

Minutes of Meeting of Board of Trustees
El Paso Independent School District
April 1, 2003
5:00 p.m.
Education Center-Boeing

Present: Mr. Dan Wever, President
Dr. Gene Finke, Vice President
Mr. Sal Mena, Jr.
Dr. Charles Roark
Mr. Joe Rosales
Mr. Charles L. Tafoya, Superintendent
Mr. Anthony Safi, School District Attorney¹
Mr. Steven Hughes, School District Attorney
Ms. Rose George, School District Attorney

Absent: Miss Leonor Garcia, Secretary
Mr. Richard Telles

The meeting was called to order at 5:05 p.m. by Mr. Wever. The Pledge of Allegiance was led by Mr. Rosales.

Meeting Closed

The meeting was recessed at 5:06 p.m. to a closed meeting by Mr. Wever under Section 551.071 of the Texas Government Code as follows:

1. Closed Meeting
 - A. Consultation with School District Attorney Regarding Contemplated Litigation – EPISD vs. Roberto C. bnf Jeannie C.

The closed meeting started at 5:06 p.m. The closed meeting ended at 5:53 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 5:53 p.m.

1. The action as a result of items discussed in closed meeting was as follows:
 - A. Consultation with School District Attorney Regarding Contemplated Litigation – EPISD vs. Roberto C. bnf Jeannie C.

It was moved by Mr. Rosales, seconded by Mr. Wever, and carried unanimously that the Board accept the administration's recommendation to seek a restraining order effective April 2, 2003, and to work out a placement of the student pending the restraining order process.

Meeting Adjourned

The meeting was adjourned at 5:55 p.m.

Date Approved: July 8, 2003

¹ Mr. Safi departed at 5:43 p.m., during Closed Session.