

**BOARD OF TRUSTEES  
AGENDA**

<input type="checkbox"/>	<b>Workshop</b>	<input checked="" type="checkbox"/>	<b>Regular</b>	<input type="checkbox"/>	<b>Special</b>
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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): GILBERTO GONZALEZ, SUPERINTENDENT OF SCHOOLS**

**Briefly describe the action required**

**CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE MINUTES OF THE FEBRUARY 02, 2018, (SPECIAL), AND FEBRUARY 06, 2018, (REGULAR) BOARD MEETINGS.**

(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 Special Meeting on February 02, 2018, at 12:00 NOON at District Service Center Board Meeting Room, 1420 Eidson Road, Eagle Pass, TX 78852

### Board Members Present:

Ms. Lupita Fuentes, President  
Mrs. Hilda P. Martinez, Vice President  
Dr. Hector Alvarez, Secretary  
Ms. Glenna Purcell, Trustee  
Mr. Rudy Bowles, Trustee  
Mr. Jorge Barrera, Trustee  
Mr. Christopher Hiller, Trustee

**Superintendent of Schools:** Mr. Gilberto Gonzalez, Eagle Pass ISD

**Attorney:** 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 Lupita Fuentes called the meeting to order at 12:10 P.M.

*AS FOR THE CONSENSUS OF THE BOARD, CLOSED SESSION ITEMS 1 & 2 WERE DISCUSSED IN CLOSED SESSION AND RETURNED TO OPEN SESSION TO TAKE ACTION. THE BOARD WENT INTO CLOSED SESSION A SECOND TIME FOR DISCUSSION ON THE 3 CLOSED SESSION ITEM.*

II. **CLOSED SESSION:** Pursuant to Sections §551.071, §551.702, §551.074, §552.082, §551.083, and §551.084 Texas Government Code: **PERSONNEL MATTERS:** Under Section §551.074 Texas Government Code, to deliberate the appointments, employment, evaluations, reassignments, duties, and discipline, or dismissal of public officers or employee: or to hear complaints or charges against an officer or employee:

The Board adjourned into **The 1<sup>ST</sup> Closed Session at 12:11PM**, Pursuant to Sections §551.071, §551.072, §551.074, §551.076, §551.082, §551.083, and §551.084 of the Texas Government Code. **Motion by Trustee Hiller second by Trustee Alvarez. Granted 7/0.**

### PERSONNEL MATTERS:

Meeting reconvened @ 12:39 PM

1. The Board will discuss the request to hire a professional employee to serve as Federal Programs Director subject to possible future reassignment by the Superintendent.
2. The Board will discuss the request to hire two (2) professional employees to serve as Instructional Officers; one (1) for Eagle Pass High School and one (1) for Ray Darr Elementary subject to possible future reassignment by the Superintendent. The Board will discuss the Superintendent's Formative Evaluation (TGC551.074)
3. The Board will discuss the Superintendent's formative evaluation. (TGC 551.074)

III. **OPEN SESSION:** The meeting reconvened at 12:39 PM. (1<sup>st</sup> Open Session)

1. Consider and take appropriate action on the request to hire a professional employee to serve as Federal Programs Director subject to possible future reassignment by the Superintendent. **Motion by Trustee Bowles second by Trustee Alvarez to hire Norma R. Serna to serve as Federal Programs Director subject to possible future reassignment by the Superintendent. Granted 7/0.**
2. Consider and take appropriate action on the request to hire two (2) professional employees to serve as Instructional Officers: One (1) for Eagle Pass High School and one (1) for Ray Darr Elementary subject to possible future reassignment by the Superintendent. **Motion by Trustee Alvarez and second by Trustee Barrera to hire Sergio Esquivel as Instructional Officer at Eagle Pass High School and Ruben Carrillo as Instructional Officer at Ray Darr Elementary subject to possible future reassignment by the Superintendent. Granted 7/0.**

