

Agenda of Special Meeting

The Board of Trustees Ysleta Independent School District

A Special Meeting of the Board of Trustees of Ysleta Independent School District will be held May 7, 2015, beginning at 6:00 PM in the Central Office, 9600 Sims Drive, El Paso, Texas 79925.

During the course of this meeting the Board of Trustees may determine that a closed meeting of the Board of Trustees is required, to discuss the items set forth below. Such closed meeting is authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The closed meeting will be held by the School Board at the date, hour and place indicated in this Notice/Agenda or as soon after the commencement of the meeting covered by this Notice/Agenda as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to, the sections and purposes covered by the following sections of the Texas Government Code: 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.0821, 551.083, 551.084. Should any final action, decision or vote be required with regard to any matter considered in closed session, the final action, decision or vote shall be in the open meeting, or at a subsequent public meeting, with notice. "One or more Trustees may participate in this meeting remotely by videoconference call, in accordance with legal requirements. The presiding officer for the meeting will be physically present at the meeting location indicated above."

****** Ysleta ISD does not discriminate
on the basis of race, color, national origin, sex, disability, genetic information or age in its
programs, activities or employment. ******

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I. CALL TO ORDER, ESTABLISH QUORUM**
- II. PLEDGES OF ALLEGIANCE, MOMENT OF SILENCE**
- III. APPROVAL OF AGENDA**
- IV. CLOSED EXECUTIVE MEETING**

The following matters are posted for closed meeting to be discussed under one or more of the following Sections of the Texas Government Code:

Personnel Matters – Section 551.074

Should any final action, decision, or vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting, then the School Board may take action, decision, or a vote on a matter posted above for closed meeting when it reconvenes in open session.

1. Discuss Evaluation of the Superintendent.
2. Discuss Superintendent's Contract.

V. RECONVENE IN OPEN SESSION

VI. ACTION ITEMS

1. Consider and take possible action to approve the Board's annual summative evaluation rating of the Superintendent, as tallied by the Board President from the input of individual Trustees and discussed in closed session.
2. Consider and take possible action to approve a proposed contract amendment for Dr. Xavier De La Torre as Superintendent of Ysleta ISD.

VII. ADJOURN

This notice has been publicly posted at the administrative offices of the Ysleta Independent School District, 9600 Sims, El Paso County, Texas, seventy-two (72) hours in advance of the above meeting, as required by the following sections of the Texas Government Code: 551:041 and 551.043. This notice is also posted at all school district high schools.

1. CURRENT BOARD OF TRUSTEES

Patricia Torres McLean, President; Paul Pearson, Vice-President; Marty Reyes, Secretary;
Ana Duenez, Shane Haggerty, Deby Lewis, and Connie Woodruff, Trustees.