

**MINUTES OF BOARD OF TRUSTEES MEETING
EL PASO INDEPENDENT SCHOOL DISTRICT
OCTOBER 18, 2022
2:00 P.M.**

Present: Mr. Al Velarde, President
Mr. Daniel Call, Vice President
Ms. Leah Hanany, Secretary
Dr. Josh Acevedo, Member
Ms. Isabel Hernandez, Member
Mr. Israel Irrobali, Member
Ms. Diana Sayavedra, Superintendent

Absent: Mr. Freddy Khlayel-Avalos, Member

Others: Ms. Cezy Collins, Legal Counsel

1. Call to Order

The meeting was called to order at 2:00 p.m. by Board President Velarde.

Meeting Closed

The meeting was closed for Executive Session at 2:01 p.m.

2. Meeting to be Closed under Sections 551.071, 551.072, 551.074, 551.076 and 551.089 of the Texas Government Code as follows:

- A. Resolution and Real Estate Sales Contract for the Sale of Real Property (Surface Only), Including Improvements, Described as All of Lot 12 and the East ½ of Lot 13, Block 28, Second Revised Map of Sunset Heights, Commonly Known as 915 Mundy Drive, El Paso, Texas, 79902, to Teresita Cutler, for \$100,000.00; Pursuant to Texas Government Code Sections 551.071 and 551.072
- B. Resolution and Real Estate Sales Contract for the Sale of Real Property (Surface Only), Including Improvements, Described as All of Lots 35 and 36, Block 39, Manhattan Heights Addition Combined, Commonly Known as 2725 Portland Avenue, El Paso, Texas, 79930, to Teresita Cutler, for \$68,500.00; Pursuant to Texas Government Code Sections 551.071 and 551.072
- C. Resolution and Real Estate Sales Contract for the Sale of Real Property (Surface Only), Including Improvements, Described as Lots 27 and 28, Block 34 Grandview Addition, Commonly Known as 3306 Mountain Avenue, El Paso, Texas, 79930, to Fake Grass Properties, LLC, for \$103,500.00; Pursuant to Texas Government Code Sections 551.071 and 551.072
- D. Resolution and Real Estate Sales Contract for the Sale of Real Property (Surface Only), Including Improvements, Described as Lot 2, Block 1, Regal Crest, El Paso, El Paso County, Texas, Commonly Known as 328 Thorn Avenue, El Paso, Texas, 79932, to Fake Grass Properties, LLC, for \$101,500.00; Pursuant to Texas Government Code Sections 551.071 and 551.072
- E. Resolution and Real Estate Sales Contract for the Sale of Real Property (Surface Only), Including Improvements, Described as Westerly 63.9 Feet of the North 150 Feet of Tract 173, Sunrise Acres No. 2, Commonly Known as 4930 Atlas Avenue, El Paso, Texas, 79904, to Icon Custom Home Builder, LLC, for \$45,000.00; Pursuant to Texas Government Code Sections 551.071 and 551.072
- F. Resolution and Real Estate Sales Contract for the Sale of Real Property (Surface Only), Including Improvements, Described as the Westerly 63.9 Feet of the Easterly 93.9 Feet of the Northerly 150 Feet of Tract 173, Sunrise Acres No. 2, Commonly Known as 4932 Atlas Avenue, El Paso, Texas, 79904, to EAG Real Estate Investments, LLC, for \$75,000.00; Pursuant to Texas Government Code Sections 551.071 and 551.072

- G. Consultation with Legal Counsel Concerning Legal Issues Relating To:
1. Familias Unidas por la Educacion, Plaintiff v. El Paso Independent School District, Defendant, No. 3:20-cv-170-DB, in United States District Court Western District of Texas El Paso Division; Pursuant to Texas Government Code Section 551.071
 2. Report on Districtwide Intruder Detection Audit Findings; Pursuant to Texas Government Code Sections 551.076 and 551.089, and Consultation with Attorney Regarding the Same; Pursuant to Texas Government Code Section 551.071
- H. Superintendent's Personnel Recommendations
1. Personnel Recommendation (Pursuant to Board Policy DC - Local) – Assistant General Counsel; Pursuant to Texas Government Code Section 551.074
 2. Personnel Recommendation (Pursuant to Board Policy DC - Local) – Executive Director, Specialized Learning Services; Pursuant to Texas Government Code Section 551.074
 3. Personnel Assignment (Pursuant to Board Policy DK - Local) – Executive Director, Teaching and Learning; Pursuant to Texas Government Code Section 551.074

Meeting Opened

The meeting was reassembled in Open Session at 3:52 p.m.

