

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 09, 2014, at 6:00 P.M. at De Luna Center 649 Webster Street, Eagle Pass, TX 78852.

Board Members Present:

Mr. Ignacio J. Saucedo, President
Ms. Glenna Purcell, Vice-President
Ms. Lupita Fuentes, Secretary
Dr. Hector Alvarez, Trustee
Mrs. Hilda P. Martinez, Trustee
Mr. Humberto Torralba Jr., Trustee
Mr. Rudy Bowles, 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, Ignacio J. Saucedo called the meeting to order at 6:05 P.M.

II. **PLEDGE OF ALLEGIANCE:** Superintendent Gonzalez led the pledge of allegiance.

III. **CITIZEN'S COMMUNICATION/ RECOGNITIONS:** CC Winn FFA (Future Farmers of America) students, made a brief presentation on the program that is offered in our district and teaches our students about Premier Leadership, Personal Growth and Career Success.

1. **Presentation of Appreciation Plaques for the years of Service to Board Members: Ramon Ramirez, and Benjamin Rodriguez III.** Ramon Ramirez thanked all those whom he worked with including past board members and all those who supported him throughout his six years of tenure. On behalf of Benjamin Rodriguez III, Superintendent Gilberto Gonzalez accepted recognition plaque and stated that Mr. Rodriguez was a very active board member and did a lot for the Eagle Pass ISD.
2. **Recognition of the Education Foundation Board of Directors for their efforts in providing grants to our Educators and continued support to our School District.** The Non-Profit Organizations began in 2011, and their mission is to provide opportunities for excellence in education and promote innovation in teaching and partner with the community to enhance the quality of education for all students. In addition, the foundation has been successful in providing innovating teaching grant awards these last 3 years. The first year \$3500.00 was awarded, \$5500.00 second year and \$7500.00 the third year, for a total of \$16500.00. A recognition plaque was awarded to the Education Foundation. A group picture was taken with board members and superintendent.
3. **Recognition of Christopher Jimenez, 5th Grade Student at Glass Elementary for advancing to the National acting and Modeling Competition in Los Angeles, CA.** Christopher Jiménez a 5th grade student was recognized for his acceptance in the modeling and acting competition in Los Angeles, CA. A group picture with the board members and superintendent was taken.
4. **Recognition of Gerardo Guadiana, EPHS Mighty Eagle Band Member, for being selected as 1st Chair of Bass Guitar at the Texas Music Educators Association (TMEA) Region II Jazz Tryouts.** Gerardo Guadiana placed 8th out of 24 for the Top Bass Guitar player in the state of Texas. There were a total of 500 participants from around the state of Texas who had applied and competed in this event. On behalf of the Eagle Pass ISD a plaque was awarded to Gerardo Guadiana and a group picture with the board members and superintendent was taken.

5. **Recognition of Armando Cerna Elementary Division III Lady Stallions Volleyball Team for Two Consecutive Years as City Champions.** On behalf of Eagle Pass ISD the Lady Stallions and coaches received a plaque for holding two consecutive years as City Champions. A group picture was taken with the board members and superintendent.

