

Minutes of Meeting of Board of Trustees
El Paso Independent School District
November 6, 2003
10:00 a.m.
Education Center-Boeing

Present: Mr. Sal Mena, Jr., President
Dr. Lorraine O'Donnell, Vice President
Mr. Carlos Cordova, Secretary
Mr. David Dodge
Miss Leonor Garcia
Dr. Charles Roark

Vacancy: Trustee, District 1

The meeting was called to order at 10:00 a.m. by Mr. Mena. The Pledge of Allegiance was led by Mr. Dodge.

Meeting Closed

The meeting was recessed at 10:01 a.m. to a closed meeting by Mr. Mena under Section 551.074 of the Texas Government Code as follows:

1. Closed Meeting

A. Interview of Candidates and Deliberation Regarding Appointment for Position of Trustee District 1

- Trinidad Acevedo
- Pablo "Poly" Cisneros, Jr.
- Lisa Colquitt-Muñoz
- Arthur Fierro
- John Kitridge
- Donald R. "Dee" Margo
- Charles K. McGill
- Mario Ochoa Bauerkemper
- Robert O'Rourke
- Eduardo R. Servin

The closed meeting started at 10:30 p.m. The meeting was recessed at 11:40 a.m. The meeting was reconvened in Closed Session at 12:45 p.m. The closed meeting ended at 4:48 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 4:48 p.m.

1. The action as a result of items discussed in closed meeting was as follows:

A. Interview of Candidates and Deliberation Regarding Appointment for Position of Trustee District 1

It was moved by Dr. O'Donnell, seconded by Mr. Dodge, and carried unanimously that Ms. Lisa Colquitt-Muñoz be appointed to the position of Trustee District 1.

Meeting Adjourned

The meeting was adjourned at 4:50 p.m.

Date Approved: February 3, 2003