

BOARD OF TRUSTEES
AGENDA

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> 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 NOVEMBER 14, 2022 (REGULAR) AND THE JANUARY 26, 2023 (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 November 14, 2022 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
Dr. Hector Alvarez, Board Secretary
Ms. Lupita Fuentes, Board Trustee
Ms. Glenna Purcell, Board Trustee
Mr. Christopher Hiller, Board Trustee
Mr. Victor E. Perry, Board Trustee

Superintendent of Schools: Mr. Samuel Mijares

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

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 5:35 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Citizen's Communication – The following community members came to address the Board regarding school and student safety. This, after two safety threats were received at CC Winn High School.**
 1. Mr. Orlando Marines
 2. Mr. Aldo Marquez
 3. Mr. Greg Stankowicz
 4. Ms. Janice Garza
 5. Ms. Hailey Garza
 6. Ms. Ana Rodriguez
 7. Mr. Ruben J. Camarillo
 8. Ms. Tasha Dovalina
 9. Ms. Isabel Rodriguez
 10. Mr. Victor Rodriguez
- IV. **Recognitions –**
 1. **Recognition of 38 Eagle Pass High School students who were selected for National College Board Recognition (NHRA – National Hispanic Recognition Award and NRSTA – National Rural and Small-Town Award).** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized 38 Eagle Pass High School students who were selected for National College Board Recognition (NHRA – National Hispanic Recognition Award and NRSTA – National Rural and Small-Town Award). A group picture was taken.

2. **Recognition of Zaira Amezcua, CC Winn High School 10th grader, for being accepted to the Fall 2022 STARS (Small-Town and Rural Student) program at Brown University in Providence, Rhode Island.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Zaira Amezcua, CC Winn High School 10th grader, for being accepted to the Fall 2022 STARS (Small-Town and Rural Student) program at Brown University in Providence Rhode Island. (Student did not attend meeting).
3. **Recognition of Carlos Longoria, CC Winn High School Junior, for being accepted in to the NASA High School Aerospace Scholars Program.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Carlos Longoria, CC Winn High School Junior, for being accepted in to the NASA High School Aerospace Scholars Program. A group picture was taken.
4. **Recognition of Nathalia Chavarria, CC Winn High School Senior, for being accepted as a Mental Health Ambassador for Texas Tech University.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized Nathalia Chavarria, CC Winn High School Senior, for being accepted as a Mental Health Ambassador for Texas Tech University. A group picture was taken.
5. **Recognition of the CC Winn High School Band for placing 3rd in Area Finals.** Daniella Byrne, Public Information Officer addressed the Board of Trustees and Superintendent and recognized the CC Winn High School Band for placing 3rd in Area Finals. A group picture was taken.

V. 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.

VI. Action Items

1. **Issue Certificate of Election – Mr. Jorge Barrera, Board President handed Trustee Perry, Trustee Martinez and Trustee Fuentes their Certificates.**
2. **Administer Oath of Office to New Trustees – Mr. Ismael Mijares, Deputy Supt. of Business and Finance administered the Oath to the newly re-elected Board of Trustees Perry, Martinez and Fuentes.**
 1. **The Board will reorganize. Motion by Trustee Fuentes seconded by Trustee Hiller to keep Board Officers as is, Mr. Jorge Barrera, President, Mrs. Hilda P. Martinez, Vice-President and Dr. Hector Alvarez, Secretary. Officers accepted the nomination. Motion Granted 7/0.**
 - 3.

VII. Consent Items

It was the consensus of the Board to consider item(s) 1 – 7 in One Motion. **Motion by Trustee Hiller second by Trustee Fuentes. Motion Granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the September 27, 2022 (Board Workshop) and October 11, 2022 (Regular) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to approve the Core Service Agreement and Cost-Containment Services Agreement with ELAP Services, LLC. **Item previously considered.**
3. Consider and take appropriate action on the request to amend the General Fund and Capital Projects Fund Budgets. **Item previously considered.**
4. Consider and take appropriate action to approve the Donors Choose \$349.34 donation of "Tools Needed to Teach and Learn Phonics" to Mr. Jose Salazar's classroom at Perfecto Mancha Elementary. **Item previously considered.**
5. Consider and take appropriate action to approve the Donors Choose \$376.36 donation of "Leer Es Poder" to Mrs. Jimenez's Bilingual Classroom Library at Perfecto Mancha Elementary. **Item previously considered.**
6. Consider and take appropriate action on the request to accept from Border Federal Credit Union "Professionals United to Leading a Successful Economy" (PULE) a donation of 120 coats for underprivileged Eagle Pass ISD students. **Item previously considered.**
7. Consider and take appropriate action on the approval of \$500 donation from Fort Duncan Regional Medical Center to Armando Cerna Elementary for 5th grade students to attend Camp Forest Glen in Huntsville, TX. **Item previously considered.**

Mr. Jorge Barrera, Board President thanked all of the companies for their donations.

