

SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT JUNE 23, 2015 3:00 P.M. EDUCATION CENTER-BOEING 6531 BOEING DRIVE EL PASO, TEXAS

Announcement of Meeting/Agenda As Directed Under the Provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551

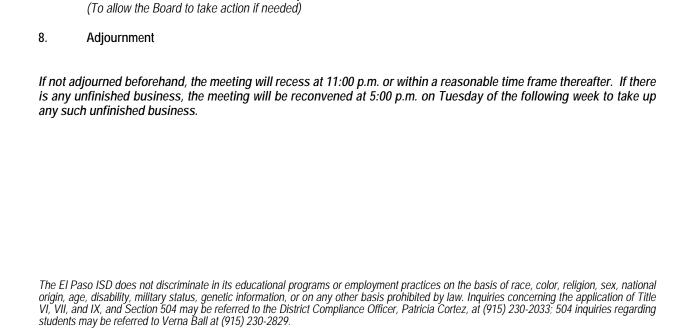
If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code 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

- Call to Order
- 2. Meeting to be Closed Under Sections 551.071, 551.072, 551.074, 551.082, and 551.0821 of the Texas Government Code as follows:
 - A. Consultation with Legal Counsel Concerning Legal Issues Relating To:
 - 1. Pending Chapter 21 Proceeding Styled TEA Number 091-LH-06-2015. El Paso ISD v. Norma Regina Oaxaca; Pursuant to Texas Government Code Sections 551.071 and 551.074
 - 2. Inquiries/Investigations by Outside Agencies; Pursuant to Texas Government Code Section 551.071
 - B. Deliberation on Potential Real Property Acquisitions for District Use; Pursuant to Texas Government Code Section 551.072
 - C. Parent Complaint J.G. Parent, Stanton Elementary School; Pursuant to Texas Government Code Sections 551.082 and 551.0821
 - D. Parent Complaint M.F., Parent, Terrace Hills Middle School; Pursuant to Texas Government Code Sections 551.082 and 551.0821

Any final action as a result of this discussion will be taken at the re-opening of this meeting, later during the Open Session or at a subsequent meeting.

- 3. Discuss and Take Appropriate Action on Pending Chapter 21 Proceeding Styled TEA Number 091-LH-06-2015 El Paso ISD v. Norma Regina Oaxaca (To allow the Board to take action if needed)
- 4. Discuss and Take Appropriate Action on Inquiries/Investigations by Outside Agencies (To allow the Board to take action if needed)
- 5. Discuss and Take Appropriate Action on Deliberation on Potential Real Property Acquisitions for District Use (*To allow the Board to take action if needed*)
- 6. Discuss and Take Action on Parent Complaint J.G., Parent, Stanton Elementary School (To allow the Board to take action if needed)



Discuss and Take Action on Parent Complaint - M.F., Parent, Terrace Hills Middle School

7.