

NOTICE OF REGULAR MEETING OF THE EAGLE PASS INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **Tuesday, August 10, 2021**, the Board of Trustees of the Eagle Pass Independent School District will hold a **Regular Meeting** at **5:00 PM**, at the **District Service Center Austin Building, 587 Madison St., Eagle Pass, Texas 78852**. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via videoconference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officers or trustees may not be physically present at one location but a quorum will be required for the meeting on the videoconference. The public may access this meeting at the link provided below. Members of the public wishing to address the Board of Trustees on an agenda or non-agenda topic for regular meetings or an agenda item at called or special meetings. The form will be available online at the links identified below one hour prior to the start of the meeting.

Citizens' Communication/Public Hearing Links

<https://forms.gle/yaNzMMgApBeevAHp8>

Google Meets Live Stream

<https://stream.meet.google.com/stream/05899ea3-b803-4d07-a940-ba76e3879178>

EPISD YouTube Channel

https://www.youtube.com/channel/UCHmCMr06ffsxYvsoTjHrCiw/videos?view=2&sort=d&live_view=503&shelf_id=0

An electronic copy of the agenda may be viewed at

<https://meetings.boardbook.org/Public/Organization/2009>

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

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| 551.071 | Private consultation with the board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discussing personnel or to hear complaints against personnel. |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |

- 551.082 Considering discipline of a public school child, or complaint or charge against an employee by another employee.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final, action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

Samuel Mijares, Superintendent of Schools

EAGLE PASS ISD
587 Madison St.
Eagle Pass, Texas 78852
REGULAR MEETING
Tuesday, August 10, 2021 5:00 PM

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Mr. Jorge Barrera, President / Mrs. Hilda P. Martinez, Vice-President / Dr. Hector Alvarez, Secretary / Ms. Glenna Purcell, Trustee / Ms. Lupita Fuentes, Trustee / Mr. Christopher Hiller, Trustee / Mr. Victor E. Perry, Trustee / Mr. Samuel Mijares, Superintendent of School / Mr. Richard Strieber, Attorney

IV. CITIZENS' COMMUNICATION / RECOGNITIONS

V. 1ST BUDGET WORKSHOP

V.1) Review Fund Budgets

V.2) Review Estimated M & O Fund Balance

V.3) Presentation of Superintendent's annual recommended compensation plan.

V.4) Review Projections of State Revenues and Impact of Tax Rate on State Revenues.

V.5) Review and discuss the District property values and the Funding Lag

V.6) Review Budget Assumptions

V.7) Proposed Budget Workshop Schedule

V.8) Review Additional Requests

V.9) Other Budgetary Issues

VI. DISTRICT REPORTS / PRESENTATIONS

VI.1) Financial Report

VI.2) Utility Report

VI.3) Tax Collection Report

VI.4) Report on the 2021 Certified Appraisal Roll from the Maverick County Appraisal District.

VI.5) Report on the Certification of the Estimated 2020/2021 Excess Debt Collections for the EPISD Interest and Sinking Fund.

VI.6) Review and discuss the 2021 Voter-Approval Tax Rate Worksheet

VI.7) Delinquent Collection Activities for April - June, 2021

VI.8) Presentation on the 2021-2022 Student/Parent Handbook

VII. ACTION ITEMS

VII.1) Consider and take appropriate action on the request to amend School Board Policy GKD (Local).

VII.2) Consider and take appropriate action on the request to approve Uvalde Regional Day School Program for the Deaf Cooperative Interlocal Agreement.

VII.3) Consider and take appropriate action on the request to approve the 2021-2022 Student Code of Conduct Handbook.

VIII. CONSENT ITEMS

VIII.1) Consider and take appropriate action on the request to approve the minutes of the March 5, 2021 (Joint) and the July 13, 2021 (Regular) Meetings.

VIII.2) Consider and take appropriate action on the request to approve the procurement method of competitive sealed proposals and the ranking criteria for Bus Training room addition in accordance with Board Policy CV, CVB, and State Guidelines.