VIII. **Closed Session:** Pursuant to Sections 551.071, 551.072, 551.074, 551.082, 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, discipline, or dismissal of public officers or employee; or to hear complaints or charges against an officer or employee:

The Board adjourned into Closed Session at **6:51 PM** Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Fuentes second by Trustee Purcell. Motion Granted 7/0.**

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 personnel to fill EPHS Head Soccer Boys Coach vacancy pursuant to TGC 551.074.
3. The Board will hear the Districtwide Intruder Detection Audit Report Findings.

IX. **Open Session:** The meeting reconvened at **7:22 PM** and the Board will consider and take appropriate action on the item(s) discussed in Closed Session.

2. Consider and take appropriate action on the request to hire personnel to fill vacancies pursuant to TGC 551.074. **Motion by Trustee Purcell seconded by Trustee Fuentes to hire personnel to fill vacancies pursuant to TGC 551.074 as discussed in closed session. Motion Granted 7/0.**
3. Consider and take appropriate action on the request to hire personnel to fill EPHS Head Soccer Boys Coach pursuant to TGC 551.074. **Motion by Trustee Fuentes seconded by Trustee Perry to hire Reynaldo Ruiz to fill EPHS Head Soccer Boys Coach vacancy pursuant to TGC 551.074 as discussed in closed session subject to assignment and reassignment by the Superintendent. Motion Granted 7/0.**

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

1. Friday, November 18, 2022 – DSC Thanksgiving Luncheon – 11:00 a.m.
2. Week of November 21-25, 2022 – Thanksgiving Holiday
3. Saturday, November 19, 2022 – Feast of Sharing – ICT – 11:00 a.m. – 3:00 p.m.

XI. **Adjournment:**

There, being no further business, the meeting adjourned at 7:25 PM. **Motion by Trustee Hiller second by Trustee Fuentes. Motion Granted 7/0.**

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 January 26, 2023 at 12:00 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
Dr. Hector Alvarez, Board Secretary – Entered 12:15 PM
Ms. Lupita Fuentes, Board Trustee
Ms. Glenna Purcell, Board Trustee
Mr. Christopher Hiller, Board Trustee
Mr. Victor E. Perry, Board Trustee

Superintendent of Schools: Mr. Samuel Mijares

Attorney: Mr. Victor Cerda, Escamilla & Poneck Law Firm

- I. **Meeting Called to Order:** Board President, Jorge Barrera called the meeting to order at 12:05 P.M.
- II. **Pledge of Allegiance:** Superintendent Mijares led the pledge of allegiance.
- III. **Closed Session:** Pursuant to Sections 551.071, 551.072, 551.074, 551.082, 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, discipline, or dismissal of public officers or employee; or to hear complaints or charges against an officer or employee:
The Board adjourned into Closed Session at 12:07 PM Pursuant to Section §551.071, §551.072, §551.074, §551.082, §551.083, and §551.084, Texas Government Code: **Motion by Trustee Fuentes second by Trustee Hiller. Motion Granted 6/0.**
 1. The Board will consult with its legal counsel regarding settlement of Eagle Pass ISD v. Aguila Construction et. Al. TGC 551.071.
- IV. **Open Session:** The meeting reconvened at 12:51 PM and the Board will consider and take appropriate action on the item(s) discussed in Closed Session.

For the record, Trustee Alvarez entered at 12:15 PM.

 1. Consideration and action regarding settlement of Eagle Pass ISD v. Aguilar Construction et. al. **Motion by Trustee Fuentes seconded by Trustee Perry to ratify the settlement (Case #19-09-37842-MCV only) approved by the Superintendent. Motion Granted 7/0.**
- V. **Adjournment:**
There, being no further business, the meeting adjourned at 12:53 PM. **Motion by Trustee Hiller second by Trustee Fuentes. Motion Granted 7/0.**

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

President: _____ Secretary: _____

Date Minutes Approved: _____ Date Minutes Signed: _____

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