

BOARD OF TRUSTEES
AGENDA

☐ Workshop	☒ Regular	☐ Special
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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): MR. SAMUEL MIJARES, SUPERINTENDENT OF SCHOOLS

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE MINUTES OF THE MAY 12, 2026 (REGULAR), JUNE 09, 2026 (REGULAR), JUNE 25, 2026 (SPECIAL) BOARD MEETINGS.

- (C) Funding source: Identify the source of funds if any are required.

- (D) Clarification: Explain any questions 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 May 12, 2026 at 6:00 PM at District Service Center Austin Building, 587 Madison St., Eagle Pass, TX. 78852.

Board Members Present:

Mr. Jorge Barrera, Board President
Mrs. Hilda P. Martinez, Board Vice-President
Mr. Christopher Hiller, Board Secretary
Mr. Victor E. Perry, Board Trustee
Mr. Morris Libson Jr., Board Trustee
Mr. Tom Gonzalez, Board Trustee
Mr. Jaime C. Barrera, Board Trustee

Superintendent of Schools: Mr. Samuel Mijares

Attorney: Ms. Valerie Carrillo for Mr. Richard Strieber, Escamilla & Poneck Law Firm

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 6:04 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Roll Call :** Board President Jorge Barrera took roll call at 6:05 P.M. (see attendance above).
- IV. **Citizen's Communication –** No one signed up as a public comment speaker.

Recognitions –

1. **Recognition and appreciation of the Facilities Committee members for their dedication throughout the Bond project.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Facilities Committee members for their dedication throughout the Bond project. A group picture was taken.
2. **Recognition of Armando Cerna Elementary 4th Grader Arya Jo-Hoy for being the #1 student in the state of Texas on Imagine Math with over 6200 lessons achieved.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Armando Cerna Elementary 4th Grader Arya Jo-Hoy for being the #1 student in the state of Texas on Imagine Math with over 6200 lessons achieved. A group picture was taken.
3. **Recognition of Armando Cerna Elementary Girls Basketball team for winning the City of Eagle Pass Parks & Recreation Division II Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Armando Cerna Elementary Girls Basketball team for winning the City of Eagle Pass Parks & Recreation Division II Championship. A group picture was taken.

4. **Recognition of Armando Cerna Elementary Girls Basketball team for winning the City of Eagle Pass Parks & Recreation Division III Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Armando Cerna Elementary Girls Basketball team for winning the City of Eagle Pass Parks & Recreation Division III Championship. A group picture was taken.
5. **Recognition of Graves Elementary Tigerettes Dance Team for winning the championship at the Open Division Category at the MCDA Sea World 2026 competition in San Antonio, Texas.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Graves Elementary Tigerettes Dance Team for winning the championship at the Open Division Category at the MCDA Sea World 2026 competition in San Antonio, Texas. A group picture was taken.
6. **Recognition of Juan N. Seguin Elementary Longhorn Dance team for winning at the Showtime International Dance Competition at Sea World San Antonio Best in Hip Hop Category, Gold Winners and an invitation to attend the Grand Nationals in Galveston, TX.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Juan N. Seguin Elementary Longhorn Dance team for winning at the Showtime International Dance Competition at Sea World San Antonio Best in Hip Hop Category, Gold Winners and an invitation to attend the Grand Nationals in Galveston, TX. A group picture was taken.
7. **Recognition of Liberty Elementary Junior Varsity and Varsity Cheer Teams for winning the Title of Redline Super National Championships on April 11-12, 2026 in San Antonio, TX.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Liberty Elementary Junior Varsity and Varsity Cheer Teams for winning the Title of Redline Super National Championships on April 11-12, 2026 in San Antonio, TX. A group picture was taken.
8. **Recognition of Pete Gallego Elementary 6th grade student Rito G. Galindo for receiving Champion Buckles and advancing to the State Finals at the Texas Junior High Rodeo Association Region 8.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Pete Gallego Elementary 6th grade student Rito G. Galindo for receiving Champion Buckles and advancing to the State Finals at the Texas Junior High Rodeo Association Region 8. A group picture was taken.
9. **Recognition of Pete Gallego Elementary Boys Basketball team for winning the City of Eagle pass Basketball Division 3 Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Pete Gallego Elementary Boys Basketball team for winning the City of Eagle pass Basketball Division 3 Championship. A group picture was taken.
10. **Recognition of CC Winn High School Maverick track student Sasha Monsivais for advancing to Regionals in the 1600m and 3200m.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Maverick track student Sasha Monsivais for advancing to Regionals in the 1600m and 3200m. A group picture was taken.

