

**YSLETA INDEPENDENT SCHOOL DISTRICT  
MINUTES**

**Board Workshop  
January 11, 2016**

**CALL TO ORDER, ESTABLISH QUORUM at 6:05 PM.**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Ana M. Duenez	Dist. 1 Secretary	Present
Connie Woodruff	Dist. 2 Vice President	Present
Shane Haggerty	Dist. 3 President	Present
Mike Rosales	Dist. 4 Trustee	Absent
Paul Pearson	Dist. 5 Trustee	Present
Sotero G. Ramirez	Dist. 6 Trustee	Present
Patricia Torres McLean	Dist. 7 Trustee	Present
Xavier De La Torre	Superintendent	Present

**PLEDGES OF ALLEGIANCE, MOMENT OF SILENCE**

**APPROVAL OF AGENDA**

1. Moved to approve the order of the January 11 agenda.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sotero G. Ramirez, District 6 Trustee
<b>SECONDER:</b>	Ana M. Duenez, Secretary
<b>AYES:</b>	Haggerty, Pearson, Woodruff, Ramirez, Duenez, McLean

**OFFICE OF THE SUPERINTENDENT reported on:**

2. Bond Project List and Timeline
3. Bond Project Procurement Methodology Report
4. 2015 Bond Ethics
5. Riverside PLC Transition Plan
6. Ysleta ISD PRE-K Master Plan
7. Questions on Internal Audit Status Report
8. Maintenance Status Report

# YSLETA INDEPENDENT SCHOOL DISTRICT

## MINUTES

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### **BOARD WORKSHOP**

1. Discussed agenda items as listed in the posted Notice of Regular Meeting of Ysleta ISD Board of Trustees for January 13, 2016, and related recommended motions with the Superintendent and Executive Cabinet and receive responses to questions and/or requests for additional information through the Superintendent in preparation for deliberation and action on said items at the January 13, 2016, Regular Board of Trustees Meeting.

### **ADJOURNMENT at 8:20 PM.**

#### CURRENT BOARD OF TRUSTEES

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

SUBMITTED FOR APPROVAL:  
February 10, 2016