

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

**Board of Managers, El Paso Independent School District  
May 14, 2013  
5:00 p.m.  
Education Center-Boeing  
6531 Boeing Drive  
El Paso, Texas**

If, during the course of the meeting covered by this Notice, the Board of Managers 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., 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.

**Subject of Meeting**

1. **United States and Texas Flags Pledges of Allegiance**
2. **Recognition of District Science Fair Winners for 2013**
3. **Recognition of 2013-14 President School of the Texas Association of Student Councils**
4. **Recognition of 2013 Gates Millennium Scholars**
5. **Recognition of May 2013 Volunteer and Youth Volunteer of the Month**
6. **Recognition of May 2013 Partner of the Month**
7. **Recognition of April 2013 Customer Service Stars**
8. **Presentation of Gold Leadership Circle Award from the Texas Comptroller of Public Accounts**
9. **Public Forum**
10. **Consent Agenda**  
*(Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a Consent Agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review.)*
  - A. **Approval of Minutes – April 23, 2013, Board of Trustees Meeting**
  - B. **Budget Amendment – Special Education Services to Provide Additional Supplies, Testing Materials, Technology, Furniture & Equipment Necessary to Stay in Compliance with Maintenance of Effort (MOE) (Local Funds - \$299,747.00)**
  - C. **Request to Implement a Uniform Dress Code Policy at Crosby Elementary School**
  - D. **Interim Superintendent's Personnel Recommendations**
    1. **Issuing Probationary Employment Contracts for Certified Professional Personnel and Nurses**
    2. **Issuing Continuing Employment Contracts for Certified Teachers and Librarians**
    3. **Issuing Term Employment Contracts for Certified Professional Personnel and Nurses**

- E. Purchases Requiring Board Approval
    - 1. Final Option to Extend Blanket Student Accident Insurance, Voluntary Student Accident Insurance, Catastrophic, Cash Benefit, and Catastrophic Medical Benefit RFP #11-083 to Local Representative Rick Hernandez Insurance Agency, through the Brokerage Store, Inc., Texas Star Plan (199 Local Maintenance - \$207,766.00)
    - 2. Expenditures for Special Education Supplies, Materials and Equipment Utilizing the Districts Cooperative Agreements and the Request for Quote (RFQ) Method (Administration Recommendation: Christal Vision, Don Johnston, Dynavox, Enable Mart, Hatch Early Childhood, Humanware, Lakeshore Learning, Magnified Vision, Prentke Romich Co., Pro Ed, Rifton Equipment, and Super Duper) (Local and Federal Funds – Not to Exceed \$272,476.15)
    - 3. Musical Instruments #CSP 13-083 (Administration Recommendation: Cascio Interstate Music, DF Music Enterprise, Lone Star Percussion, Melhart Music Center, National Educational Music, Olivas Music, Shar Products Co., Washington Music Center, and Whites Music Box, Inc.) (Local Funds - \$129,574.49)
    - 4. Additional Expenditures of District Computers and Laptops CSP #13-020 to Decision Tree Inc., Dell Marketing L.P. and Virtucom, Inc. (Federal Funds – Not to Exceed \$1,000,000.00)
    - 5. Purchases from Apple Computer, Inc., Utilizing Texas Department of Information Resources Contract #DIR-SDD-2068 (Federal Funds - \$1,000,000.00)
    - 6. State of Texas Assessments of Academic Readiness (STAAR™) Resources and Materials CSP #13-034 (Local, State and Federal Funds – Not to Exceed \$1,655,000.00)
  - F. Contract Value Increase on EPISD Standard Maintenance and Service Contract, Districtwide Elevator Maintenance, CSP No. 12-019, Project No. 12.412 with Elevator Systems of El Paso, Inc. (Operating Fund - \$20,000.00)
  - G. Additional Service Request for Professional Services Contract - Installation of Granular Infill Synthetic Turf, Project No. 08.799 to Parkhill, Smith & Copper, Inc. (Maintenance Tax Notes – \$78,709.25)
  - H. Amend Professional Services Contract Over \$100,000.00 – Reconstruction of Logan Elementary School, RFQ No. 12-040, Project No. 12.668 to ARTchitecture I, L.P. dba ARTchitecture (2007 Bond Fund - \$187,200.00 In Additional Fee)
  - I. Construction Contract Award – Fannin Storm Water Pond, CSP No. 13-024, Project No. 12.669 (Administration Recommendation: Garcom, Inc.) (Operating Fund - \$295,717.43)
  - J. Final Payment for Construction Contract Over \$100,000.00 – Re-roofing Building Areas Phase 2, CSP No. 11-098, Project No. 10.680.03 to Four Star Roofing Co., Inc. (Operating Fund - \$76,016.70)
- 11. Deletion, Addition and Revisions of Board Policies**
- A. Deletion of Board Policy DBF (Local), Employment Requirements and Restrictions: Nonschool Employment
  - B. Addition of Board Policy DEAA (Local), Compensation and Benefits: Incentives and Stipends
  - C. Revisions to Board Policies
    - 1. Board Policy CPC (Local), Office Management: Records Management
    - 2. Board Policy DBD (Local), Employment Requirements and Restrictions: Conflict of Interest
    - 3. Board Policy DH (Local), Employee Standards of Conduct
    - 4. Board Policy EIE (Local), Academic Achievement: Retention and Promotion
    - 5. Board Policy GKC (Local), Community Relations: Visitors to the Schools

12. **Airport Lease Agreements – Education Center Boeing and Professional Development Center**
13. **Update on 2013-14 Proposed Budget and Related Revenue Projections**
14. **Meeting to be Closed under Sections 551.071, 551.074, 551.082 and 551.0821 of the Texas Government Code as follows:**
  - A. Consultation with Legal Counsel Concerning Legal Issues Relating To:
    1. Alex Alvarado and Steven Alvarado v. El Paso ISD; TEA Docket #038-R10-04-2013
    2. Inquiries/Investigations by Outside Agencies
  - B. Proposed Termination of Continuing Education Contract - Teacher, Andress High School
  - C. Grievance Appeal – Anna Luisa Kell, Former Employee
  - D. Parent Complaint – S.B., El Paso High School

**Any final action as a result of this discussion will be taken at the re-opening of this meeting, later during the Open Session or at a subsequent meeting.**

*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.*

*The El Paso ISD does not discriminate in its educational programs or employment practices on the basis of race, color, religion, sex, national origin, age, disability, military status, genetic information, or on 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, Patricia Cortez, at 230-2033; 504 inquiries regarding students may be referred to Cecilia Whiteman at 230-2836.*