11. **Recognition of the CC Winn High School Maverick Band for receiving straight 1's at the UIL Concert and Sight Reading on March 31st and April 1st, 2026.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Maverick Band for receiving straight 1's at the UIL Concert and Sight Reading on March 31st and April 1st, 2026. A group picture was taken.
12. **Recognition of the Eagle Pass High School Lady Eagles Softball team for earning the title of 2026 Undefeated District Championship and securing a spot as Bi-District Qualifiers.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Lady Eagles Softball team for earning the title of 2026 Undefeated District Championship and securing a spot as Bi-District Qualifiers. A group picture was taken.
13. **Recognition of the Eagle Pass High School Concert and Symphonic Bands for receiving 1st Division Superior Rating in Concert and Sight-Reading making them Sweepstakes Bands.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Concert and Symphonic Bands for receiving 1st Division Superior Rating in Concert and Sight-Reading making them Sweepstakes Bands. A group picture was taken.
14. **Recognition of the Eagle Pass High School Indoor Percussion for winning 1st Place at the Seguin Invitational, 33rd Place Bronze Medal at the TECA State Championships and 4th Place at the Wagner Invitational.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Indoor Percussion for winning 1st Place at the Seguin Invitational, 33rd Place Bronze Medal at the TECA State Championships and 4th Place at the Wagner Invitational. A group picture was taken.
15. **Recognition of the Eagle Pass High School Indoor Color Guard for winning 1st Place at the Wagner Invitational, 4th Place at the Madison Invitational, 4th Place at the Seguin Invitational and 3rd Place Bronze Medal at the TECA State Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Eagle Pass High School Indoor Color Guard for winning 1st Place at the Wagner Invitational, 4th Place at the Madison Invitational, 4th Place at the Seguin Invitational and 3rd Place Bronze Medal at the TECA State Championship. A group picture was taken.

V. District Reports/Presentations

1. Financial Report
2. Utility Report
3. Tax Collection Report

VI. Action Items

1. Consider and approval of an order canvassing 2026 Bond Election returns. Motion to approve by Trustee Libson, seconded by Trustee Gonzalez. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez - Yes, JC Barrera - Yes

2. Consider and take appropriate action on the request to authorize the Maverick County Elections Administrator to destroy the ballots of the May 2, 2026 Bond Election after the preservation period of twenty-two (22) months after the precinct election records were distributed to the Board as per Election Code Section 66.058. **Motion to approve by Trustee Hiller, seconded by Trustee JC Barrera. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez - Yes, JC Barrera - Yes**
3. Consider and take appropriate action on the request to grant an easement and right of way to AEP Texas, Inc. to provide electrical power to the EPHS Track Project – Dressing Room Building. **Motion to approve by Trustee Libson, seconded by Trustee Perry. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez - Yes, JC Barrera – Yes**
4. Consider and take appropriate action to accept the resignation of Trustee Morris Libson. **Motion to approve by Trustee JC Barrera, seconded by Trustee Gonzalez. Motion Passed 6/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, M. Libson – Yes, T. Gonzalez - Yes, JC Barrera – Yes**
Mr. Morris Libson Jr. read a personal statement that he had prepared.

(For details regarding Mr. Morris Libson Jr. statement, please refer to the video recording for this meeting located on the District's website).

5. Consider proposed Board action for filling the vacancy of the Board of Trustees by appointment for Position 5 in accordance with Section 11.060(A) of the Texas Education Code. **Motion to appoint Claudio Heredia to fill the vacancy of the Board of Trustee for position 5 in accordance with Section 11.060(A) of the Texas Education Code by Trustee Martinez, seconded by Trustee Perry. Motion Passed 6/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, T. Gonzalez - Yes, JC Barrera – Yes**
6. Administer Oath of Office to New Trustee. **Mr. Ismael Mijares, Deputy Superintendent for Business & Finance administered the Statement of Officer and Oath of Office to newly appointed Board Trustee Claudio Heredia.**

Board Trustee Claudio Heredia addressed the Board.

(For details regarding Board Trustee Heredia's statement, please refer to the video recording for this meeting located on the District's website).

VII. Consent Items

1. Consider and take appropriate action on the request to approve the minutes of the April 13, 2026 (Regular) Board Meeting.
2. Consider and take appropriate action on the request to appropriate funds in the settlement repair projects fund budget.

3. Consider and take appropriate action on the request to approve Change Order Number One (1) for AE Hiller & Sons, Inc. on Sealed Proposal 252103 on EPHS track parking lot and sidewalk addition as per Board Policy CV, and State guidelines and to amend the budget accordingly to include matters related to this project and to make the final payment for services.

It was the consensus of the Board to consider Consent item(s) 1 - 3 in One Motion. **Motion by Trustee JC Barrera second by Trustee Gonzalez. Motion Passed 6/0/1. J. Barrera-Yes, H. Martinez-Yes, V. Perry – Yes, C. Heredia – Yes, T. Gonzalez – Yes, JC Barrera – Yes. C Hiller – voted yes to Items 1 and 2, but abstained on Item 3.**

VIII. **Closed Session:** The Board adjourned into Closed Session at **6:43 PM** pursuant to Sections §551.071; 551.074; and 551.0821 Personnel Matters, Texas Government Code: **Motion to enter into Closed Session by Trustee Martinez, seconded by Trustee Hiller. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, C. Heredia – Yes, T. Gonzalez - Yes, JC Barrera - Yes**

1. The Board will hear the request to hire personnel to fill vacancies pursuant to TGC 551.074.
2. The Board will hear the request to approve Term Contracts as presented pursuant to TGC 551.074.
3. Consider and take appropriate action on the request to hire a professional employee to be assigned by the Superintendent as Eagle Pass High School Band Director subject to possible future reassignment by the Superintendent.
4. Consider and take appropriate action on the Superintendent's annual compensation plan recommendation for the 2026-2027 school year to include employee pay increases as included in the budget.

IX. **Open Session:** The meeting reconvened at **7:06 PM** and the Board will consider and take appropriate action on the item(s) discussed in Closed Session.

1. Consider and take appropriate action on the request to hire personnel to fill vacancies. **Motion to approve by Trustee V. Perry, seconded by Trustee Hiller the request to hire personnel to fill vacancies as discussed in closed session. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, C. Heredia – Yes, T. Gonzalez - Yes, JC Barrera - Yes**
2. Consider and take appropriate action on the request to approve term contracts as presented. **Motion to approve by Trustee Martinez, seconded by Trustee Hiller to approve the request to term contracts as presented in closed session. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, C. Heredia – Yes, T. Gonzalez - Yes, JC Barrera - Yes**
3. Consider and take appropriate action on the request to hire a professional employee to assigned by the Superintendent as Eagle Pass High School Band Director subject to possible future reassignment by the Superintendent. **Motion by Trustee JC Barrera seconded by Trustee Gonzalez to hire a professional employee, Jorge Vargas, to be assigned by the Superintendent as Eagle Pass High School Band Director subject to possible future**

reassignment by the Superintendent as discussed in closed session. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, C. Heredia – Yes, T. Gonzalez - Yes, JC Barrera - Yes

4. Consider and take appropriate action on the Superintendent's annual compensation plan recommendation for the 2025-2026 school year to include employee pay increases as included in the budget. Motion by Trustee Gonzalez seconded by Trustee Hiller to approve the Superintendent's annual compensation plan recommendation for the 2026-2027 school year to include employee pay increases as included in the budget. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, C. Heredia – Yes, T. Gonzalez - Yes, JC Barrera - Yes

Please see Superintendent's Recommendations below.

Superintendent's Recommendations are as follows:

- *\$50 Local Step Increase per year for full-time Teachers, Counselors, Librarians, Registered Nurses with 0-4 years' experience based on 187 days who completed the 2025-2026 working calendar.*
- *\$100 Local Step increase per year for full-time Teachers, Counselors, Librarians, RNs and other professionals with 5 or more years' experience based on 187 days who completed the 2025-2026 working calendar.*
- *\$50 Local Step increase per year for full-time other professionals with 0 or more years' experience based on 187 days who completed the 2025-2026 working calendar.*
- *Also – Each employee shall earn an additional five, six, or seven paid local leave days based on the number of working days required for the position and in accordance with administrative regulations for the 2026-2027 school year.*

