

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 August 17, 2015, beginning at 5:30 PM in the Central Office, 9600 Sims Drive, El Paso, Texas 79925.

***** *Note Time of Meeting* *****

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.

****** 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. OFFICE OF THE SUPERINTENDENT**
 - 1. Report from Bond Advisory Committee on Facilities Need.
- V. BOARD WORKSHOP**
 - 1. Discuss feasibility of a bond referendum for the November 3, 2015 ballot.

VI. 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:

Attorney Consultation – Section 551.071 and 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 candidates for the Parkland High School Principal vacancy.

VII. RECONVENE IN OPEN SESSION

VIII. ACTION ITEMS

1. Consider and take possible action on all matters incident and related to ordering and holding a bond election within the District on November 3, 2015, including the adoption of an order pertaining thereto.
2. Consider and take possible action on adopting a Resolution with respect to the use of bond proceeds for certain Bond Projects if the bond in the above action item is approved by the voters, following recommendations of the Bond Advisory Committee.
3. Consider and take possible action to approve opening Wi-Fi/Internet usage up in the Ysleta Room during Board meetings.
Presenter: Trustees Haggerty & Rosales

IX. 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.

X. CURRENT BOARD OF TRUSTEES:

Shane Haggerty, President; Connie Woodruff, Vice-President; Ana Duenez, Secretary;
Patricia Torres McLean, Paul Pearson, Sotero G. Ramirez III, Mike Rosales, Trustees