

Minutes of Meeting of Board of Trustees
El Paso Independent School District
May 20, 2003
5:00 p.m.
Education Center-Boeing

Present: Mr. Dan Wever, President
Dr. Gene Finke, Vice President¹
Miss Leonor Garcia, Secretary
Mr. Sal Mena, Jr.
Dr. Charles Roark²
Mr. Charles L. Tafoya, Superintendent
Mr. Anthony Safi, School District Attorney

Absent: Mr. Carlos Cordova
Mr. Richard Telles

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

Meeting Closed

The meeting was recessed at 5:05 p.m. to a closed meeting by Mr. Wever under Sections 551.071 and 551.074 of the Texas Government Code as follows:

1. Meeting Closed

- A. Consultation with School District Attorney – El Paso Independent School District vs. Jerry Estrada, TEA Docket No. 093-LH-403

The closed meeting started at 5:06 p.m. The closed meeting ended at 5:28 p.m.

Arrival of Board Member

Dr. Roark arrived at 5:12 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 5:28 p.m.

Departure of School District Attorney

Mr. Safi departed the meeting at 5:28 p.m.

2. Recognition of District Student Science Fair Award Winners

Thirty-seven students were recognized. (A list of students and the awards received is attached to the permanent file of these minutes.)

¹ Dr. Finke departed at 5:55 p.m., during the recognition on Item #2.

² Dr. Roark arrived at 5:12 p.m., during Closed Session.

Departure of Board Member

Dr. Finke departed the meeting at 5:55 p.m.

3. Recognition of EPISD Middle School Students' Participation in Texas Math and Science Coaches Association State Championship

Thirty-two EPISD students were recognized. (A list of students is attached to the permanent file of these minutes).

4. Recognition of EPISD Student Volunteers in Public Schools

Twenty-five students were recognized. (A list of the students is attached to the permanent file of these minutes.)

5. Recognition of All-State Band, Choir, Jazz Ensemble, and Orchestra Students

Twenty music students were recognized. (A list of the names students is attached to the permanent file of these minutes.)

6. Recognition of Career and Technology Education Student Participants in State and National Competitions

Sixty students enrolled in Career and Technology Education were recognized. (A list of the students is attached to the permanent file of these minutes.)

7. Recognition of Student Academic Competition Achievements

One hundred fifty-five students were recognized. (A list of the students is attached to the permanent file of these minutes.)

Meeting Adjourned

The meeting was adjourned at 7:12 p.m.

Date Approved: July 22, 2003