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. **Delinquent Collection Activities for July – September 2014.** Sonia Gonzalez, Linebarger Goggan Blair & Sampson, LLP Representative addressed the Board of Trustees and reviewed the report on the delinquent collections activity for the months of July and September, 2014. Miss Gonzalez stated that this year the collections exceeded compared to last year. Also reviewed was the Mass Mailing Activity, Target Mailing Activity, Taxpayer Assistance and Payment Arrangements, and the Research and Litigations for the months of July – September 2014.
5. **Presentation of the 2014-2015 No Child Left Behind-Highly Qualified Teacher Report.** Jesus A. Costilla, Executive Director for H.R. addressed board members and the superintendent and briefly reviewed the report. Mr. Costilla stated the district is at 97.41% and the goal is to be at 100% by the end of the year. Areas still not at 100% are English 95.57%, Reading 94.4%, Math 93.10%, Science 97.67%, Arts 97.66%, and Geography 85.19%. The district does not have any teachers on permits, and secondary level 7th-12th the district is at 98.87% due to not meeting 100% in English and in Science. The district is at a 99.08%. In Special Education there are 55 teachers from 1st – 12th grade. A report on Paraprofessionals indicates the district has 136 employees. 38 have associates, 67 have completed 2 yrs. of study, which equals 60 hours, 31 have not completed the hours but have the criteria, (are trained and given a certification), 114 paraprofessionals do not work in the instruction area (Clerks, Secretaries and SAR's). Mr. Costilla stated that an action plan is in place due to not meeting the 100% Highly Qualified. The plan consist of activities and strategies that will help meet the 100% by the end of the year. (Action Plan- will work with the college to get more candidates in the areas of need, an aggressive Job Fair in the spring, and work with the Alternative Certification.) These numbers are as of November 2014. Last year the district was at 98%. **Board President requested a report due February to see where the district is compared to previous two years.**
6. **Informational presentation by Gravely & Pearson, LLP.** Gravely & Pearson LLP: Representatives addressed the Board and Superintendent and provided information regarding their line of work. They are construction specialists that deal with construction defects recovery for school districts. They have helped many school districts recover monies from insurance companies from people who have built the schools and had problems with different systems, ex: roof systems, window systems, wall systems. School districts pay a good amount of money for construction and part of the money is to cover liability insurance. Moreover, despite the company's best efforts, there are some problems and that is why liability insurance is paid to the general contractors. There is a way to collect the benefit from the insurance company to fix some or the entire problem, a proposal to Eagle Pass ISD is to allow Gravely & Pearson, LLP to do a no cost review to the district on all the schools that are under ten years old and allow a presentation in executive session to the Board on options available to recover money to fix some of the issues there may be. If the district does not want to proceed, there is no obligation. Gravely & Pearson, LLP has references from other school districts and also represent TASB on issues related to this along with references from TASB. Gravely & Pearson, LLP has their own experts (architects and engineers) who evaluate the buildings. Should there is a recovery, the firm usually gets a 40% contingency if no recovery, there is no cost to the district. **Board members questions and concerns were addressed.**

V. ACTION ITEM:

1. Consider and take appropriate action on the request to approve the Annual Financial Audit Report for the Year ended August 31, 2014. **Motion by Trustee Purcell second by Trustee Torralba. Granted 7/0.** Leal & Carter, P.C. presented the findings to the Board of Trustees and reviewed the overview of the type of audit conducted. The type of audit is standard as required by States Comptrollers Office and the AI CPA. The scope of the audit is the general-purpose audit of the financial statements of the Eagle Pass ISD. No difficulties were encountered, and no findings in the compliance area were encountered. Everything was transparent.
2. Consider and take appropriate action on the request to amend the Capital Projects Fund Budget. **Motion by Trustee Martinez second by Trustee Fuentes. Granted 7/0.** (Board members questions and concerns were addressed)
3. Consider and take appropriate action on the request to award Sealed Proposal no. 151101 on District Wide Fire Alarm Repairs and Replacements and the Board delegates that Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH. **Motion by Trustee Purcell second by Trustee Torralba. Granted 7/0.** (Board Members questions and concerns were addressed)
4. Consider and take appropriate action on the request to declare the attached list of items as surplus property and authorize its disposal. **Motion by Trustee Purcell second by Trustee Martinez. Granted 7/0.** (Board Members questions and concerns were addressed)
5. Consider and take appropriate action on the request to Adopt Resolution 2014/2015-08 to nominate to fill vacancy of a member to serve as Board of Directors of the Maverick County Appraisal District (MCAD) whose term expires December 31, 2015. **Motion by Trustee Torralba second by Trustee Saucedo to nominate Rudy Bowles, Trustee to fill vacancy as a Board of Director of the Maverick County Appraisal District (MCAD). Granted 7/0.**

VI. CONSENT:

It was the Consensus of the Board to consider items 1 & 2 in One Motion. **Motion by Trustee Martinez second by Trustee Fuentes. Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes from the November 13, 2014, (Regular) board meeting. **Item previously considered.**
2. Consider and take appropriate action on the request to approve the Memorandum of Understanding between CDI Head Start (servicing Southwest Texas) and Eagle Pass Independent School District. **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 7:37 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 Martinez second by Trustee Purcell to convene into Closed Session. Granted 7/0.**

PERSONNEL MATTERS:

1. The Board will discuss the request to hire personnel to fill vacancies pursuant to TGC 551.074.

VIII. OPEN SESSION:

The Meeting Reconvened at 8:05 P.M.

Consider and take appropriate action on item (s) discussed in Closed Session.

1. Consider and take action on the request to hire personnel to fill vacancies pursuant to TGC 551.074. **Motion by Trustee Alvarez second by Trustee Bowles to hire personnel to fill vacancies as discussed in Closed Session. Granted 7/0.**

IX. CORRESPONDENCE AND INFORMATION:

1. **Board Members Continuing Education Credit Hours (CECH).** Board President Ignacio J. Saucedo addressed the Board of Trustees and stated that by Law he is required to read the number of Continuing Education Credit Hours each board member earned during the 2014 Calendar Year. Board President named each board member and declared the status of completed, exceeded, or deficient in the required continuing education hours. Board President shall cause the information to reflect on the minutes as follows:

- ✓ Ignacio J. Saucedo 17.95 hours- Exceeded
- ✓ Glenna Purcell 12.50 hours- Exceeded
- ✓ Lupita Fuentes 10.25 hours- Exceeded
- ✓ Hector Alvarez 9.00 hours- Completed
- ✓ Hilda P. Martinez 18.00 hours- Exceeded
- ✓ Humberto Torralba Jr 3.00 hours- Deficient (Elected in the November Elections)
- ✓ Rudy Bowles - 3.00 hours- Deficient (Elected in the November Elections)
- ✓ Superintendent - 27.50 hours (No status required)

2. The Board will update Adopted Campuses.

- ✓ Ignacio J. Saucedo: Gallego Elementary, Benavides Hts. Elementary, Rosita Valley Elementary, Language Development Center.
- ✓ Glenna Purcell: CC Winn High, Mancha Elementary, Kennedy Hall Elementary, DAEP.
- ✓ Lupita Fuentes: Memorial Jr. High, Liberty Elementary, Seco Mines Elementary, .
- ✓ Hector Alvarez: Cerna Elementary, Lee Elementary, Early Childhood Center.
- ✓ Hilda P. Martinez: Darr Elementary, Sam Houston Elementary, Glass Elementary.
- ✓ Humberto Torralba Jr.: Gonzalez Elementary, San Luis Elementary, Graves Elementary, Eagle Pass Jr. High
- ✓ Rudy Bowles: Eagle Pass High, Kirchner Elementary, Rosita Valley Literacy Academy

X. ADJOURNMENT:

There being no further business, the meeting adjourned at 8:07 P.M. **Motion by Trustee Fuentes second by Trustee Martinez. Granted 7/0.**

WE AFFIRM THAT THESE MINUTES ARE OFFICIAL, 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 13, 2015, at 6:00 P.M. at De Luna Center 648 Webster Street, Eagle Pass, TX 78852.

Board Members Present:

Mr. Ignacio J. Saucedo, President
Ms. Glenna Purcell, Vice-President
Ms. Lupita Fuentes, Secretary
Dr. Hector Alvarez, Trustee
Mrs. Hilda P. Martinez, Trustee
Mr. Humberto Torralba Jr., Trustee
Mr. Rudy Bowles, 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 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. **Public Hearing of the Eagle Pass ISD 2013-2014 Texas Academic Performance Report.** Opened @ 6:06 P.M. Closed at 6:07 P.M. No questions, no one signed up.
- IV. **CITIZEN'S COMMUNICATION/ RECOGNITION:** No one signed up for the Citizen's Communication, will continue with the Recognitions.
 1. **Students, Administration, Staff and Superintendent of the Eagle Pass Independent School District recognize the School Board Members in accordance with School Board Recognition Month.** Melissa Gratkowski, Public Relations Officer, announced that January is Board Recognition Month, and Eagle Pass ISD along with many districts throughout the state of Texas celebrate their Board Members' during the January Regular Board Meeting. This year's theme is "A Work Of Hearts" and Mrs. Gratkowski created a video presentation with students, staff, and the superintendent reading the Board Recognition Month Proclamation. In addition, the Adopted Campuses (students) expressed appreciation to their Board Member as a Unique Pillar of Character for their dedication and generous support to Eagle Pass ISD. Board President Ignacio J. Saucedo held his Pillar of Character of Responsibility, Glenna Purcell, Board Vice President held her Pillar of Character of Caring, Lupita Fuentes, Secretary held her Pillar of Character of Citizenship, Dr. Hector Alvarez, Trustee held his Pillar of Character of Fairness, Hilda P. Martinez, Trustee held her Pillar of Character of Trustworthiness, Humberto Torralba Jr., Trustee held his Pillar of Character of Dependability, and Rudy Bowles, Trustee held his Pillar of Character of Respect. Board Members received gift baskets, certificates, tokens of appreciation, and a plaque recognizing them for their "Work of Hearts." Superintendent Gonzalez stated that no matter what situation comes our-way Board Members continue to rise to the challenges through their dedication and commitment and because of the Board Members help and "Work of Heart"... Eagle Pass ISD continues to rise to big success. On behalf of the Eagle Pass ISD students, and staff we thank each and every one of you for your "Work of Heart."