**IV. CLOSED SESSION:** Pursuant to Sections §551.071, §551.702, §551.074, §552.082, §551.083, and §551.084 Texas Government Code: **PERSONNEL MATTERS:** Under Section §551.074 Texas Government Code, to deliberate the appointments, employment, evaluations, reassignments, duties, and discipline, or dismissal of public officers or employee: or to hear complaints or charges against an officer or employee:

**The Board adjourned into the 2<sup>nd</sup> Closed Session at 12:41PM,** Pursuant to Sections §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 Alvarez. Granted 7/0.**

**OPEN SESSION:** The meeting reconvened at 2:20 PM. (2<sup>nd</sup> Open Session)

**3 Consideration and action to approve the Superintendent's formative evaluation.** Motion by Trustee Martinez second by Trustee Purcell to approve the Superintendent's Formative Evaluation. **Motion granted 7/0.**

**Superintendent Gonzalez Comments:** As always appreciates the guidance from the Board, and always receives valuable information. The Boards progressiveness and recommendations is what truly makes EPISD an exemplary district. The recommendations will be worked on and will provide the Board with the information.

**Trustee Alvarez comments:** Thanks Superintendent Gonzalez, it is a give and take and the Team of 8 works well with us and the Board does not take it for granted.

Superintendent's Announcements:

- RBM will be Tuesday, February 6, 2018, @ De Luna Center.
- Winter Governance & Legal Seminar in Galveston, TX March 1-3, 2018. Registrations now open.
- Tentative date of Wednesday, March 28, 2018, @ 6 PM for a Board Workshop (Rezoning).

**IV. ADJOURNMENT:**

Being no further business, the meeting adjourned at 2:21 PM. **Motion by Trustee Bowles, second by Trustee Barrera. 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 February 6, 2018, at 6:00 P.M. at 649 Webster Street - De Luna Center, Eagle Pass, TX 78852.

### **Board Members Present:**

Ms. Lupita Fuentes, President  
Mrs. Hilda P. Martinez, Vice-President  
Dr. Hector Alvarez, Secretary  
Ms. Glenna Purcell, Trustee  
Mr. Rudy Bowles, Trustee  
Mr. Jorge Barrera, Trustee  
Mr. Christopher Hiller, Trustee

**Superintendent of Schools:** Mr. Gilberto Gonzalez, Eagle Pass ISD

**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 Lupita Fuentes, called the meeting to order at 6:01 PM
- II. **PLEDGE OF ALLEGIANCE:** Superintendent Gilberto Gonzalez led the Pledge of Allegiance
- III. **Public Hearing of the Eagle Pass ISD 2016-2017 Texas Academic Performance Report.** Opened @ 6:03 PM. Closed at 6:03 PM. No one signed up.
- IV. **CITIZEN'S COMMUNICATION/ RECOGNITION:** No one signed up.
  1. **Students, Administration, Staff and Superintendent of the Eagle Pass Independent School District recognized the School Board Members in accordance with School Board Recognition Month.** Daniella Byrne, Public Relations Officer, announced the Board Recognition Month. Due to inclement weather in January, the Regular Board Meeting was postponed therefore the recognition is being brought to the Board tonight. All celebrations were held in the month of January and the theme was *Soar to Success*. Students, and staff presented their Adopted Campus Board Member with poems and gratitude for their generous support. On behalf of Eagle Pass ISD, Board members received gift baskets, certificates, and many tokens of appreciation. Group pictures were taken.
  2. **Recognition of Perfecto Mancha Elementary for being selected as the most clean and maintained campus for the month of December 2017.** Daniella Byrne, Public Relations Officer announced the recognition of Perfecto Mancha Elementary for being the most clean and maintained campus for the month of December 2017. **A group picture was taken.**
  3. **Recognition of Seco Mines Elementary for being selected as the most clean and maintained campus for the month of January 2018.** Daniella Byrne, Public Relations Officer announced the recognition of Seco Mines Elementary for being the most clean and maintained campus for the month of January 2018. **A group picture was taken.**
  4. **Recognition of CC Winn High School for the highest energy conservation savings or the month of October 2017.** Daniella Byrne, Public Relations Officer announced the recognition for the highest energy conservation savings by CC Winn High School. **A group picture was taken.**

