

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 June 20, 2013, beginning at 5:30 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, 551.083, 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. Recognize Outgoing Board Member
- V. ACTION AGENDA**
 1. Canvass June 15, 2013 Run-Off Election Returns
 2. Brief Recess in order to arrange for Swearing In Ceremonies
 3. Reconvene Meeting
 4. Swear in Elected Board Members
 5. Trustees Elected in 2013 will draw lots, with one of the five to serve a two-year

term until 2015 and four to serve four-years until 2017.

6. Election of Board Officers

7. Presidential Appointment of Parliamentarian

VI. RECESS BOARD OF TRUSTEES

VII. CALL MEETING OF THE YISD PUBLIC FACILITY CORPORATION (PFC)

1. Elect Officers for the Public Facility Corporation (PFC) Board of Directors.
Presenter: Finance

VIII. ADJOURN PFC MEETING

IX. RECONVENE BOARD OF TRUSTEES

X. ACTION continued

1. Consider and take possible action to approve the action of the YISD Public Facility Corporation (PFC) to Elect the Board Officers as the Officers for the Public Facility Corporation (PFC) Board of Directors.

XI. 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:

Rosa Montes Kahoe, President; Shane Haggerty, Vice-President; Marty Reyes, Secretary; Ana Dueñez, Deby Lewis, Patricia Torres McLean and Connie Woodruff, Trustees.