X. Correspondence and Information: Superintendent's Announcements:

1. Wednesday – May 20, 2026 – Chamber of Commerce Scholarship Luncheon – ICT – 11:30 AM
2. Wednesday – May 20, 2026 – Retirement Banquet – Fine Arts Center – 6:00 PM
3. Friday – May 22, 2026 – EPHS Graduation – SAC
4. Saturday – May 23, 2026 – CCWHS Graduation - SAC
5. TEA Required School Safety Training – Due May 29, 2026 – Email with link has been sent to you
6. Required Annual Cybersecurity Training – Due May 29, 2026 – Email was sent to you

XI. Adjournment:

5. There, being no further business, the meeting adjourned at 7:12 PM. Motion to adjourn by Trustee Martinez, seconded by Trustee Perry. Motion Passed 7/0. J. Barrera-Yes, H. Martinez-Yes, C. Hiller – Yes, V. Perry – Yes, C. Heredia – Yes, T. Gonzalez - Yes, JC Barrera - Yes

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____

Draft

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 09, 2026 at 6:00 PM at District Service Center Austin Building, 587 Madison St., Eagle Pass, TX. 78852.

Board Members Present:

Mr. Jorge Barrera, Board President - **Absent**
Mrs. Hilda P. Martinez, Board Vice-President
Mr. Christopher Hiller, Board Secretary
Mr. Victor E. Perry, Board Trustee - **Absent**
Mr. Claudio Heredia, Board Trustee
Mr. Tom Gonzalez, Board Trustee
Mr. Jaime C. Barrera, Board Trustee

Superintendent of Schools: Mr. Samuel Mijares

Attorney: Ms. Valerie Carrillo for Mr. Richard Strieber, Escamilla & Poneck Law Firm

- I. **Meeting Called to Order:** Board Vice-President, Hilda P. Martinez called the meeting to order at 6:01 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.

A moment of silence was observed for Mr. John Cox, Deputy Superintendent for Curriculum who recently passed away.
- III. **Roll Call :** Board Vice - President Hilda P. Martinez took roll call at 6:05 P.M. (see attendance above).
- IV. **Public Hearing of The Eagle Pass Independent School District: Proposed ESSA Federal Grant Entitlements – public hearing opened at 6:05 PM; no public comment speakers signed up to speak; public hearing closed at 6:05 PM**
- V. **Citizen's Communication –** No one signed up as a public comment speaker.

Recognitions –

1. **Recognition of Early Childhood Center Dance Team for being named the Redline Kalahari Super National Champions.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Early Childhood Center Dance Team for being named the Redline Kalahari Super National Champions. A group picture was taken.
2. **Recognition of Arya Jo-Hoy, 4th grader from Armando Cerna Elementary for being ranked #1 in the nation with 6,942 lessons passed in Imagine Math.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Arya Jo-Hoy,

4th grader from Armando Cerna Elementary for being ranked #1 in the nation with 6,942 lessons passed in Imagine Math. A group picture was taken.

3. **Recognition of CC Winn High School Boys' Track Members: Ezequiel Banda, Dante Jimenez, Angel Lopez, Ricardo Rodriguez and Matthew Villasenor for advancing to Regionals.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized CC Winn High School Boys' Track Members: Ezequiel Banda, Dante Jimenez, Angel Lopez, Ricardo Rodriguez and Matthew Villasenor for advancing to Regionals. A group picture was taken.
4. **Recognition of the Eagle Pass High School Boys' Varsity Baseball Team for finishing as District 30-6A Co-Champions and advancing to the Bi-District Championship.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School Boys' Varsity Baseball Team for finishing as District 30-6A Co-Champions and advancing to the Bi-District Championship. A group picture was taken.
5. **Recognition of the Eagle Pass High School Lady Eagles Softball Head Coach Oscar "Koka" Ruiz for being named 2026 Coach of the Year.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the Eagle Pass High School Lady Eagles Softball Head Coach Oscar "Koka" Ruiz for being named 2026 Coach of the Year. A group picture was taken.
6. **Recognition of Jaime Gonzalez, Bilingual/Fine Arts Director for being selected TEA 2026 Leader of the Year.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Jaime Gonzalez, Bilingual/Fine Arts Director for being selected TEA 2026 Leader of the Year. A group picture was taken.