VIII.3) Consider and take appropriate action on the request to approve the 2021-2022 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar and list of Appraisers subject to change.

VIII.4) Consider and take appropriate action on the request to approve a donation from KINL Radio Station for an undetermined amount of school supplies for students enrolled in the Eagle Pass Independent School District.

VIII.5) Consider and take appropriate action on the request to approve a Memorandum of Understanding between Eagle Pass ISD and Eagle Pass Housing Authority.

VIII.6) Consider and take appropriate action on the request to approve Policy Update 117 as received from the Texas Association of School Boards (TASB).

VIII.7) Consider and take appropriate action on the request to approve the Memorandum of Understanding between Eagle Pass ISD and Southwest Texas Jr College to provide EPHS and CCWHS Health Science students the opportunity to obtain a Certification and Dual Credit in these courses: Certified Nurse Aide, Certified Medical Technician and Phlebotomy/Electrocardiography Technician.

VIII.8) Consider and take appropriate action on the request to accept a donation from Donors Choose to Liberty Elementary for the purchase of classroom materials.

IX. CLOSED SESSION

IX.1) The Board will hear a report on the Emergency Operations Plan and consult with its attorney regarding same.

IX.2) The Board will hear the request to hire personnel to fill vacancies pursuant to TGC 551.074.

IX.3) The Board will hear the request to hire professional employee to serve as Assistant Principal subject to possible future reassignment by the Superintendent.

IX.4) The Board will hear the request to hire a professional employee to serve as Instructional Officer subject to possible future reassignment by the Superintendent.

IX.5) The Board will consult with its attorney regarding legal issues relating to the Superintendent's annual compensation plan recommendation for the 2021-2022 to include employee pay increases and salary step increase amounts for Professionals as included in the budget.TGC 551.071

X. OPEN SESSION

X.1) Consider and take appropriate action on the request to hire personnel to fill vacancies pursuant to TGC 551.074.

X.2) Consider and take appropriate action on the request to hire professional employee to serve as Assistant Principal subject to possible future reassignment by the Superintendent.

X.3) Consider and take appropriate action on the request to hire a professional employee to serve as Instructional Officer subject to possible future reassignment by the Superintendent.

X.4) Consider and take appropriate action on the Superintendent's annual compensation plan recommendation for the 2021-2022 to include employee pay increases and salary step increase amounts for professionals as included in the budget.

XI. CORRESPONDENCE AND INFORMATION

XII. ADJOURNMENT

XIII. CALL MEETING TO ORDER

XIV. PLEDGE OF ALLEGIANCE

XV. ROLL CALL

Mr. Jorge Barrera, President / Mrs. Hilda P. Martinez, Vice-President / Dr. Hector Alvarez, Secretary / Ms. Glenna Purcell, Trustee / Ms. Lupita Fuentes, Trustee / Mr. Christopher Hiller, Trustee / Mr. Victor E. Perry, Trustee / Mr. Samuel Mijares, Superintendent of School / Mr. Richard Strieber, Attorney

XVI. CITIZENS' COMMUNICATION / RECOGNITIONS

XVII. 1ST BUDGET WORKSHOP

XVII.1) Review Fund Budgets

XVII.2) Review Estimated M & O Fund Balance

XVII.3) Presentation of Superintendent's annual recommended compensation plan.

XVII.4) Review Projections of State Revenues and Impact of Tax Rate on State Revenues.

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XVIII. DISTRICT REPORTS / PRESENTATIONS

XVIII.1) Financial Report

XVIII.2) Utility Report

XVIII.3) Tax Collection Report

XIX. ACTION ITEMS

XX. CONSENT ITEMS

XXI. CLOSED SESSION

XXI.1) The Board will consult with its attorney regarding legal issues relating to the Superintendent's annual compensation plan recommendation for the 2021-2022 to include employee pay increases and salary step increase amounts for Professionals as included in the budget.TGC 551.071

XXII. OPEN SESSION

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employee pay increases and salary step increase amounts for professionals as included in the budget.

XXIII. CORRESPONDENCE AND INFORMATION

XXIV. ADJOURNMENT