

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 Items

Presenters(s): John Cox, Deputy Superintendent for Curriculum & Instruction
 Rene Martinez, School Improvement, Curriculum & Accountability Director

Briefly describe the action required.

Consider and take appropriate action on the approval of the Bullet-Resistant Shield Grant Resolution, FY 2023.


- (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.**



EAGLE PASS INDEPENDENT SCHOOL DISTRICT

Office of School Improvement, Curriculum and Accountability

TO: Samuel Mijares, Superintendent of Schools
FROM: Rene Martinez, School Improvement, Curriculum and Accountability Director 
RE: **Action Item, Resolution for the Bullet-Resistant Shield Grant, FY 2023**
DATE: September 30, 2022
CC: John Cox, Deputy Superintendent for Curriculum and Instruction

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

The Office of the Governor, through the Public Safety Office requires a board resolution to apply for the Bullet-Resistant Shield Grant, FY 2023.

If you have any questions, or need clarification, please contact me.

Approved: _____


John Cox, Deputy Superintendent for C & I

9/30/22

RESOLUTION

WHEREAS, the Eagle Pass Independent School District finds it in the best interest of the citizens of Maverick County, that the Bullet-Resistant Shield Grant be operated for the FY 2023 year; and

WHEREAS, the Eagle Pass Independent School District agrees that in the event of loss or misuse of the Office of the Governor funds, the Eagle Pass Independent School District assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, the Eagle Pass Independent School District agrees to provide applicable matching funds for said project as required by the Office of the Governor; and

WHEREAS, the Eagle Pass Independent School District designates the Superintendent of Schools as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the Eagle Pass Independent School District approves submission of the grant application for the Bullet-Resistant Shield Grant to the Office of the Governor.

Signed by: _____
Jorge Barrera, Eagle Pass Independent School District Board President

Passed and Approved this 11th day of October, 2022

Grant Number: 4620101