On behalf of the entire school board, Board President Ignacio J. Saucedo thanked the Superintendent, staff, and everyone for their support, and hard work, it is always gratifying hearing kind words and are very appreciative for everything everyone does.
 2. **Recognition of Mathew Hernandez, Kinder student at Early Childhood Center, fo his heroic efforts in saving his family from a house fire.** Melissa Gratkowski, Public Relations Officers announced the recognition of Mathew Hernandez, ECC Kinder student for his heroic efforts in saving his family from a house fire. His mother credits ECC

and the Eagle Pass Fire Dept. for teaching Mathew what to do in case of an emergency. A group picture with Mathew and his family was taken along side with board members and superintendent.

3. **Recognition of CC Winn High School Students Juan Omar De Hoyos and Jose Sanchez, Hispanic Heritage Youth Award Recipients.** Melissa Gratkowski, Public Relations Officers announced the recognition of Juan Omar De Hoyos and Jose Sanchez, students of CC Winn High who have received the Hispanic Heritage Youth Award Recognition. A group picture with students, board members, and superintendent was taken.

V. DISTRICT REPORTS/PRESENTATIONS:

1. **Financial Report.** No questions from the Board of Trustees.
2. **Utility Report.** No questions from the Board of Trustees.
3. **Tax Collection Report.** No questions from the Board of Trustees.
4. **Review Investment Officer's Quarterly Report of Investment Transactions for all Funds for the Quarter ended November 30, 2014.** Ismael Mijares, Finance & Business Administrator addressed the Board of Trustees and briefly reviewed the Quarterly Report ended November 30, 2014. No questions from the Board.
5. **Presentation of the 2013-2014, Texas Academic Performance Reports for the Eagle Pass Independent School District as per TEC§39.053.** Samuel Mijares, C & I Administrator reviewed the report, which included some minor changes as follows: STAAR Grades 5 & 8 Reading/Math results will include cumulative first and second administrations. EOC results will include English I/Reading I combined (2014 only), English II/Reading II combined (2014 only), Algebra I (2013-2014), Biology (2013-2014) and U.S. History (2014 only). TAKS changes are: TAKS Exit-Level Cumulative (district performance only), TAKS Prior Year Failers, SSI-Results are shown for one year only, RHSP/DAP Graduates, TSI High Education Readiness Component, Class Size Averages by Grade and Subject. Mr. Mijares briefly reviewed the 2014 vs. 2013 District STAAR/EOC Results, STARR % @ Phase-in Satisfactory Standard or Above, 2014, Postsecondary Readiness Standard, 2014 Advanced Standard, 2014 vs 2013 STAAR Reading/Math Met or Exceed Progress, Attendance Rates, Dropout Rate, College Readiness Indicators and District & Campus Profile. Board Members questions and concerns were addressed which included district comparisons to Region 20, SAT & ACT comparison with prior year(s), advising parents of increased scores, as scholarships could increase due to a higher score, how is the decrease in the # of students tested in 2012/2013 being addressed, keeping board members informed to what is needed to improve and the financial needs for students. Board President would like a report on dropout rate formula, and District Staff Information disadvantages (state averages, or district comparable). Board Members also commended staff for great numbers (%), and for outstanding work throughout the years where teachers work hard with students. As parents enroll their children to universities and the university acknowledges the Eagle Pass ISD for having great scores and the way our students present themselves means a lot... it shows the hard work on everyone's part.
6. **Presentation of October 2014 TAKS Exit Level Retest Results.** Samuel Mijares, C & I Administrator reviewed the 2014 TAKS Exit Level Retest Results as indicated. No questions from the Board.

