

NOTICE OF REGULAR MEETING OF THE EAGLE PASS INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **Tuesday, May 11, 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.

Citizens' Communication/Public Hearing Links

<https://forms.gle/3ADt2ygkGa1d5MTv6>

Google Meets Live Stream

<https://stream.meet.google.com/stream/abe335cd-68ac-4db8-a6a9-c381fc72c86d>

EPISD YouTube Channel

https://www.youtube.com/channel/UCHmCMr06ffsxYvsoTjHrCiw/videos?view=2&sort=d&live_view=503&shelf_id=0

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, May 11, 2021 5:00 PM

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. CITIZENS' COMMUNICATION / RECOGNITIONS

IV.1) Recognition of Sam Houston Elementary for being selected as the most clean and maintained campus for the month of April 2021.

V. DISTRICT REPORTS / PRESENTATIONS

V.1) Financial Report

V.2) Utility Report

V.3) Tax Collection Report

V.4) Delinquent Collection Activities for January - March, 2021.

VI. ACTION ITEMS

VI.1) Consider and take appropriate action on the request to adopt Resolution 2020/2021-04 in support of the City of Eagle Pass Transportation Set-Aside Grant.

VI.2) Consider and take appropriate action on the request to certify all items listed on the 2021-22 Allotment & TEKS Certification Form.

VI.3) Consider and take appropriate action on the request to award Sealed Proposal No. 211304 on the Student Activity Center Parking Lot addition and the Board delegates the Superintendent or Designee the authority to make related budgeted purchases of goods or services as per Board Policy CH.

VII. CONSENT ITEMS

VII.1) Consider and take appropriate action on the request to approve the minutes of the April 13, 2021 (Regular) Board Meeting.

VII.2) Consider and take appropriate action on the request to approve a Memorandum of Understanding between Chicanos Por La Causa, Inc. (CPLC) and the Eagle Pass Independent School District.

VIII. CLOSED SESSION

VIII.1) The Board will discuss the request to tire personnel to fill vacancies pursuant to TGC 551.074.

VIII.2) The Board will discuss the request to hire a Professional Employee to serve as Instructional Officers subject to possible future reassignment by the Superintendent. TGC 551.074

VIII.3) The Board will discuss the request to approve personnel contracts as presented. TGC 551.074

VIII.4) The Board will deliberate on the content of the Superintendent's evaluation instrument. TGC 551.074

VIII.5) The Board will consult with its legal counsel regarding pending District litigation. TGC 551.071

VIII.6) The Board will consult with its attorney regarding end of school year events. TGC 551.071.

IX. OPEN SESSION

IX.1) Consider and take appropriate action on the request to hire personnel to fill vacancies pursuant to TGC 551.074.

IX.2) Consider and take appropriate action on the request to hire professional employees to serve as Instructional Officers subject to possible future reassignment by the Superintendent.

IX.3) Consider and take appropriate action on the request to approve personnel contracts as presented.

IX.4) Consideration and possible approval of the form of the evaluation instrument for the Superintendent.

IX.5) Consideration and possible action regarding pending District litigation.

X. CORRESPONDENCE AND INFORMATION

XI. ADJOURNMENT