5. **Recognition of Benavides Elementary Bulldog Cheer Team for placing 1<sup>st</sup> at the 16<sup>th</sup> Annual City Cheer Competition.** . Daniella Byrne, Public Information Officer announced the recognition of the Benavides Elementary Bulldog Cheer Team placing 1<sup>st</sup>. **A group picture was taken.**
6. **Recognition of Benavides Elementary Bulldog volleyball team for their outstanding season.** Daniel Byrne, Public Information Officer, announced the recognition of the Benavides Hts. Elementary Bulldog volleyball team. **A group picture was taken.**

#### V. DISTRICT REPORTS/PRESENTATIONS:

1. **Financial Report.** Board Member Barrera commends staff for the savings.
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, 2017.** Ismael Mijares, Finance & Business Administrator briefly reviewed the Quarterly Report ended November 30, 2017. **No questions from the Board.**
5. **Presentation of the Eagle Pass Independent School District 2016-2017 Texas Academic Performance Report.** David Camarillo, Instructional Services Director, addressed the Board of Trustees and Superintendent and briefly reviewed the report. The TAPR is a yearly required item as per TEA. The report consists of academic, attendance, dropouts, participation, and discipline reports. The dropout rate has decreased, attendance is at 95% and participation is at 99%. All reports are 2-3 years behind. There were some changes and/or additions, deletions in the report. Also, Special Education, Campus Leadership, and the Academies that started in 2016-17 will be reported next year as to the 2-3 years criteria. **Board members questions and concerns were addressed.**
6. **Delinquent collection activities for October-December 2017.** Sonia Gonzalez, Linebarger, Goggan, Sampson, representative addressed the Board of Trustees and Superintendent and reviewed the report on the delinquent collection for the months of October – December 2017. **No questions from the Board.**

#### VI. ACTION ITEMS:

1. Consider and take appropriate action on the request to enter a resolution to designate and authorize the conveyance of Title to the highest bidder per Section 34.05(i) of the Texas Property Tax Code for foreclosed properties struck off in trust to the taxing authorities. **Motion by Trustee Barrera second by Trustee Bowles to approve and enter the Resolution.** Granted 7/0.
2. **Consider and take appropriate action on the request to amend the General Fund and Capital Projects Fund Budgets.** Motion by Trustee Martinez second by Trustee Purcell to amend the General Fund and Capital Projects Funds Budgets. **Motion carries. 6/0/1Abstain-Hiller.**
3. Consider and take appropriate action on the request to approve Change Order Number One (1) on Sealed Proposal 181610 on Austin Center Parking Lot as per Board Policy CV and State Guidelines. **Motion by Trustee Bowles second by Trustee Alvarez to approve Change Order Number 1 on Sealed Proposal 181610.** Motion carries 6/0/1-Abstain-Hiller
4. Consideration and possible approval of adult meal price for breakfast and lunch served by the Eagle Pass ISD School Cafeterias as per the Texas Department of Agriculture Adult Meal Calculator Worksheet. **Motion by Trustee Barrera second by Trustee Hiller to approve breakfast @ \$3.00 and lunch @ \$5.00 per adult.** Granted 7/0.
5. Consider and take appropriate action regarding seatbelts on buses pursuant to Texas Senate Bill 693. **Motion by Trustee Barrera second by Trustee Bowles,** at this point and time the district cannot afford the unfunded mandate from the state for seatbelts. Granted 7/0.

