

Minutes of Meeting of Board of Trustees
El Paso Independent School District
February 20, 2000
1:00 p.m.
Education Center-Boeing

Present Dr. Charles Roark, President
 Mr. Richard Telles, Secretary
 Mr. Joe Rosales
 Mr. Dan Wever
 Mr. Joe Loya, Associate Superintendent, Finance

Absent: Mrs. Ada Gonzalez-Peterson, Vice President
 Dr. Gene Finke

Vacancy: Trustee District 4

The meeting was called to order at 1:05 p.m. by Dr. Roark. It was announced that the interview of candidates for Trustee District 4 will be held in Open Session.

Interview of Candidates and Deliberation Regarding Appointment for Position of Trustee District 4 (Item #1, A.)

The Board conducted interviews with Ms. Leonor Garcia and Mr. Paul Ferris.

Meeting Recessed

The meeting was recessed at 1:54 p.m. The meeting was reconvened at 2:12 p.m.

The Board conducted an interview with Mr. Eddie Dunlap.

Meeting Closed

The meeting was recessed 2:35 p.m. to a closed meeting by Dr. Roark under Section 551.074 of the Texas Government Code for deliberation regarding the appointment for Trustee District 4.

The closed meeting was opened at 2:35 p.m. The closed meeting ended at 2:46 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 2:46 p.m.

(Possible) Appointment of District 4 Board of Trustee Member (Item #2)

It was moved by Mr. Rosales, seconded by Mr. Telles, and carried unanimously that Ms. Leonor Garcia be appointed to the position of District 4 Trustee.

Meeting Adjourned

The meeting was adjourned at 2:49 p.m.

Date Approved: March 28, 2000