

**MINUTES OF SPECIAL BOARD OF TRUSTEES MEETING
EL PASO INDEPENDENT SCHOOL DISTRICT
FEBRUARY 20, 2024
3:30 P.M.**

Present: Mr. Israel Irrob lai, President
Ms. Valerie Beals, Vice President
Ms. Isabel Hernandez, Secretary
Mr. Daniel Call, Member¹
Mr. Alex Cuellar, Member
Ms. Leah Hanany, Member²
Ms. Diana Sayavedra, Superintendent

Others: Ms. Cezy Collins, Legal Counsel
Mr. Joshua Govea, Assistant General Counsel

1. Call to Order

The meeting was called to order at 3:31 p.m. by Board President Irrob lai. The following individual requested to address the Board:

Item 2.A.2 - Mr. Ross Moore, President of El Paso American Federation of Teachers, addressed the Board regarding the sale of the former Bonham Elementary property.

Meeting Closed

The meeting was closed for Executive Session at 3:32 p.m.

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

- A. Consultation with Legal Counsel Concerning Legal Issues Relating To:
 - 1. Districtwide Intruder Detection Audit Report Findings; Pursuant to Texas Government Code Sections 551.071, 551.076, and 551.089
 - 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
 - 3. Coronado High School Additions and Renovations, Package II, Construction Project 17.627, to HB Construction; Pursuant to Texas Government Code Section 551.071
 - 4. Recommendation of Proposed Termination and/or Non-Renewal of Term Employment Contract, Teacher, MacArthur PK-8 School; Pursuant to Texas Government Code Sections 551.071 and 551.074
 - 5. Leticia Ewing v. El Paso Independent School District, in the U.S. Equal Employment Opportunity Commission, El Paso Area Office; EEOC Charge Numbers 453-2024-00176 and 453-2023-01274; Pursuant to Texas Government Code Section 551.071
- B. Superintendent's Personnel Recommendations
 - 1. Personnel Recommendation (Pursuant to Board Policy DC-Local) – Director Student Retention and Truancy Prevention; Pursuant to Texas Government Code 551.074
 - 2. Personnel Assignment (Pursuant to Board Policy DK-Local) – Executive Director Budget and External Financial Management; Pursuant to Texas Government Code 551.074
 - 3. Personnel Assignment (Pursuant to Board Policy DK-Local) – Director Curriculum and Instruction; Pursuant to Texas Government Code 551.074

¹ Trustee Call arrived to the meeting at 3:36 p.m., during discussion of Item 1, while the meeting was convened in Executive Session.

² Trustee Hanany departed the meeting at 3:52 p.m. and returned at 4:02 p.m., during discussion of Item 1, while the meeting was convened in Executive Session.

Meeting Opened

The meeting was reassembled in Open Session at 5:29 p.m.

3. **Discuss and Take Appropriate Action on Districtwide Intruder Detection Audit Report Findings**
It was moved by Trustee Cuellar, seconded by Trustee Call, and carried unanimously, that the minutes reflect that the School Safety and Security Committee met and developed a plan as discussed in closed session with the Board of Trustees.
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**
It was moved by Trustee Cuellar, seconded by Trustee Hernandez, and carried unanimously, that the Board table the sale of the District's interest in the real property to the City of El Paso, a Texas Municipal Corporation, and receive more information from the City of El Paso in regards to the use of the "Bonham Property."
5. **Discuss and Take Appropriate Action on Recommendation of Proposed Termination and/or Non-Renewal of Term Employment Contract – Teacher, MacArthur PK-8 School**
It was moved by Trustee Irrobali, seconded by Trustee Cuellar, and carried unanimously, that the El Paso Independent School District Board of Trustees propose the termination and/or non-renewal of the Term Employment Contract of Michael Scott Washer as a teacher and authorize the Superintendent, Ms. Diana Sayavedra, to give Mr. Michael Scott Washer notice of the proposed termination and/or Non-Renewal of his Term Employment Contract as a teacher.
6. **Discuss and Take Appropriate Action Regarding Leticia Ewing v. El Paso Independent School District, in the U.S. Equal Employment Opportunity Commission, El Paso Area Office; EEOC Charge Numbers 453-2024-00176 and 453-2023-01274**
No action was taken on this item.
7. **Discuss and Take Appropriate Action on Personnel Recommendation (Pursuant to Board Policy DC - Local) - Director Student Retention and Truancy Prevention**
It was moved by Trustee Hanany, seconded by Trustee Call, and carried unanimously, that the Board approve the Superintendent's recommendation of Iris Jimenez for Director Student Retention and Truancy Prevention, as presented.

Board President Irrobali announced that Trustee Call joined and participated in the entirety of Executive Session.

8. Adjournment

The meeting was adjourned at 5:31 p.m.

Date Approved: March 19, 2024