*School Council explained the way the law was written... the Board has to make the decision based on available funding, there is no funding from the state. It is all local funding, the law applies to model year 2018, and newer buses, and the district does not have to retrofit older buses. But the law restricts us to making this decision on the availability of funds. Which this also means or factors in that less students per bus as only 2 students per seat due to 2 seatbelts per seat as without seatbelts up to 3 students per seat could be accommodated. A vote could be made due to the funding issue. **Board members requested further information pros/cons (safety issues primarily and financial) regarding this item.***

6. Consider and take appropriate action on the request to approve the filing of an application for a Regional Solid Waste Grants Program with the Middle Rio Grande Development Council. **Motion by Trustee Purcell second by Trustee Barrera to approve the filing of the application. Granted 7/0.**
7. Consider and take appropriate action on the request to submit a low attendance days waiver for Eagle Pass ISD to the Texas Education Agency. **Motion by Trustee Bowles second by Trustee Purcell to submit waiver. Granted 7/0.**

VII. **CONSENT:** It was the Consensus of the Board to consider item(s) 1-5 in one motion. **Motion by Trustee Purcell second by Trustee Alvarez to consider items. Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the October 18, 2017, (Special), and December 12, 2017, (Regular) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to approve Policy Update 109 as received from the Texas Association of School Boards (TASB). **Item previously considered.**
3. Consider and take appropriate action on the request to approve the revised list of 2017-2018 Teacher Appraisers. **Item previously considered.**
4. Consider and take appropriate action on the request to approve a Memorandum of Understanding between Kids Are First, Inc., and the Eagle Pass Independent School District. **Item previously considered.**
5. 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 8:03 PM** 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 Barrera second by Trustee Hiller. Granted 7/0.**

**PERSONNEL MATTERS:**

1. The Board will consult with its attorney regarding legal issues relating to the platting of District facilities. TGC 551.071.
2. The Board will consult with its attorney regarding legal issues to entering into an Energy Savings Performance Contract. TGC 551.071.
3. The Board will consult with its attorney regarding legal issues relating to the status of the construction of the road adjacent to Cerna Elementary. TGC 551.071.
4. The Board will consult with its attorney regarding construction of the new wing at Sam Houston Elementary. TGC 551.071.

IX. **OPEN SESSION:** The Meeting Reconvened at 9:38 PM. **Consider and take appropriate action on item (s) discussed in Closed Session.**

1. **Consideration and possible action on the platting of District Facilities.** Motion by Trustee Purcell second by Trustee Martinez to approve Derksen Engineering for the platting of District Facilities. **Granted 7/0.**
2. **Consideration and possible action to approve entering into an Energy Savings Performance Contract.** Motion by Trustee Hiller second by Trustee Bowles to approve entering into an Energy Savings Performance Contract with E3 subject to negotiation by the district's administration and the district's legal council. Motion carries 6/1-Barrera.
3. **Consideration and possible action regarding the construction of a road adjacent to Cerna Elementary.** No action taken information purposes only.
4. **Consideration and possible action on the construction of the new wing at Sam Houston Elementary.** Motion by Trustee Martinez second by Trustee Barrera to approve the construction of two (2) Life Skills Units and restroom at Sam Houston Elementary in lieu of a new classroom wing. **Motion granted 7/0.**

**X. CORRESPONDENCE AND INFORMATION:** Superintendent Gonzalez announced upcoming events as follows:

Thursday, February 8<sup>th</sup>- Counselors' Luncheon @ De Luna Center 10:30 AM – 1:00 PM.  
 Winter Governance & Legal Seminar is open for registration.  
 Saturday, March 3<sup>rd</sup> – Renaming of the Fine Arts Building @ 11:00 AM.  
 March Regular Board Meeting has been moved due to Spring Break falling on the board meeting date.  
 Workshop on Rezoning for March 28, 2018, @ 6:00 PM Tentative.

**IX. ADJOURNMENT:** There being no further business, the meeting adjourned at 9:42 PM. **Motion by Trustee Barrera second by Trustee Bowles. Granted 7/0.**

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

PRESIDENT \_\_\_\_\_ SECRETARY \_\_\_\_\_

DATE MINUTES APPROVED: \_\_\_\_\_ DATE MINUTES SIGNED: \_\_\_\_\_