VI. ACTION ITEMS:

1. Consider and take appropriate action on the request to approve the Memorandum of Understanding between Serving Children and Adults in Need, Inc. (SCAN) and the Eagle Pass Independent School District. **Motion by Trustee Purcell second by Trustee Bowles to approve MOU between SCAN, Inc. and Eagle Pass ISD. Granted 7/0.** School attorney suggested to keep the venue in Maverick County should there be any disputes, and SCAN Inc., has agreed.

VII. CONSENT:

It was the Consensus of the Board to consider item 1 in one motion. **Motion by Trustee Purcell second by Trustee Fuentes to consider items. Granted 7/0.**

1. Consider and take appropriate action on the request to amend the General fund Budget. **Item previously considered.**

VIII. 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 7:47 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 Fuentes second by Trustee Alvarez. Granted 7/0.**

PERSONNEL MATTERS:

- 1. The Board will discuss the request to hire personnel to fill vacancies pursuant to TGC 551.074.
- 2. The Board will discuss the request to hire a professional employee to serve as Principal for Armando Cerna Elementary School subject to possible future reassignment by the Superintendent.

IX. OPEN SESSION: The Meeting Reconvened at 8:34 P.M.

Consider and Take Appropriate Action on item (s) Discussed in Closed Session.

- 1. Consider and take appropriate action on the request to hire personnel as discussed presented by the Superintendent. **Motion by Trustee Martinez second by Trustee Bowles to hire personnel as discussed in Closed Session. Granted 7/0.**
- 2. Consider and appropriate action on the request to hire a professional employee to serve as Principal for Armando Cerna Elementary subject to possible future reassignment by the Superintendent. **Motion by Trustee Purcell second by Trustee Bowles to hire Sandra Lopez as a professional employee to serve as Principal for Armando Cerna Elementary subject to possible future reassignment by the Superintendent. Granted 7/0**

X. CORRESPONDENCE AND INFORMATION: The Maverick County Jr. Livestock Show Community Breakfast will be held Tuesday, January 27, 2015.

XI. ADJOURNMENT: There being no further business, the meeting adjourned at 8:37 P.M. Motion by Trustee Martinez second by Trustee Fuentes. **Granted 7/0.**

WE AFFIRM THAT THESE MINUTES ARE OFFICIAL, 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 Special Meeting on January 19, 2015, at 6:00 P.M. at District Service Center Board Meeting Room, 1420 Eidson Road, Eagle Pass, TX 78852

Board Members Present:

Mr. Ignacio J. Saucedo, President
Ms. Glenna Purcell, Vice President
Dr. Hector Alvarez, Trustee
Mrs. Hilda P. Martinez, Trustee
Mr. Humberto Torralba Jr., Trustee
Mr. Rudy Bowles, Trustee, arrived @ 6:38 P.M.

Board Members Absent: Ms. Lupita Fuentes, Secretary

Superintendent of Schools: Mr. Gilberto Gonzalez, Superintendent of Schools

Attorney: Richard Strieber, Law Firm Escamilla & Poneck

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 6:12 P.M.

II. **BOARD WORKSHOP:**

1. **Review of the 5-Year Facility Plan.**

Mr. Davis Powell, Architect addressed the Board and Superintendent and made the presentation of the 5-Year Facility Plan with a Power Point Presentation and stated the review is to keep the Board up to date on how the plan has been developing in its current draft state. The purpose of this report is to provide information of the facility needs to the Board so that they may direct the administration to make repairs, improvements, and additions to facilities that will most benefit the students of the district.

