



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

APRIL 30, 2024

9:00 AM

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. Local District Orientation for New Member of Board of Trustees

(To comply with continuing education requirements under Texas Education Code §11.159)

2. 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:

Local District Orientation for New Member of Board of Trustees

JUSTIFICATION STATEMENT:

(To comply with continuing education requirements under Texas Education Code §11.159)

PURPOSE OF AGENDA ITEM: Information

TO BE HELD IN: Open Session

TEXAS GOVERNMENT CODES:

AUTHORITY FOR ACTION: Legal/Local Policy

STAFF RESPONSIBLE: Diana Sayavedra and Board President Israel Irrobali

DISTRICT IMPROVEMENT PLAN OBJECTIVE, GOAL OR NEED ADDRESSED:

SUMMARY:

Each school board member of an independent school district shall complete a local district orientation. The purpose of the local orientation is to familiarize new board members with local board policies and procedures and district goals and priorities. A candidate for school board may complete the training up to one year before he or she is elected or appointed. A newly elected or appointed school board member who did not complete this training in the year preceding his or her election or appointment must complete the training within 120 calendar days after election or appointment. The orientation shall be at least three hours in length. The orientation shall address local district practices in the following, in addition to topics chosen by the local district:

- (i) curriculum and instruction;
- (ii) business and finance operations;
- (iii) district operations;
- (iv) superintendent evaluation; and
- (v) board member roles and responsibilities

A local district orientation will be held for newly appointed District 3 Trustee, Dr. Jack Loveridge.

ADMINISTRATIVE RECOMMENDATION/MOTION:

FUNDING SOURCE: N/A **ACCOUNT NO.:** N/A

FISCAL IMPACT AND COST:

- **IMMEDIATE:** N/A
- **FUTURE/ONGOING:** N/A

IMPACT ON OTHER FUNCTIONS/OPERATIONS: N/A

CONSEQUENCES OF NON-APPROVAL:

N/A

IMPLEMENTATION TIMELINE: N/A

COMMENTS RECEIVED, IF ANY: