

1. GENERAL FUNCTIONS

A. Call to Order

President, Irene Jaquez called the meeting to order at 5:30 p.m.

B. Roll Call

The following board members were present: Irene D. Jaquez, President; Antonio Araujo, Vice President; Armando Martinez, Ramon Holguin and Sandra Licon. Joe Rodriguez arrived at 5:40 p.m.

The following board member was absent: Fernie Madrid.

Superintendent Sylvia Hopp and Chief Financial Officer, Norberto Rivas were also in attendance.

C. Pledge of Allegiance

The Pledge was recited.

E. SEISD Vision Statement

Mrs. Jaquez read the District's vision statement.

2. The Board will conduct interviews for General Counsel of Record

Mr. Rivas introduced representatives from the law firms to the board prior to conducting interviews. The board received the statements provided by the firms. He informed everyone that this was an open meeting, with no executive session. However while one firm is interviewed the other firm may step out and wait for the time of their interview. Mr. Rivas had a timer and allowed each firm a 30 minute interview. He also provided a scoring sheet for each board member.

A. 5:35 – Interview of Mounce, Green, Myers, Safi, Paxson & Galatzan, a Professional Corporation

B. 6:05 – Interview of Blanco, Ordonez, Mata & Wallace, P.C.

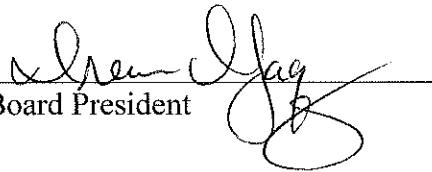
3. The Board will deliberate and select a General Counsel of Record

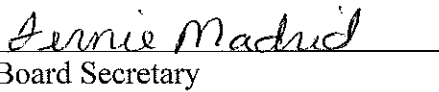
The board took some time to deliberate and score the two firms that were interviewed.

Mr. Holguin made a motion to select the firm of Blanco, Ordonez, Mata & Wallace, P.C. as the general counsel of record. Mr. Araujo seconded the motion. Motion passed unanimously.

4. ADJOURNMENT

Mr. Holguin made a motion to adjourn the meeting. Mr. Martinez seconded the motion. Motion passed unanimously. The meeting was adjourned at 6:40 p.m.

  
Board President

  
Board Secretary