

1. GENERAL FUNCTIONS-OTHER

1.A. Call to Order

The meeting was called to order at **5:01 PM**

1.B. Roll Call

Trustees Present: Barnes, Maldonado, Ortega, Zuniga

Trustees Absent: Borrego, Rodriguez (Online via Zoom)

Trustees Late: Martinez at 6:07 PM

2. OPEN FORUM-OTHER

Any person wishing to address the Board during the period reserved for public comment at a Board meeting must sign up to be heard, in accordance with District policy BED(LOCAL):

Each participant will be limited to THREE MINUTES to make comments to the Board.

The Board is NOT permitted to discuss or act upon any issues that are not posted on the agenda for tonight's meeting.

For further information on those policies, contact the Superintendent's Administrative Assistant.

No participants signed up to be heard.

3. EXECUTIVE SESSION

Closed at 5:04 PM

To Consult with Attorney Under Sections 551.071, 551.072 of the Texas Government Code:

(A certified agenda or recording of a closed meeting is confidential and is not available to the public except by court order. A person who knowingly and without lawful authority makes a certified agenda or recording public commits a Class B misdemeanor. Any exceptions will be communicated in accordance with applicable policies and regulations)

3.A. Discussion with administration regarding the potential sale of district owned property located at [RFO 2025-18 Possible Sale of Property 6300 Strahan Road]

4. NEW BUSINESS (continued); OTHER

Meeting reconvened at **5:20 PM**

4.A. Discussion and possible action regarding the potential sale of district owned property located at [RFO 2025-18 Possible Sale of Property 6300 Strahan Road]

Mr. Blanco explained that he gave a summary of the status of the property at 6300

Strahan Road. Including recent requested changes to the contract and exhibit C. It is the recommendation of the administration to the board to authorize and approve the closing of the transaction on the terms discussed in closed session including the revisions to exhibit C.

Trustee Barnes motioned to authorize the administration, on behalf of the district, to enter into and perform its obligations under a certain purchase and sale agreement between the District, as seller, and Edwards Homes of El Paso, LLC, as buyer, for the sale of the District's excess real property, commonly and municipally known as 6300 Strahan Road, adjacent to Jose H. Damian Elementary School in the City of El Paso, El Paso County, Texas, as presented to the board and discussed during Executive Session; to authorize each Armando Rodriguez, as President, and/or Dr. Pedro Galaviz, as Superintendent of the District, to sign such agreements, documents, and instruments as may be required under such contract; to authorize the Secretary and/or Vice President of the District's Board of Trustees to execute a certificate of meeting minutes in relation to such contract; and to approve and ratify all acts of the Superintendent and the District's officers, employees, and agents taken in furtherance of the transaction contemplated by such contract, to include the closing of the sale of such real property by the District to the buyer. Trustee Maldonado seconded the motion.

Barnes-Yes, Maldonado-Yes, Ortega-Yes, Rodriguez-Abstained, Zuniga-Yes.
Motion Passes.

5. **Closed Session**

- 5.A. To conduct a hearing to address the proposed non-renewal of the term contract of T. Avent, under Texas Government Code Sections 551.071 and 551.074.

The Board of Trustees began the hearing at **5:24 PM**, and it was stated for the record that a quorum was present, with the following trustees in attendance: Barnes, Maldonado, Ortega, Zuniga, and Armando Rodriguez via Zoom.
Trustees Absent: Borrego, Martinez

Others Present:

Steve Blanco, Legal counsel on behalf of the administration.

Solange Fournier, who will advise the board separately.

Jose Barraza on behalf of Human Resources

Nidia Avila, Christopher Judge, and Jose Barraza as Witnesses.

Interim Superintendent, Dr. Jesica Arellano.

Tamy Avent and her Representative, Mr. Ramond Martinez.

Trustee Sergio Martinez arrived at **6:07 PM**

The board stepped into closed session at **7:25 PM**

6. **Open Session**

6.A. Discussion and possible action regarding the proposal to non-renew the term contract of T. Avent.

Board of Trustees reconvened into open session at **8:08 PM**

Mr. Blanco explained that the board has the options to accept the administration's recommendations regarding the proposed non-renewal of the term contract or reject the proposal and direct the administration to offer Ms. Avent a new term contract.

Trustee Maldonado made a motion to accept the administration's recommendation on the proposed non-renewal of the term contract for Tamy Avent under Chapter 21. Trustee Martinez seconded the motion.

Barnes-Yes, Maldonado-Yes, Martinez-Yes Ortega-Yes, Rodriguez-Yes, Zuniga-Yes.

Motion Passes.

7. **ADJOURNMENT**

Board of Trustees adjourned the meeting at 8:10 PM

The meeting was adjourned at **8:10 PM** under unanimous consent.

Presented to the Board of Trustees for approval on **Sept 29, 2025**. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed.