

Minutes of Meeting of Board of Trustees
El Paso Independent School District
May 6, 2003
5:00 p.m.
Education Center-Boeing

Present: Mr. Dan Wever, President
Dr. Gene Finke, Vice President
Miss Leonor Garcia, Secretary
Mr. Sal Mena, Jr.
Dr. Charles Roark
Mr. Joe Rosales
Mr. Charles L. Tafoya, Superintendent
Mr. Anthony Safi, School District Attorney

Absent: Mr. Richard Telles

The meeting was called to order at 5:09 p.m. by Mr. Wever, The Pledge of Allegiance was led by Mr. Luis Villalobos, Executive Director, Communications and Business Partnerships.

1. Approval of Change Order No. 6 – 2001 Roof Replacement, Phase 2, #02.964 (\$50,656.19)

It was moved by Mr. Mena, seconded by Mr. Rosales, and carried unanimously that the Board approve this change order to Southwestern Roofing, Inc., subject to the review and approval of the District's attorney, to furnish and install masonry wall supports and bracing which will provide lateral support for the roof at the Center for Career and Technology Education Shop Building.

2. Approval of Award of Student Summer Leadership Development Program RFP #41-03 (\$73,200.00)

It was moved by Mr. Mena, seconded by Mr. Wever, and carried unanimously that this RFP be awarded to Community Scholars (copy of bid tabulation attached to the permanent file of these minutes).

5. Canvassing of Votes and Declaring Results of May 3, 2003, Board of Trustees Election

Mr. Safi presented the Order Canvassing Returns and Declaring Results of Trustee Election of the May 3, 2003, Board of Trustee Election for Districts 2, 6, and 7.

It was moved by Mr. Mena, seconded by Mr. Rosales, and carried unanimously that the Assistant Secretary's report and certification of election results be accepted (copy attached to the permanent file of these minutes); that the Order Canvassing Returns and Declaring Results of Trustee Election be adopted (copy attached to the permanent file of these minutes); and that the Board make the following declaration: Mr. Carlos Cordova, District 2, is elected to the Board of Trustees for a four-year term.

4. Report(s) from Outgoing Board of Trustees Member(s)

Mr. Rosales spoke about his tenure as a member of the EPISD Board of Trustees.

3. Order Calling Run-Off Election of Trustees for May 31, 2003

It was moved by Dr. Roark, seconded by Mr. Mena, and carried unanimously that the Board adopt the "Order for Runoff Election of Trustees of the EPISD" as presented by Mr. Anthony Safi, the District's attorney, for a runoff election on Saturday, May 31, 2003, for Trustee District 6 between Lorraine O'Donnell and Dan Wever and District 7 between Lillian Crouch and David Dodge (copy of Order attached to the permanent file of these minutes).

6. Oath of Office to Board of Trustees Member(s)

Ms. Shelly R. Bohren, Notary Public and Recording Secretary for the Board of Trustees, administered the Oath of Office to newly elected Board member Mr. Carlos Cordova, District 2.

Meeting Adjourned

The meeting was adjourned at 5:30 p.m.

Date Approved: July 22, 2003