

Minutes of Meeting of Board of Trustees
El Paso Independent School District
December 15, 2000
12:00 p.m.
Education Center-Boeing

Present: Dr. Charles Roark, President
Mr. Richard Telles, Secretary
Dr. Gene Finke
Miss Leonor Garcia
Mr. Joe Rosales
Mr. Dan Wever
Dr. Gilberto Anzaldua, Superintendent
Mr. Anthony Safi, School District Attorney

Absent: Mrs. Ada Gonzalez-Peterson, Vice President

The meeting was called to order at 12:06 p.m. by Dr. Roark. The Pledge of Allegiance was led by Miss Garcia.

Canvassing of Votes and Declaring Results of December 12, 2000, Bond Election (Item #1)

Dr. Anzaldua presented for the Board's review the Order Canvassing Returns and Declaring Results of Bond Election of the December 12, 2000. Mr. Safi reviewed the certification results submitted by Ms. Helen Jamison, County Elections Officer.

It was moved by Mr. Wever, seconded by Dr. Finke, and carried unanimously, that the report and certification results for the December 12, 2000, bond election be accepted; that the Order Canvassing Election Returns and Declaring Results of Bond Election be adopted (copy attached to the permanent file of the minutes); and that the Board declare that the 2000 Bond Proposition received an unfavorable majority vote in all aspects and has failed.

Meeting Closed (Item #2)

The meeting was recessed at 12:18 p.m. to a closed meeting by Dr. Roark under Section 551.071 of the Texas Government Code for Consultation with School District Attorney Regarding Pending Litigation – Leonard Amburn, Plaintiff v. EPISD, Defendant; In the United States District Court, Western District of Texas; Cause No. EP00CA0162.

The closed meeting was opened at 12:19 p.m. The closed meeting ended at 12:55 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 12:57 p.m.

Consultation with School District Attorney Regarding Pending Litigation – Leonard Amburn, Plaintiff v. EPISD, Defendant; In the United States District Court, Western District of Texas; Cause No. EP00CA0162 (Item #2)

It was moved by Mr. Wever and seconded by Miss Garcia that the Board authorize an offer of settlement in this case in the amount of \$16,768.96, plus attorneys fees of \$11,179.31, which equal 40 percent of the total settlement amount, and if there is dissatisfaction with the amount offered for attorneys fees, that the issue of attorneys fees be resolved by the court. Upon the vote, the motion carried with Mr. Wever, Miss Garcia, Mr. Rosales, and Dr. Finke voting in favor of the motion and Dr. Roark voting against the motion. Mr. Telles was not present for the vote.

Meeting Adjourned

The meeting was adjourned at 1:00 p.m.

Date Approved: January 13, 2001