

NOTICE OF JOINT MEETING OF THE EAGLE PASS INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **Friday, March 5, 2021**, the Board of Trustees of the Eagle Pass Independent School District will hold a **Joint Meeting** at **11:30 AM**, at the **International Center for Trade, 32956 Bob Rogers Dr., 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.

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

JOINT MEETING

Friday, March 5, 2021 11:30 AM

I. CALL MEETING TO ORDER

II. ROLL CALL

III. JOINT BOARD WORKSHOP WITH THE BOARD OF TRUSTEES OF THE CITY OF EAGLE PASS WATER WORKS SYSTEM, THE EAGLE PASS CITY COUNCIL AND MAVERICK COUNTY COMMISSIONERS COURT:

III.1) Legislative Update (U.S. Rep 23rd District - Tony Gonzales, Texas State Senator 19th District - Roland Gutierrez, Texas Rep. 74th District - Eddie Morales)

III.2) Resolution/Letter of Support to Transfer the Sul Ross University Rio Grande College from the Texas State System to the Texas A & M System

III.3) Update on upcoming school year plans and budgets

III.4) Update on Maverick County Airport

III.5) Update on Hwy 1021 from EP to Laredo and Loop 480

III.6) Update on Bridge 2 Road Realignment Project

III.7) Presentation on exploration of acquisition of additional sources of water for the benefit of the City of Eagle Pass Water Works System to ensure a long term water supply.

IV. ADJOURNMENT