VI. 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.

VII. Action Items

1. Consider and take appropriate action on the request to award Sealed Proposal No. 270705 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. **Motion to approve by Trustee Hiller, seconded by Trustee Heredia. Motion Passed 5/0. Motion Passed 5/0. H. Martinez-Yes, C. Hiller – Yes, C. Heredia – Yes, T. Gonzalez – Yes, JC Barrera – Yes**
2. Consider and take appropriate action on the request to award Sealed Proposal No. 262706 for CC Winn Athletic Changing Facility and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH and to amend the budget accordingly to include matters related to this project and to make the final payment for services. **Motion to approve by Trustee Gonzalez, seconded by Trustee**

JC Barrera. Motion Passed 5/0. H. Martinez-Yes, C. Hiller – Yes, C. Heredia – Yes, T. Gonzalez – Yes, JC Barrera - Yes

3. Consider and take appropriate action on the request to approve the renewal of annual software support and maintenance agreement renewals for the 2026-2027 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). **Motion to approve by Trustee Hiller, seconded by Trustee Gonzalez. Motion Passed 5/0. H. Martinez-Yes, C. Hiller – Yes, C. Heredia – Yes, T. Gonzalez – Yes, JC Barrera - Yes**
4. Consider and take appropriate action on the request to approve an oversight bond construction committee. **Motion to approve by Trustee Heredia , seconded by Trustee JC Barrera. Motion Passed 5/0. H. Martinez-Yes, C. Hiller – Yes, C. Heredia – Yes, T. Gonzalez – Yes, JC Barrera - Yes**

VIII. Consent Items

1. Consider and take appropriate action on the request to approve a Joint Election Agreement between the District, Maverick County, and the Hospital District for Joint Elections to take place on Tuesday, November 3, 2026. A Joint Election is required by Section 11.0581 of the Education Code for the District to hold its annual election of trustees in the District.
2. Consider and take appropriate action to hold the District's Annual Election of Trustees on Tuesday, November 3, 2026 for Positions 3, 4, and 5 in accordance with State Law and Board Policy BBB (Local).
3. Consider and take appropriate action on the request to amend the Capital Fund Projects Budget.
4. Consideration and approval of the purchase of sports lighting from Hellas Construction, Inc. pursuant to 1 GPA Contract ITB 23-01 for EPHS practice field lighting and the Board delegates the Superintendent or Designee the authority to make related budget purchases of goods or services as per Board Policy CH and to amend the budget accordingly to include matters related to this project and to make the final payment for services.
5. Consider and take appropriate action on the request to approve that the instructional materials that are no longer in use and out of adoption may be properly disposed.
6. Consider and take appropriate action on the request to approve an agreement between the Eagle Pass ISD and the Juvenile Board of Maverick County.
7. Consider and take appropriate action on the request to adopt a Resolution between the Eagle Pass ISD and the Maverick County Texas 4-H Organization.
8. Consider and take appropriate action on the approval to accept a donation of a \$1,000 gift card from HEB to the Early Childhood Center for being the top school in Texas to recycle 1,400,000 plastic bags.

9. Consider and take appropriate action on the request to approve the memorandum of understanding between Eagle Pass ISD and Southwest Texas College for the 2026-2027 school year to provide the EPHS and CCWHS Health Science students the opportunity to obtain Dual Credit and Industry-based Certification in these courses: Certified Nurse Aide, Certified Medical Technician, and Phlebotomy/Electrocardiography Technician, and Emergency Medical Technician. Dual Credit opportunity for students enrolled in these programs: Automotive, welding, construction, and cybersecurity technology.

It was the consensus of the Board to consider Consent item(s) 1 - 9 in One Motion. **Motion by Trustee Hiller second by Trustee Heredia. Motion Passed 5/0. H. Martinez-Yes, C. Hiller – Yes, C. Heredia – Yes, T. Gonzalez – Yes, JC Barrera - Yes**

- IX. **Closed Session:** The Board adjourned into Closed Session at 6:39 PM pursuant to Section §551.074 Personnel Matters, §551.071 Attorney Consultation, and §551.076 Security Audits, Texas Government Code: **Motion to enter into Closed Session by Trustee Hiller, seconded by Trustee Heredia. Motion Passed 5/0. H. Martinez-Yes, C. Hiller – Yes, C. Heredia – Yes, T. Gonzalez – Yes, JC Barrera – Yes**

1. The Board will hear the request to hire personnel to fill vacancies pursuant to TGC 551.074.
2. The Board will hear the request to hire professional employee to serve as Principal for Armando Cerna Elementary subject to possible future reassignment by the Superintendent pursuant to TGC 551.074.
3. The Board will consult with its Attorney regarding legal update on litigation matters EPISD v. Leyendecker (SAC) 19-09-37846-MCV and EPISD v. Leyendecker (Perfecto Mancha) #19-0-37846-MCVAJA pursuant to TGC 551.071.
4. The Board will hear the Districtwide Intruder Detection Audit Report findings pursuant to TGC 551.076.

