

NOTICE OF REGULAR MEETING OF THE EAGLE PASS INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **Tuesday, January 12, 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.

Live Stream or EPISD YouTube Channel

<https://stream.meet.google.com/stream/3670c805-074a-4dfa-8c5b-533932c33d23>

or

https://www.youtube.com/channel/UCHmCmr06ffsxYvsoTjHrCiw/videos?view=2&sort=d&live_view=503&shelf_id=0

Sign-In for Citizens Communications/Public Hearing Link:

<https://forms.gle/zaMSHX65AYaDXQF6A>

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:

- 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, January 12, 2021 5:00 PM

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC HEARING OF THE EAGLE PASS INDEPENDENT SCHOOL DISTRICT OVER THE ADOPTION OF THE CAMPUS TARGETED IMPROVEMENT PLANS FOR THE 2020-2021 SCHOOL YEAR.

V. CITIZENS' COMMUNICATION / RECOGNITIONS

V.1) Students, Administrators, Staff and Superintendent of the Eagle Pass ISD recognize the School Board in accordance with the School Board Recognition Month.

V.2) Recognition of Secon Mines Elementary for being selected as the most clean and maintained campus for the month of December 2020.

VI. DISTRICT REPORTS / PRESENTATIONS

VI.1) Financial Report

VI.2) Utility Report

VI.3) Tax Collection Report

VI.4) Review Investment Officer's Quarterly Report of Investment Transactions for all funds for the Quarter ended November 30, 2020.

VII. ACTION ITEMS

VII.1) Consider and take appropriate action on the request to approve the 2020-2021 Campus Targeted Improvement Plan.

VII.2) Consider and take action to approve a Resolution of the Board regarding Extended Sick Leave during Covid Epidemic.

VIII. CONSENT ITEMS

VIII.1) Consider and take appropriate action on the request to approve the minutes of the December 8, 2020 (Regular) Board Meeting.

VIII.2) Consider and take appropriate action on the request to approve a ground lease agreement between Chicanos Por La Causa (CPLC), an Arizona Nonprofit Corporation, and the Eagl Pass ISD.

IX. CLOSED SESSION

IX.1) The Board will hear the Level III Grievance appeal of Liliana Jimenez.

X. OPEN SESSION

X.1) Consideration and possible action on the Level III Grievance appeal of Liliana Jimenez.

XI. CORRESPONDENCE AND INFORMATION

XII. ADJOURNMENT