



BOARD OF MANAGERS INTERNAL AUDIT COMMITTEE  
EL PASO INDEPENDENT SCHOOL DISTRICT  
OCTOBER 8, 2014  
10:00 A.M.  
PROFESSIONAL DEVELOPMENT CENTER  
6500-K BOEING DRIVE  
EL PASO, TEXAS

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Announcement of Meeting  
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 Managers/Committee should determine that a closed or executive meeting or session of the Board of Managers/Committee 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/Committee 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/Committee 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. United States and Texas Flags Pledges of Allegiance
3. Meeting to be closed under Section 551.074 of the Texas Government Code as follows:
  - A. Interview of Candidate(s) for the Position of Director, Internal Audit
4. 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.*