

SPECIAL MEETING OF BOARD OF MANAGERS, EL PASO INDEPENDENT SCHOOL DISTRICT MARCH 27, 2015 1:00 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 Managers should determine that a closed or executive meeting or session of the Board of Managers 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
- 2. UNITED STATES AND TEXAS FLAGS PLEDGES OF ALLEGIANCE
- 3. DISCUSS AND TAKE APPROPRIATE ACTION ON JACOBS COMPREHENSIVE FACILITIES CONDITION ASSESSMENT FINDINGS
- 4. MEETING TO BE CLOSED UNDER SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE AS FOLLOWS:

A. Consultation with Legal Counsel Concerning Legal Issues Relating to El Paso Independent School District, Plaintiff v. Dominic Robles, Defendant; in the District Court of El Paso, 120th Judicial District, El Paso County, Texas; Cause No. 2013DCV4478

5. 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.

The EI Paso ISD does not discriminate in its educational programs or employment practices on the basis of race, color, religion, sex, national origin, age, disability, military status, genetic information, or on 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, Patricia Cortez, at (915) 230-2033; 504 inquiries regarding students may be referred to Verna Ball at (915) 230-2829.