request for qualifications No. 191711 for Licensed Engineer Professional Services. **Motion by Trustee Hiller to rank Big Red Dog as the number one provider for Engineering Professional Services second by Trustee Alvarez to select Big Red Dog. Motion Granted 7/0.**

- IX. **Correspondence and Information:** Superintendent's Announcements:
Tuesday, December 18th DSC Christmas Breakfast
Wednesday, December 19th Community Breakfast @ ITC.
Thursday, December 20th DSC Christmas Breakfast
December 24- January 4th Schools and DSC will be closed from for Christmas Break.
Permission to move the regular scheduled January 8, 2019 Board Meeting to January 15, 2019.

- X. **Adjournment:**
There, being no further business, the meeting adjourned at 9:24 PM. **Motion by Trustee Martinez 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 Regular Meeting on January 15, 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 6:00 P.M.
- II. **Pledge of Allegiance:** Superintendent Gonzalez led the pledge of allegiance.

Board President Barrera asked for a moment of silence for Bryan Mata former student of CC Winn High School who passed away in a terrible accident on January 14, 2019.

Board President Barrera welcomed Mr. Humberto Araiza new Transportation Director.

- III. **Citizen's Communication/Recognitions:** No one signed up for Citizen's Communication.

1. **Students, Administration, Staff and Superintendent of the Eagle Pass Independent School District recognize the School Board in accordance with the School 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 Planting Seeds of Success. A video presentation with students was presented and the Adopted Campuses expressed their appreciation to their Board Member for their dedication and generous support. Board members received gifts baskets, plants, certificates, and many tokens of appreciation for "Planting Seeds of Success". Group pictures were taken.
2. **Recognition of Eagle Pass High School student Sebastian Guerra for being selected by the National Society of High School Scholars as an Ambassador.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School student Sebastian Guerra for being selected by the National Society of High School Scholars as an Ambassador. A group picture was taken.

3. **Recognition of Eagle Pass High School students Mariana Aguilar, Sebastian Galvan, Adolfo Lozano, and Jacob Wright for their accomplishments with the National Hispanic Recognition Program.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School students Mariana Aguilar, Sebastian Galvan, Adolfo Lozano, and Jacob Wright for their accomplishments with the National Hispanic Recognition Program. A group picture was taken.
4. **Recognition of Eagle Pass High School student Natalia Cantu for receiving a Commended Student Award with the National Merit Scholarship Program.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School student Natalia Cantu for receiving a Commended Student Award with the National Merit Scholarship Program. A group picture was taken.
5. **Recognition of Eagle Pass High School 1st and 2nd All District Cross Country Team for a great season.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School 1st and 2nd All District Cross Country Team for a great season. A group picture was taken.
6. **Recognition of Eagle Pass Jr. High School for being selected as a University of Texas at San Antonio P-20 Outstanding Partner for 2018.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass Jr. High School for being selected as a University of Texas at San Antonio P-20 Outstanding Partner for 2018. A group picture was taken.
7. **Recognition of Sam Houston Elementary for being selected as the most clean and maintained campus for the month of December 2018.** Daniella Byrne, Public Information Officer announced the recognition for the most clean and maintained campus to Sam Houston Elementary. A group picture was taken.
8. **Recognition of Armando Cerna Elementary for the highest energy conservation savings for the month of October 2018.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and announced the recognition for the highest energy conservation savings by Armando Cerna Elementary. 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 November 30, 2018.** No questions from the Board.

V. Action Items

1. **Consider and take appropriate action on the request to approve donation of Staff Development from Eagle Pass Heroes Organization.** Ms. Elizabeth Torres, Special Education Director gave a brief explanation of the donation. There will be a total of 9 staff development sessions for Special Education staff in the amount of \$1100.00 per session to pay for presenter. The sessions will all be in areas pertinent to Special Education student needs. Trustee Alvarez expressed his desire to donate a session. All questions, concerns and comments from the Board were addressed. Before a motion by Trustee Martinez thanked Eagle Pass Heroes Organization for their generous donation to the district. **Motion by Trustee Martinez second by Trustee Fuentes. Motion granted 7/0.**

VI. 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 to consider items. Motion Granted 7/0.**

1. **Consider and take appropriate action on the request to award proposal for the RFP 190001099 of E-Rate Twenty-Two (22) Project, and the Board delegates the Superintendent of Designee the authority to make related budged purchases of goods or services as per Board Policy (GH).** Item previously considered.
2. **Consider and take appropriate action on the request to approve a Memorandum of Understanding between the Eagle Pass ISD and CDI Migrant Seasonal Headstart.** Item previously considered.

VII. Closed Session: Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.082, 551.083, and 551.084, Texas Government Code:

The Board adjourned into Closed Session at 7:43 PM Pursuant to Sections §551.071, §551.072, §551.074, §551.076, §551.082, §551.083, and §551.084, Texas Government Code. **Motion by Trustee Fuentes second by Trustee Perry. Motion Granted 7/0.**

Personnel Matters:

1. The Board will consider the request to hire personnel to fill vacancies pursuant to (TGC 551.074)
2. The Board will consider the request to hire a professional employee to serve as Diagnostician for the Special Education Department subject to possible future reassignment by the Superintendent.
3. The Board will consult with its attorney regarding legal issues relating to District construction projects. (TGC 551.071)

VIII. Open Session: The Meeting Reconvened at 8:45 PM and the Board will consider and take appropriate action on 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 Perry second by Trustee Hiller to hire personnel to fill vacancies as discussed in Closed Session. Motion Granted 7/0.**

2. Consider and take appropriate action on the request to hire a professional employee to serve as Diagnostician for the Special Education Department subject to possible future reassignment by the Superintendent. **Motion by Trustee Martinez second by Trustee Fuentes to hire Carola A. Munoz to serve as Diagnostician for the Special Education Department subject to possible future reassignment by the Superintendent. Motion Granted 7/0.**
 3. Consideration and possible action regarding legal issues relating to District construction projects. **No action taken.**
- IX. **Correspondence and Information:** Superintendent Gonzalez announced upcoming events as follows:
- Surface Pro Tablets are ready. Please bring current one so we can transfer information.
 - Tuesday, January 22nd – Cowboy Breakfast-Show barn
 - Winter Governance Seminar-February 21-23, 2019 in Galveston, TX
 - Friday, January 25th – Staff Luncheon at the DSC/BR
 - Sunday-Wednesday January 27th – January 30th will be out attending the Midwinter Conference in Austin
 - Formative Evaluation-Tentative for First week in February
- X. **Adjournment:** There being no further business, the meeting adjourned at 8:48 PM. **Motion by Trustee Fuentes second by Trustee Alvarez. Motion Granted 7/0.**

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

President _____ Secretary _____

Date Minutes Approved: _____ Date Minutes Signed: _____