

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):           SAMUEL MIJARES, ASST. SUPT. FOR C & I  
                                   NORMA SERNA, SCHOOL IMPROVEMENT DIRECTOR

Briefly describe the subject of the report or recognition presentation.

**CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE RESOLUTION 2013-2014-08 FOR THE MIDDLE RIO GRANDE DEVELOPMENT COUNCIL REGIONAL SOLID WASTE GRANT PROGRAM.**

(C) Funding Source: Identify the course of funds if any are required

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



# EAGLE PASS INDEPENDENT SCHOOL DISTRICT

*"Create Opportunities for Tomorrow's Leaders to Succeed"*


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## MEMORANDUM

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**TO:** GILBERTO GONZALEZ, SUPERINTENDENT  
**FROM:** NORMA R. SERNA   
**SUBJECT:** ACTION ITEM  
**DATE:** DECEMBER 2, 2013  
**CC:** SAMUEL MIJARES

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The following action item is presented to the board for consideration and approval:

The Eagle Pass Independent School District Resolution authorizing the filing of a grant application with the Middle Rio Grande Development Council for a regional solid waste grant program.

This grant will provide funding for a recycling grant at both High Schools. It will allow for the purchase of See Thru Recycling Bins, Clear Recycling Bin bags, disposal vinyl gloves, and recycling awareness posters to promote and educate the student body and faculty about the benefits of recycling.

This grant has been partially written by students in the Superintendent's Student Advisory Council.

Approved: \_\_\_\_\_

  
Samuel Mijares, Assistant Superintendent for C & I

**Resolution**

**Resolution of Eagle Pass Independent School District authorizing the filing of a grant application with the Middle Rio Grande Development Council for a regional solid waste grants program grant; authorizing Norma R. Serna to act on behalf of The Eagle Pass Independent School District in all matters related to the application; and pledging that if a grant is received The Eagle Pass Independent School District will comply with the grant requirements of the Middle Rio Grande Development Council, the Texas Commission On Environmental Quality and the State of Texas.**

**Whereas, the Middle Rio Grande Development Council** is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation of the COG's adopted regional solid waste management plan; and

**Whereas, The Eagle Pass Independent School District** in the State of Texas is qualified to apply for grant funds under the Request for Applications.

**Now, therefore, be it resolved by The Eagle Pass Independent School District IN Eagle Pass, Texas;**

1. That Norma R. Serna is authorized to request grant funding under the Middle Rio Grande Development Council Request for Applications of the Regional Solid Waste Grants Program and act on behalf of The Eagle Pass Independent School District in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, The Eagle Pass Independent School District will comply with the grant requirements of the Middle Rio Grande Development Council, Texas Commission on Environmental Quality and the State of Texas.
3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
4. Activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

**Passed and approved** by The Eagle Pass Independent School District Board of Trustees in Eagle Pass, TX., on this the \_\_\_\_ day of December, 2013.

\_\_\_\_\_  
(Signature of Authorized Official)

**Ignacio Saucedo**  
\_\_\_\_\_  
(Typed or Printed Name)

**EPISD Board President**  
\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Notary Signature)

\_\_\_\_\_  
(Type or Printed Name)

\_\_\_\_\_  
(Commission Expires)