MINUTES OF SPECIAL BOARD OF TRUSTEES MEETING EL PASO INDEPENDENT SCHOOL DISTRICT APRIL 11, 2024 5:00 P.M.

Present: Mr. Israel Irrobali, President

Ms. Valerie Beals, Vice President Ms. Isabel Hernandez, Secretary

Mr. Daniel Call, Member Mr. Alex Cuellar, Member Ms. Leah Hanany, Member

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 5:20 p.m. by Board President Irrobali.

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

The Board reviewed the process and questions to be utilized during the interview process. Trustees welcomed individual applicants and took turns asking questions of each of the applicants. The first candidate interviewed was Dr. Aaron Waggoner, followed by Dr. Jack Loveridge, and then by Mr. Rene Vargas. Upon completion of the three individual interviews, the applicants departed the room for the Board to deliberate. Trustees took opportunities to thank the applicants and staff for assistance in the process.

A roll-call vote was taken and the Board unanimously appointed Dr. Jack Loveridge for the position of Trustee District 3; with Trustees Hanany, Call, Beals, Irrobali, Hernandez, and Cuellar voting in favor of appointing Dr. Jack Loveridge to fill the District 3 Trustee vacancy.

2. Adjournment

The meeting was adjourned at 6:21 p.m.

Date Approved: April 16, 2024