3. **Discuss and Take Appropriate Action on a Resolution and Real Estate Sales Contract for the Sale of Real Property (Surface Only), Including Improvements, Described as All of Lot 12 and the East ½ of Lot 13, Block 28, Second Revised Map of Sunset Heights, Commonly Known as 915 Mundy Drive, El Paso, Texas, 79902, to Teresita Cutler, for \$100,000.00**
It was moved by Trustee Irrobali, seconded by Trustee Hanany, and carried unanimously, that the Board approve the Resolution Authorizing Sale of Real Property and Real Estate Sales Contract for the sale of the real property (surface only) described as All of Lot 12 and the East ½ of Lot 13, Block 28, Second Revised Map of Sunset Heights, commonly known as 915 Mundy Drive, El Paso, Texas, 79902 to Teresita Cutler, the highest bidder, as set forth in the Resolution and Real Estate Sales Contract, as presented.
4. **Discuss and Take Appropriate Action on a Resolution and Real Estate Sales Contract for the Sale of Real Property (Surface Only), Including Improvements, Described as All of Lots 35 and 36, Block 39, Manhattan Heights Addition Combined, Commonly Known as 2725 Portland Avenue, El Paso, Texas, 79930, to Teresita Cutler, for \$68,500.00**
It was moved by Trustee Irrobali, seconded by Trustee Hanany, and carried unanimously, that the Board approve the Resolution Authorizing Sale of Real Property and Real Estate Sales Contract for the sale of the real property (surface only) described as All of Lots 35 and 36, Block 39, Manhattan Heights Addition Combined, commonly known as 2725 Portland Avenue, El Paso, Texas, 79930, to Teresita Cutler, the highest bidder, as set forth in the Resolution and Real Estate Sales Contract, as presented.
5. **Discuss and Take Appropriate Action on a Resolution and Real Estate Sales Contract for the Sale of Real Property (Surface Only), Including Improvements, Described as Lots 27 and 28, Block 34 Grandview Addition, Commonly Known as 3306 Mountain Avenue, El Paso, Texas, 79930, to Fake Grass Properties, LLC, for \$103,500.00**
It was moved by Trustee Irrobali, seconded by Trustee Hanany, and carried unanimously, that the Board approve the Resolution Authorizing Sale of Real Property and Real Estate Sales Contract for the sale of the real property (surface only) described as Lots 27 and 28, Block 34 Grandview Addition, commonly known as 3306 Mountain Avenue, El Paso, Texas, 79930, to Fake Grass Properties, LLC, for \$103,500.00, as set forth in the Resolution and Real Estate Sales Contract, as presented.
6. **Discuss and Take Appropriate Action on a Resolution and Real Estate Sales Contract for the Sale of Real Property (Surface Only), Including Improvements, Described as Lot 2, Block 1, Regal Crest, El Paso, El Paso County, Texas, Commonly Known as 328 Thorn Avenue, El Paso, Texas, 79932, to Fake Grass Properties, LLC, for \$101,500.00**
It was moved by Trustee Irrobali, seconded by Trustee Hanany, and carried unanimously, that the Board approve the Resolution Authorizing Sale of Real Property and Real Estate Sales Contract for the sale of the real property (surface only) described as Lot 2, Block 1, Regal Crest, El Paso, El Paso County, Texas, commonly known as 328 Thorn Avenue, El Paso, Texas, 79932, to Fake Grass Properties, LLC, the highest bidder, as set forth in the Resolution and Real Estate Sales Contract, as presented.

7. **Discuss and Take Appropriate Action on a Resolution and Real Estate Sales Contract for the Sale of Real Property (Surface Only), Including Improvements, Described as Westerly 63.9 Feet of the North 150 Feet of Tract 173, Sunrise Acres No. 2, Commonly Known as 4930 Atlas Avenue, El Paso, Texas, 79904, to Icon Custom Home Builder, LLC, for \$45,000.00**

It was moved by Trustee Irrobali, seconded by Trustee Hanany, and carried unanimously, that the Board approve the Resolution Authorizing Sale of Real Property and Real Estate Sales Contract for the sale of the Westerly 63.9 feet of the North 150 feet of Tract 173, Sunrise Acres No. 2, commonly known as 4930 Atlas Avenue, El Paso, Texas, 79904, to Icon Custom Home Builder, LLC, the highest bidder, for \$45,000.00, as set forth in the Resolution and Real Estate Sales Contract, as presented.

8. **Discuss and Take Appropriate Action on a Resolution and Real Estate Sales Contract for the Sale of Real Property (Surface Only), Including Improvements, Described as the Westerly 63.9 Feet of the Easterly 93.9 Feet of the Northerly 150 Feet of Tract 173, Sunrise Acres No. 2, Commonly Known as 4932 Atlas Avenue, El Paso, Texas, 79904, to EAG Real Estate Investments, LLC, for \$75,000.00**

It was moved by Trustee Irrobali, seconded by Trustee Hanany, and carried unanimously, that the Board approve the Resolution Authorizing Sale of Real Property and Real Estate Sales Contract for the sale of the Westerly 63.9 Feet of the Easterly 93.9 Feet of the Northerly 150 Feet of Tract 173, Sunrise Acres No. 2, commonly known as 4932 Atlas Avenue, El Paso, Texas, 79904, to EAG Real Estate Investments, LLC, the highest bidder, for \$75,000.00, as set forth in the Resolution and Real Estate Sales Contract, as presented.

9. **Discuss and Take Appropriate Action on Familias Unidas por la Educacion, Plaintiff v. El Paso Independent School District, Defendant, No. 3:20-cv-170-DB, in United States District Court Western District of Texas El Paso Division**

Trustee Acevedo was not present for the discussion on this item. No action was taken on this item.

10. **Discuss and Take Appropriate Action on Report on Districtwide Intruder Detection Audit Findings**

It was moved by Trustee Velarde, seconded by Trustee Acevedo, and carried unanimously, that the meeting minutes reflect that the Board received notice that an Intruder Detection Audit was conducted by the TXSSC and a corrective action has been put into place due to findings; the plan and timeline to correct the findings have been addressed and implemented.

Board President Velarde announced that items 11 and 12 had been withdrawn from the agenda.

11. **Discuss and Take Appropriate Action on Personnel Recommendation (Pursuant to Board Policy DC - Local) – Assistant General Counsel - WITHDRAWN**

12. **Discuss and Take Appropriate Action on Personnel Recommendation (Pursuant to Board Policy DC - Local) – Executive Director, Specialized Learning Services - WITHDRAWN**

13. **Adjournment**

The meeting was adjourned at 3:57 p.m.

President

Secretary

Date Approved: _____