### Minutes of Meeting of Board of Trustees El Paso Independent School District February 6, 2001 5:00 p.m. Education Center-Boeing

Present: Dr. Charles Roark, President

Ms. Ada Gonzalez, Vice President Mr. Richard Telles, Secretary<sup>1</sup>

Dr. Gene Finke Miss Leonor Garcia Mr. Joe Rosales

Dr. Gilberto Anzaldua, Superintendent

Absent: Mr. Dan Wever

The meeting was called to order at 5:01 p.m. by Dr. Roark. The Pledge of Allegiance was led by Mr. Rosales.

#### Meeting Closed (Item #1)

The meeting was recessed at 5:02 p.m. to a closed meeting by Dr. Roark under Section 551.074 of the Texas Government Code as follows:

- A. Personnel Appointment Principal, Irvin High School
- B. Superintendent's Evaluation Formative Conference

The closed meeting was opened at 5:02 p.m. The closed meeting ended at 5:25 p.m.

#### **Meeting Opened**

The meeting was reassembled in Open Session at 5:25 p.m.

<u>Personnel Appointment – Principal, Irvin High School</u> (Item #1, A.)

It was moved by Mr. Rosales and seconded by Mr. Telles that the Board accept the Superintendent's recommendation to appoint Mark Rupcich, Assistant Principal at Andress High School, to the position of Principal at Irvin High School. Upon the vote, the motion carried with Dr. Roark voting against the motion.

#### **Meeting Closed**

The meeting was again recessed at 5:27 p.m. to a closed meeting under the authority previously cited. The closed meeting was opened at 5:27 p.m. The closed meeting ended at 8:24 p.m.

<sup>&</sup>lt;sup>1</sup> Mr. Telles departed at 7:23 p.m., during the closed meeting on Item #1, B.

## **Departure of Board Member**

 $Mr.\ Telles$  departed the meeting at 7:23 p.m. and was not present for any subsequent action taken by the Board of Trustees.

# **Meeting Opened**

The meeting was reassembled in Open Session at 8:24 p.m.

## **Meeting Adjourned**

The meeting was adjourned at 8:24 p.m.

Date Approved: March 27, 2001