



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

APRIL 11, 2024

5:00 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

- A. Discuss and Take Appropriate Action on Appointment to Fill the Trustee Vacancy in Single Member District 3.

(According to Texas Education Code §11.060, when a vacancy occurs on the Board, and more than one year remains in the term of the position vacated, the vacancy must be filled not later than the 180th day after the date the vacancy occurs)

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 Appointment to Fill the Trustee Vacancy in Single Member District 3.

JUSTIFICATION STATEMENT:

(According to Texas Education Code §11.060, when a vacancy occurs on the Board, and more than one year remains in the term of the position vacated, the vacancy must be filled not later than the 180th day after the date the vacancy occurs)

PURPOSE OF AGENDA ITEM: Action

TO BE HELD IN: Open Session

TEXAS GOVERNMENT CODES:

AUTHORITY FOR ACTION: Legal/Local Policy

STAFF RESPONSIBLE: Cezy Collins, General Counsel

DISTRICT IMPROVEMENT PLAN OBJECTIVE, GOAL OR NEED ADDRESSED:

SUMMARY:

A vacancy exists in Single Member District 3. According to Texas Education Code §11.060, when a vacancy occurs and more than one year remains in the term of the position vacated, the vacancy must be filled not later than the 180th day after the date the vacancy occurs. Single Member District 3 currently has a term that ends in May of 2025, which is more than one year remaining in the term when the vacancy occurred.

On February 5, 2024, the Board voted to fill the trustee vacancy in Single Member District 3 by appointment. Accordingly, the District solicited applications for the position and received three timely, completed applications from Jack David Loveridge, Jacob Aaron Waggoner, and Rene Alberto Vargas. The three candidates participated in a candidate forum at Austin High School on April 2, 2024. The Board will interview the candidates and take a roll call vote for appointment to fill the vacancy.

ADMINISTRATIVE RECOMMENDATION/MOTION:

It is recommended that the Board interview the applicants, and then deliberate and vote on the applicant to fill the trustee vacancy in Single Member District 3 for the remainder of its term by roll call vote.

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: