



**SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT**  
**JUNE 20, 2024**  
**3:30 PM**  
**EPISD ADMINISTRATION BUILDING**  
**1014 NORTH STANTON STREET**  
**EL PASO, TEXAS**

**Videoconference Notice:**

A quorum of the Board of Trustees will be physically present at the EPISD Administration Building, 1014 North Stanton Street, El Paso, Texas 79902, and it is the intent to have a quorum of the Board present at that location. Pursuant to Texas Government Code 551.127 if a quorum of the Board is physically present at the designated location, other Trustees may attend and participate in this meeting via videoconference.

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**Announcement of Meeting/Agenda**  
**As Directed Under the Provisions of the**  
**Texas Open Meetings Act,**  
**Texas Government Code, Chapter 551**

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., or Texas Government Code 418.183 (f), will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

**Subject of Meeting**

- 1. Call to Order**
  - A. Workshop to Discuss Updates to Board Operating Procedures Handbook  
*(To discuss proposed revisions to the Board Operating Procedures Handbook)*

- 2. Adjournment**

***If not adjourned beforehand, the meeting will recess at 11:00 p.m. or within a reasonable time frame thereafter. If there is any unfinished business, the meeting will be reconvened at 5:00 p.m. on Tuesday of the following week to take up any such unfinished business.***

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**Superintendent**

*The District condemns and prohibits discrimination, including harassment, against any employee on the basis of race, color, age, sex, religion, national origin, marital status, citizenship, military status, disability, genetic information, gender stereotyping and perceived sexuality, perceived or actual sexual orientation, gender identity or gender expression, or any other basis prohibited by law. Inquiries concerning the application of Title VI, VII, and IX, and Section 504 may be referred to the District Compliance Officer, Rosa Ramos, at (915) 230-2031; 504 inquiries regarding students may be referred to Kelly Ball at (915) 230-2856.*



**Board of Trustees**  
**Executive Summary of Board Agenda Item**

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**TITLE:**

*Workshop to Discuss Updates to Board Operating Procedures Handbook*

**JUSTIFICATION STATEMENT:**

(To discuss proposed revisions to the Board Operating Procedures Handbook)

**PURPOSE OF AGENDA ITEM:** Discussion

**TO BE HELD IN:** Closed Session

**TEXAS GOVERNMENT CODES:**

**AUTHORITY FOR ACTION:**

**STAFF RESPONSIBLE:** Board of Trustees and Superintendent Sayavedra

**DISTRICT IMPROVEMENT PLAN OBJECTIVE, GOAL OR NEED ADDRESSED:**

**SUMMARY:**

The Board of Trustees, along with Superintendent Sayavedra, will continue discussion on proposed revisions to the Board Operating Procedures Handbook.

**ADMINISTRATIVE RECOMMENDATION/MOTION:**

**FUNDING SOURCE: ACCOUNT NO.:**

**FISCAL IMPACT AND COST:**

- IMMEDIATE:
- FUTURE/ONGOING:

**IMPACT ON OTHER FUNCTIONS/OPERATIONS:**

**CONSEQUENCES OF NON-APPROVAL:**

**IMPLEMENTATION TIMELINE:**

**COMMENTS RECEIVED, IF ANY:**