

BOARD OF TRUSTEES AGENDA

<input type="checkbox"/>	Workshop	<input type="checkbox"/>	Regular	<input type="checkbox"/>	Special
--------------------------	-----------------	--------------------------	----------------	--------------------------	----------------

- (A) **Report Only** **Recognition**

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

- (B) **Action Item**

Presenter(s): GILBERTO GONZALEZ, EAGLE PASS ISD SUPERINTENDENT OF SCHOOLS

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE MINUTES OF THE JUNE 11, 2013, (REGULAR) BOARD MEETING.

- (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 Regular Board Meeting on June 11, 2013, at 6:00 P.M. at the District Service Center Board Meeting Room, located at 1420 Eidson Road, Eagle Pass, TX 78852.

Board Members Present:

Mr. Ignacio Saucedo, President
Ms. Glenna Purcell, Vice President
Mrs. Ani G. Santleben, Secretary, Arrived at 6:15 P.M.
Mr. Ramon Ramirez, Trustee
Ms. Lupita Fuentes, Trustee
Mr. Claudio Heredia, Trustee
Dr. Hector Alvarez, Trustee

Superintendent of Schools: Mr. Gilberto Gonzalez

Attorney: Mr. Richard Strieber, Law Firm of Escamilla & Poneck, LLP

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

I. **MEETING CALLED TO ORDER:** Board President Ignacio J. Saucedo called the meeting to order at 6:05 P.M.

II. **PLEDGE OF ALLEGIANCE:** Superintendent Gilberto Gonzalez led the Pledge of Allegiance.

III. **CITIZEN'S COMMUNICATION/RECOGNITIONS:** No one signed up for the Citizen's Communication.

- A. **Recognition of Eagle Pass High School Eagles Baseball Team for reaching 5th Round in the Playoffs/UIL Regional Finals.** Edward Graf, Athletic Director addressed the Board of Trustees and the Superintendent and presented a certificate to the Eagle Pass High School Eagles Baseball Team for their accomplishment reaching the 5th Round in the Playoffs/UIL Regional.
- B. **Recognition of Eagle Pass High School Lady Eagles Softball Team for reaching 3rd Round in the Playoffs/UIL Semi-Quarter Finals.** Edward Graf, Athletic Director addressed the Board of Trustees and the Superintendent and presented a certificate to the Eagle Pass High School Lady Eagles Softball Team for their accomplishment reaching the 3rd Round in the Playoffs/UIL Semi-Quarter Finals.
- C. **Recognition of Eagle Pass High School Boys Cross Country Team for reaching the State Finals.** Edward Graf, Athletic Director addressed the Board of Trustees and the Superintendent and presented a certificate to the Eagle Pass High School Boys Cross Country Team for reaching the State Finals.

IV. DISTRICT REPORTS/PRESENTATIONS:

- A. Financial Report. **No questions from the Board.**
- B. Utility Report. **No questions from the Board.**
- C. Tax Collection Report. **No questions from the Board.**
- D. **The Board will hear a presentation regarding weight lifting, facilities at CC Winn High School and Eagle Pass High School.** Edward Graf, Athletic Director addressed the Board of Trustees and Superintendent and briefly reviewed a power point presentation on the weight lifting facilities for Eagle Pass ISD vs. other school districts we compete with in 29 5A districts. Board Members also expressed their concerns in respect to the outdated facilities at Eagle Pass High, sanitation and the inadequate construction of CC Winn High with only two showers and one commode. Other concerns and questions included location if new facilities would be built and projected cost and size of facilities.

Many other questions and concerns were addressed by Athletic Director Edward Graf. Board President Saucedo stated that he would like for the study analysis to continue as well as a cost analysis, and once all of that is put together it could be brought to the board.

V. ACTION ITEMS:

- A. Consider and take appropriate action on the request to approve contracts for staff development for administrators, teachers and other classified staff for school year 2013-2014. **Motion by Trustee Purcell second by Trustee Santleben. Granted 7/0.**
- B. Consider and take appropriate action on the request to approve a District-Wide Recycling Program initially to include paper and plastic recycling. **Motion by Trustee Heredia second by Trustee Alvarez. Granted 7/0.**
- C. Consider and take appropriate action on a Policy regarding alignment of Coaching Assignments with Teaching Assignments. . **Motion by Trustee Santleben second by Trustee Alvarez. Granted 7/0.**
- D. **Consider and take appropriate action on days allotted to Track Coaches ad Assistants.** Motion by Trustee Purcell second by Trustee Fuentes to table item until the August meeting. **Motion Fails 3/4** (Ramirez, Heredia, Alvarez, Santleben). **2nd Motion:** Motion by Trustee Alvarez, second by Trustee Heredia to allot the 10 days to the Track and Field Coaches. **Motion Fails 3/4** (Purcell, Ramirez, Fuentes, Saucedo). **3rd Motion:** Motion by Trustee Santleben second by Trustee Heredia to solely allot 10 days to the four (4) Head Track Coaches. **Motion Carries 4/3** (Ramirez, Purcell, Fuentes)
- E. Consider and take action to approve a volunteer agreement for non-professional employees to serve as coaches and assistant coaches subject to applicable legal limitations. **Motion by Trustee Alvarez second by Trustee Fuentes. Motion Carries 6/1(Purcell)**

