

**MINUTES OF BOARD OF TRUSTEES MEETING
EL PASO INDEPENDENT SCHOOL DISTRICT
NOVEMBER 2, 2022
12:00 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

Others: Ms. Cezy Collins, General Counsel

1. Call to Order

The meeting was called to order at 12:02 p.m. by Board President Velarde.

2. Action Items

A. Discuss and Take Appropriate Action on Nomination for Interim Position on TASB Board of Directors, Position-Region 19

Ms. Cezy Collins, General Counsel, explained the nomination process for the current vacant seat on the TASB Board of Directors. Trustee Irrobali expressed the importance of having a local urban voice on the TASB Board of Directors. Trustee Hanany shared her desire to represent the El Paso Independent School District, if nominated.

It was moved by Trustee Irrobali, seconded by Trustee Acevedo, and carried unanimously, that the Board nominate Trustee Leah Hanany to fill the interim vacancy on the TASB Board of Directors, Position-Region 19.

B. Approval of Administration's Recommended Initial Determination as to Whether Good Cause Exists to Believe that a Violation of the Prevailing Wage Statute Occurred on Additions and Renovations to Irvin High School, Project No. 17.628, by Harrington Construction, LLC dba HB Construction, Subcontractor Volter Electric Construction Corp. and Subcontractor, T-Dyne Contractor, LLC; Coach Archie Duran, Project No. 17.618, by Aztec Contractors, Inc., Subcontractor Volter Electric Construction Corp.; Don Haskins PK-8, Project No. 17.614, by Subcontractor, Texas Plumbing Contractors LLC; Jefferson High School, Project No. 17.624, by EMJ Corporation, Subcontractor T-Dyne Contractors, LLC

Ms. Collins provided an overview of the alleged prevailing wage statute violations brought forward to the District by members of the El Paso Building Trades Association. Mr. Alan Wiernicki, Chief Operations Officer, provided a breakdown of the process utilized when reviewing alleged violations. He shared that Administration was able to confirm that no violation of prevailing wage statutes had occurred. Trustee Acevedo suggested that the District emphasize, to contractors, the importance of correctly classifying employees prior to conducting business with them.

It was moved by Trustee Irrobali, seconded by Trustee Hernandez, and carried unanimously, that the Board approve the Administration's recommended initial determination that good cause does not exist to believe that a violation of the Prevailing Wage statute occurred on Irvin High School, Project No. 17.628, by Harrington Construction, LLC, dba HB Construction, Subcontractor Volter Electric Construction Corp. and Subcontractor T-Dyne Contractor, LLC; Coach Archie Duran, Project No. 17.618, by Aztec Contractors, Inc., Subcontractor Volter Electric Construction Corp.; Don Haskins PK-8, Project No. 17.614, by Urban Associates, Inc., Subcontractor Texas Plumbing Contractors, LLC; Jefferson High School, Project No. 17.624, by EMJ Corporation, Subcontractor T-Dyne Contractors, LLC, as presented.

11. Adjournment

The meeting was adjourned at 12:23 p.m.

President

Secretary

Date Approved: _____

DRAFT