The facilities were assessed in regards to Life Safety, Security, Accessibility, Interior Environment, and Exterior environment (Priorities 1-5 in this order), making the Fire Alarms (underway) and Roofing (will be on the Board Agenda in February) as immediate concerns and priorities. Another major priority for Eagle Pass ISD is to determine if Austin School and Old EPJH will be used in the future. Mr. Powell also reviewed the demographics and population trends of Maverick County and mentioned some items to consider within the 5-year plan as follows: The population growth district wide indicates that Eagle Pass ISD has the capacity to serve students without the need for additional campus development. To balance student per classroom ratio some students from EPHS will need to be reassigned to CC Winn. (Will not affect the 6A & 5A UIL status of each campus); Benavides & Lee are declining in Population and are older campuses which represent a significant cost within the 5-year plan and consideration should be given to consolidating and closing one of the campuses; Seco Mines Population declining and should be considered reassigning students to this campus, the following schools should be considered to increase students due to underutilized in regards to student per classroom ratio... Darr, Graves, Glass, Liberty, San Luis, Seco Mines Rosita Valley, Cerna and Gallego Elementary. For the next 5 years, no new facilities are required to accommodate projected growth but rather make improvements to existing campuses and possible student reassignments should be considered as the Population of schools increases. Immediately beyond the 5-year projection of this report, both Jr. highs and high schools populations will become excessive. Previous administration had considered a potential solution to remodel the Old Jr. High, or build a new Jr. high and move 9th grade at the three Jr. high schools. This would reduce the pressure to build a new high school for an additional 5 years, which means that within the next 10 years it is more than likely that a new high school might need to be built. The demographics, population, and enrollment reviewed (2009-2014) are projected information data provided by Eagle Pass ISD. Other topics discussed were 5-year Needs: such as high school Field House's for sports

teams, which include an 8000 sq. ft. building with showers, and lockers for football teams and a weight room for all sports and all other requests from all campuses. The extension of Kilowatt Project even though the school district offered the Deed of said property and the City of Eagle Pass accepted the Deed the city wants the district to plat it. Superintendent Gonzalez spoke with City Manager Barrientos regarding this issue, at which time she stated that it would be taken up to City Counsel for discussion. Continued needs include generator for network, security systems tennis courts, parking lot, conversion of central office, sound control in cafeteria's, equipment storage, larger staff restrooms, bus maintenance bays, 100000 gal. gas tanks, sidewalk to gym, parking, covered walkway to Sp. Ed., and resurface of 2 tennis courts. (These are needs for campuses throughout the district). Finally, other recommended Priority List (priority 1-5) for each campus. Item not included in this draft plan but will be included in the final are the restrooms in the field houses. Mr. Powell also made aware the cost for the 5-year facility plan is a separate cost from the maintenance projects addressed by the district maintenance department.

Board Members' questions and concerns were addressed and included, financial status for the 5yr. facility plan, building renovations, students reassignments to other campuses, roofing recommendations, middle school concept, and an action plan to continue follow-ups after all remediation of construction are completed. The Board would like the finance administrator to advise how the project will originate, what budget is there to work with...this due to the financial aspect and a checklist of cost. Finance administrator advised that TEA will let the district know in March of additional funds (revenue) of Provision II of approximately \$2.4-\$3.0 million. In closing, Mr. Powell encouraged that the Priority List be reviewed and should other things come up or are not on this list, have it addressed to administration and it will be looked into and taken care of.

III. ACTION ITEMS:

1. Consider and take appropriate action on the request to amend Board Policy GKD Local: Community Relations Non-School Use of School Facilities. **Motion by Trustee Torralba second by Trustee Alvarez to amend Board Policy GKD Local. Granted 6/0.** Attorney Richard Strieber elaborated on proposed revisions set in red of Policy GKD Local (Non-school use of school facilities). Board Members have the discretion to make any modifications or additions. Revisions addressed on the policy are: **Scope of use of facilities, Non-Profit Fundraising, For Profit Use;** (language changed from *shall* to *may*), **Scheduling, Approval of Use, Facilities Not Available For Limited Use** changed to **Facilities Available for Limited Use** (this is exclusively for the Student Activity Center and the Fine Arts Building), **Fees For Use**, and finally, **Required Conduct** (added standard language as per Law). Keeping in mind that this is a Local Policy, and should the Board desire to go back and make additional amendments it can be done.

VI. ADJOURNMENT:

There being no further business, the meeting adjourned at 8:44 P.M.

Motion by Trustee Purcell, second by Trustee Martinez. **Granted 6/0.**

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

PRESIDENT _____ **SECRETARY** _____

DATE MINUTES APPROVED: _____

DATE MINUTES SIGNED: _____