VI. CONSENT:

It was the Consensus of the Board to consider items A through P in One Motion. **Motion by Trustee Ramirez second by Trustee Fuentes. Granted 7/0.**

- A. Consider and take appropriate action on the request to approve Minutes of the May 14, 2013, (Regular) Board Meeting. **Item previously considered.**
- B. Consider and take appropriate action on the request to award Sealed Bid No. 130505 for Charter Bus Transportation Services and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy. (CH) **Item previously considered.**
- C. Consider and take appropriate action on the request to award Sealed Bid No. 130506 for Student Athletic Insurance and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy. (CH) **Item previously considered.**
- D. Consider and take appropriate action on the request to award Sealed Bid No. 130507 for Art and Paper Supplies and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy. (CH) **Item previously considered.**
- E. Consider and take appropriate action on the request to award Sealed Bid No. 130508 for Athletic Trainer/Nurse Supplies and Equipment and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy. (CH) **Item previously considered.**
- F. Consider and take appropriate action on the request to award Sealed Bid No. 130509 for Athletic/Physical Education Supplies and Equipment and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy. (CH) **Item previously considered.**

- G. Consider and take appropriate action on the request to award Sealed Bid No. 130510 for Automotive/Fleet Parts and Equipment and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy. (CH) **Item previously considered.**
- H. Consider and take appropriate action on the request to award Sealed Bid No. 130511 for Awards and Incentive and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy. (CH) **Item previously considered.**
- I. Consider and take appropriate action on the request to award Sealed Bid No. 130512 for Custodial Supplies and Equipment and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy. (CH) **Item previously considered.**
- J. Consider and take appropriate action on the request to award Sealed Bid No. 130513 for Food Service Supplies and Equipment and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy. (CH) **Item previously considered.**
- K. Consider and take appropriate action on the request to award Sealed Bid No. 130514 for General/Office Supplies, Furniture and Equipment and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of good or services as per Board Policy. (CH) **Item previously considered.**
- L. Consider and take appropriate action on the request to award Sealed Bid No. 130515 for Hardware/Maintenance Supplies and Equipment and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy (CH) **Item previously considered.**
- M. Consider and take appropriate action on the request to award Sealed Bid No. 130516 for Instructional Supplies and Materials and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy. (CH) **Item previously considered.**
- N. Consider and take appropriate action on the request to award Sealed Bid No. 130517 for Library, Reference and Multimedia Materials and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy. (CH) **Item previously considered.**
- O. Consider and take appropriate action on the request to award Seal Bid No. 130518 for Technology Supplies and Equipment and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy. (CH) **Item previously considered.**
- P. Consider and take appropriate action on the request to approve the Education Service Center Region 20 Participation Commitments for the 2013-14 school year and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy. (CH) **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 7:49 P.M.** Pursuant to Section §551.071, §551.072, §551.074, §551.076, §551.082, §551.083 and §551.084 of the Texas Government Code. **Motion by Trustee Santleben second by Trustee Heredia. Granted 7/0.**

- A. Discuss the request to hire personnel to fill vacancies pursuant to TGC 551.074.
- B. The Board will hear the Level III Complaint of Patricia Salinas.
- C. The Board will consult with its attorney regarding legal issues relating to Monsa Ltd. TGC 551.071.

VIII. OPEN SESSION: The Meeting Reconvened at 9:17 P.M.

- A. **Consider and take appropriate action on the request to hire personnel to fill vacancies pursuant to TGC 551.074.** Motion by Trustee Fuentes second by Trustee Ramirez to approve to hire personnel to fill vacancies as discussed in Closed Session. Granted 7/0. (NOTE: LINE ITEM #4 WAS PULLED)
- B. **The Board will take action on the Level III Complaint of Patricia Salinas.** No motion taken, at this time the Level I Grievance is upheld, however, the Board will direct the Superintendent to meet with Patricia Salinas to discuss this matter further.
- C. **Consider and take action on legal issues discussed in Closed Session.** Item is pulled.

IX. **CORRESPONDENCE AND INFORMATION:** None

X. **ADJOURNMENT:**

There, being no further business the meeting adjourned at 9:20 P.M. **Motion by Trustee Fuentes second by Trustee Heredia. Granted 7/0.**

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

PRESIDENT _____ SECRETARY _____

DATE MINUTES APPROVED: _____

DATE MINUTES SIGNED: _____

Draft