- X. **Open Session:** The meeting reconvened at 7:54 PM and the Board will consider and take appropriate action on the item(s) discussed in Closed Session.

1. Consider and take appropriate action on the request to hire personnel to fill vacancies as discussed in closed session. **Motion to approve by Trustee Heredia, seconded by Trustee Gonzalez the request to hire personnel to fill vacancies as discussed in closed session. Motion Passed 5/0. H. Martinez-Yes, C. Hiller – Yes, C. Heredia – Yes, T. Gonzalez – Yes, JC Barrera – Yes**
2. Consider and take 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 as discussed in closed session. **Motion by Trustee JC Barrera seconded by Trustee Gonzalez to hire a professional employee, Matthew Uriegas, to serve as Principal for Armando Cerna Elementary subject to possible future reassignment by the Superintendent. Motion Passed 5/0. H. Martinez-Yes, C. Hiller – Yes, C. Heredia – Yes, T. Gonzalez – Yes, JC Barrera – Yes**

XI. **Correspondence and Information:** Superintendent's Announcements:

1. Monday, June 15, 2026 – 3rd – 6th Grade Bilingual Language Acquisition Summer Program 2026 Open House – Memorial Jr. High – 1:30 PM
2. TEA Required School Safety Training – Was due May 29, 2026 – Email with link has been sent to you
3. Required Annual Cybersecurity Training – Was due May 29, 2026 – Email was sent to you

XII. **Adjournment:**

There, being no further business, the meeting adjourned at 7:57 PM. **Motion to adjourn by Trustee Hiller, seconded by Trustee JC Barrera. Motion Passed 5/0. H. Martinez-Yes, C. Hiller – Yes, C. Heredia – Yes, T. Gonzalez – Yes, JC Barrera – Yes**

WE AFFIRM THAT THESE MINUTES ARE OFFICAL, 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 Board Meeting on June 25, 2026 at 5:30 PM at District Service Center Austin Building, 587 Madison St., Eagle Pass, TX. 78852.

Board Members Present:

Mr. Jorge Barrera, Board President
Mrs. Hilda P. Martinez, Board Vice-President
Mr. Christopher Hiller, Board Secretary - **Absent**
Mr. Victor E. Perry, Board Trustee - **Absent**
Mr. Claudio Heredia, Board Trustee
Mr. Tom Gonzalez, Board Trustee
Mr. Jaime C. Barrera, Board Trustee

Superintendent of Schools: Mr. Samuel Mijares

Attorney: Ms. Valerie Carrillo for Mr. Richard Strieber, Escamilla & Poneck Law Firm – **Absent (available via conference call)**

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:40 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Roll Call :** Board President Jorge Barrera took roll call at 5:41 P.M. (see attendance above).
- IV. **Citizen's Communication** – No one signed up as a public comment speaker.
- V. **Action Items**
 1. Consideration and approval of an order authorizing the issuance, sale and delivery of Eagle Pass Independent School District Unlimited Tax School Building and/or refunding bonds in one or more series at one or more times, levying a continuing direct annual ad valorem tax for the payment of the bonds; authorizing an authorized representative to approve the amounts, interest rates, prices and terms thereof and certain other agreements, procedures and provisions related thereto; and approving other matters incident and related thereto. **Motion to approve by Trustee Gonzalez, seconded by Trustee Heredia. Motion Passed 5/0. J. Barrera- Yes, H. Martinez-Yes, C. Heredia – Yes, T. Gonzalez - Yes, JC Barrera – Yes**
Present to discuss action item:
Mr. David Gonzalez, Director PFM Financial Advisors LLC – Bond Financial Advisors
Mr. Juan Aguilera, Attorney – Escamilla & Poneck, LLC – Bond Counsel

(All Concerns from the Board were addressed)

(For details regarding Board questions or comments, please refer to the video recording for this meeting located on the District's website).

VI. Adjournment:

1. There, being no further business, the meeting adjourned at 6:26 PM. Motion to adjourn by Trustee Martinez, seconded by Trustee JC Barrera. Motion Passed 5/0. J. Barrera-Yes, H. Martinez-Yes, C. Heredia – Yes, T. Gonzalez - Yes, JC Barrera - Yes

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____