



SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT

MARCH 19, 2024

2:30 PM

EPISD ADMINISTRATION BUILDING

1014 NORTH STANTON STREET

EL PASO, TEXAS

Videoconference Notice:

A quorum of the Board of Trustees will be physically present at the EPISD Administration Building, 1014 North Stanton Street, El Paso, Texas 79902, and it is the intent to have a quorum of the Board present at that location. Pursuant to Texas Government Code 551.127 if a quorum of the Board is physically present at the designated location, other Trustees may attend and participate in this meeting via videoconference.

Announcement of Meeting/Agenda

As Directed Under the Provisions of the

Texas Open Meetings Act,

Texas Government Code, Chapter 551

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., or Texas Government Code 418.183 (f), 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. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Subject of Meeting

1. Call to Order

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

A. Consultation with Legal Counsel Concerning Legal Issues Relating To:

1. Kasco Structures, LLC, Plaintiff, v. Urban Associates, Inc., Defendant, No. 2024DCV0753, in the 41st District Court, El Paso County, Texas; Pursuant to Texas Government Code Section 551.071
2. Resolution and Real Estate Sales Contract Authorizing Sale of Real Property to the City of El Paso, a Texas Municipal Corporation, for the Real Property Described As Approximately 13.2306 Acres Parcel, Commonly known as the Former Bonham Elementary School Campus, Located at 7024 Cielo Vista Drive, El Paso, Texas 79925; Pursuant to Texas Government Code Section 551.071

B. Board/Superintendent Formative Conference; Pursuant to Texas Government Code Section 551.074

Any final action as a result of this discussion will be taken at the re-opening of this meeting, later during the Open Session or at a subsequent meeting.

3. Discuss and Take Appropriate Action on Kasco Structures, LLC, Plaintiff, v. Urban Associates, Inc., Defendant, No. 2024DCV0753, in the 41st District Court, El Paso County, Texas

(To allow the Board to take action if needed)

4. Discuss and Take Appropriate Action on Resolution and Real Estate Sales Contract Authorizing Sale of Real Property to the City of El Paso, a Texas Municipal Corporation, for the Real Property Described As Approximately 13.2306 Acres Parcel, Commonly known as the Former Bonham Elementary School Campus, Located at 7024 Cielo Vista Drive, El Paso, Texas 79925

(To allow the Board to take action if needed)

5. Discuss and Take Appropriate Action on Board/Superintendent Formative Conference

(To allow the Board to take action if needed)

6. Adjournment

If not adjourned beforehand, the meeting will recess at 11:00 p.m. or within a reasonable time frame thereafter. If there is any unfinished business, the meeting will be reconvened at 5:00 p.m. on Tuesday of the following week to take up any such unfinished business.

Superintendent

The District condemns and prohibits discrimination, including harassment, against any employee on the basis of race, color, age, sex, religion, national origin, marital status, citizenship, military status, disability, genetic information, gender stereotyping and perceived sexuality, perceived or actual sexual orientation, gender identity or gender expression, or any other basis prohibited by law. Inquiries concerning the application of Title VI, VII, and IX, and Section 504 may be referred to the District Compliance Officer, Rosa Ramos, at (915) 230-2031; 504 inquiries regarding students may be referred to Kelly Ball at (915) 230-2856.

Board of Trustees
Executive Summary of Board Agenda Item

TITLE:

Discuss and Take Appropriate Action on Kasco Structures, LLC, Plaintiff, v. Urban Associates, Inc., Defendant, No. 2024DCV0753, in the 41st District Court, El Paso County, Texas

JUSTIFICATION STATEMENT:

(To allow the Board to take action if needed)

PURPOSE OF AGENDA ITEM: Action

TO BE HELD IN: Open Session

TEXAS GOVERNMENT CODES:

AUTHORITY FOR ACTION: Other

STAFF RESPONSIBLE: Cezy Collins, General Counsel

DISTRICT IMPROVEMENT PLAN OBJECTIVE, GOAL OR NEED ADDRESSED:

SUMMARY:

Legal Counsel will provide information regarding the above-stated matter.

ADMINISTRATIVE RECOMMENDATION/MOTION:

Legal Counsel will recommend any action needed by the Board.

FUNDING SOURCE: ACCOUNT NO.:

FISCAL IMPACT AND COST:

- IMMEDIATE:
- FUTURE/ONGOING:

IMPACT ON OTHER FUNCTIONS/OPERATIONS:

CONSEQUENCES OF NON-APPROVAL:

IMPLEMENTATION TIMELINE:

COMMENTS RECEIVED, IF ANY:



Board of Trustees
Executive Summary of Board Agenda Item

TITLE:

Discuss and Take Appropriate Action on Resolution and Real Estate Sales Contract Authorizing Sale of Real Property to the City of El Paso, a Texas Municipal Corporation, for the Real Property Described As Approximately 13.2306 Acres Parcel, Commonly known as the Former Bonham Elementary School Campus, Located at 7024 Cielo Vista Drive, El Paso, Texas 79925

JUSTIFICATION STATEMENT:

(To allow the Board to take action if needed)

PURPOSE OF AGENDA ITEM: Action

TO BE HELD IN: Open Session

TEXAS GOVERNMENT CODES:

AUTHORITY FOR ACTION: Law or Rule

STAFF RESPONSIBLE: Cezy Collins, General Counsel

DISTRICT IMPROVEMENT PLAN OBJECTIVE, GOAL OR NEED ADDRESSED:

SUMMARY:

ADMINISTRATIVE RECOMMENDATION/MOTION:

Legal Counsel will recommend any action needed by the Board.

FUNDING SOURCE: ACCOUNT NO.:

FISCAL IMPACT AND COST:

- IMMEDIATE:
- FUTURE/ONGOING:

IMPACT ON OTHER FUNCTIONS/OPERATIONS:

CONSEQUENCES OF NON-APPROVAL:

IMPLEMENTATION TIMELINE:

COMMENTS RECEIVED, IF ANY:

Board of Trustees
Executive Summary of Board Agenda Item

TITLE:

Discuss and Take Appropriate Action on Board/Superintendent Formative Conference

JUSTIFICATION STATEMENT:

(To allow the Board to take action if needed)

PURPOSE OF AGENDA ITEM: Action

TO BE HELD IN: Open Session

TEXAS GOVERNMENT CODES:

AUTHORITY FOR ACTION: Legal/Local Policy

STAFF RESPONSIBLE: Superintendent Diana Sayavedra and Board of Trustees

DISTRICT IMPROVEMENT PLAN OBJECTIVE, GOAL OR NEED ADDRESSED:

SUMMARY:

ADMINISTRATIVE RECOMMENDATION/MOTION:

FUNDING SOURCE: ACCOUNT NO.:

FISCAL IMPACT AND COST:

- IMMEDIATE:
- FUTURE/ONGOING:

IMPACT ON OTHER FUNCTIONS/OPERATIONS:

CONSEQUENCES OF NON-APPROVAL:

IMPLEMENTATION TIMELINE:

COMMENTS RECEIVED, IF ANY: