



Board of Managers, El Paso Independent School District
June 25, 2013
5:00 p.m.
Education Center-Boeing
6531 Boeing Drive
El Paso, Texas

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 Managers should determine that a closed or executive meeting or session of the Board of Managers 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. Call to Order
2. United States and Texas Flags Pledges of Allegiance
3. Canvassing of Votes Declaring Results of June 15, 2013, Board of Trustees Run-Off Election
4. Selection of Delegate and Alternate to 2013 TASB Delegate Assembly
5. **Action Items - 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
 1. May 28, 2013, Board of Managers Meeting
 2. June 11, 2013, Board of Managers Meeting
 - B. Approval of Budget Amendments
 1. State Deaf Education for Continued Compliance with Teachers, Librarians, Counselors, Nurses and House Bill 1 (HB1) (Foundation Entitlement - \$35,000.00)
 2. Food Service to Cover a Shortfall in the EPISD Central Office Employee Snack Bar (Operating Transfers Out Account - \$40,000.00)
 3. Transfer Funds out of the General Fund, and into the Qualified School Construction Maintenance Tax Notes Fund (Operating Transfers In Account - \$298,306.00)
 - C. Approval for Commercial Storage and Delivery Service by Dee's Food Service of the United States Department of Agriculture (USDA) Donated Food for the 2013-2014 Fiscal Year (Federal Funds - \$381,000.00)
 - D. Approval of Expenditures for Commodity Food Processing Utilizing Region 17 ESC West Texas Food Service Cooperative for the 2013-2014 Fiscal Year (Administration Recommendation: Advance Food Company (\$141,617.76); Alpha Foods Company (\$82,783.22); Asian Food Solutions (\$108,332.32); Jennie-O (\$62,409.75); JTM Provision's, Inc. (\$17,234.49); S.A. Piazza & Associates (\$32,477.50); and Tyson Foods (\$170,777.68) (Federal Funds - \$615,632.72)

- E. Purchase Requiring Board Approval - Award of Office/School Supplies CSP #13-087 (Administration Recommendation: AFP Industries, Inc. (\$56,647.00); Business Stationers (\$6,960.00); Bye Mo'r, Inc. (\$19,392.00); Demco, Inc. (\$1,122.50); Elgin School Supply Co. (\$7,574.00); Eraser Dust/Springer's (\$1,150.00); National Art & School Supplies (\$22,760.00); Pyramid School Products (\$10,863.00); Quill Corporation (\$31,022.40); School Specialty (\$44,908.80); Southwest School Supply (\$92,957.40); Standard Stationery Supply (\$59,818.80); Wheel Giant Corp. (\$4,240.00); and XPEDX (\$911.90) (Local Funds - \$360,327.80)
 - F. Approval of Job Order Contracts
 - 1. Districtwide Gas Piping Pressure Testing/Replacement Phase 8, JOC No. 13-111, Project No. 13.102 (Administration Recommendation: Wyler Industrial Works, Inc.) (Operating Fund – Not to Exceed \$200,000.00 for the Period July 1, 2013, through June 30, 2014)
 - 2. Districtwide Sound/Clock/Bell Systems, JOC No. 13-113, Project No. 14.419 (Administration Recommendation: Sound & Signal Systems of Texas) (Operating Fund – Not to Exceed \$150,000.00 for the Period July 1, 2013, through June 30, 2014)
 - G. Approval of Construction Contracts
 - 1. Classroom Electrical Upgrades Bliss Elementary School, CSP No. 13-081, Project No. 13.516 (Administration Recommendation: El Paso Rio Electric, Inc.) (Operating Fund - \$178,600.00)
 - 2. Fire Alarm Upgrades (Crockett, Crosby, Fannin), CSP No. 13-094, Project No. 13.503 (Administration Recommendation: Border Mechanical Co., LP) (Operating Fund – \$351,500.00)
 - 3. Demolition of Old Magoffin, CSP No. 13-106, Project No. 13.522 (Administration Recommendation: D & F Fraire, Inc.) (Operating Fund and 2003 Bond Fund - \$297,717.00)
 - 4. Chapin High School Running Track Resurfacing, CSP No. 13-115, Project No. 13.540 (Administration Recommendation: Hellas Construction, Inc.) (Operating Fund – \$236,000.00)
 - 5. Brown Middle School HVAC Improvements Phase 1, CSP No. 13-116, Project No. 13.537 (Administration Recommendation: FPG Mechanical Contractors) (Operating Fund - \$149,000.00)
 - H. Approval of Final Payment for Construction Contract Over \$100,000.00 - ADA Accessibility Compliance, CSP No. 11-075, Project No. 09.966.03A, to Medlock Commercial Contractors, LLC (2007 Bond Fund - \$39,168.73, Contract Final Acceptance - May 9, 2013)
6. Approval of Renewal of Interlocal Agreement for a Teen Court Program with the County of El Paso (Local Funds - Not to Exceed \$55,000.00)
 7. Approval of Reconstruction of Hart Elementary School, CSP No. 13-100, Project No. 12.665 (Administration Recommendation: Banes General Contractor) (2007 Bond Fund - \$10,460,300.00)
 8. Consider and Approve a Resolution Authorizing the Renewal of the Existing Credit Agreement with JP Morgan Chase Bank Relating to the El Paso Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2004B
 9. Approval of May 2013 Personnel Report
 10. School Health Advisory Committee (SHAC) 2012-2013 Annual Report
 11. Discussion and Possible Action on Board Meetings, Agenda Preparation, and Distribution of Associated Board Meeting Materials
 12. Approval of Proposed Revisions to Board Policies
 - A. Board Policy BE (Local), Board Meetings
 - B. Board Policy DC (Local), Employment Practices
 - C. Board Policy DK (Local), Assignment and Schedules
 13. Discussion and Possible Action on the District's Dual Language Program
 14. Presentation of Financial Statements Ending May 31, 2013, and the Special Revenue Report
 15. Public Meeting to Discuss the 2013-14 Preliminary District Budget and Tax Rate
 16. Adoption of District Budget for Fiscal Year 2013-2014 (Operating, Debt Service and Food Service Budgets)
 17. Public Forum

18. Meeting to be Closed under Sections 551.071 and 551.074 of the Texas Government Code as follows:

- A. Personnel Appointments
 - 1. Assistant Superintendent - Special Education, Administration and Leadership
 - 2. Chief, School Administration and Leadership

- B. Proposed Termination of Continuing Employment Contracts
 - 1. Teacher, Fannin Elementary School
 - 2. Teacher, Guillen Middle School

- C. Consultation with Legal Counsel Concerning Legal Issues Relating To:
 - 1. Anna Luisa Kell, Plaintiff v. El Paso Independent School District, Defendant; In the 346th Judicial District Court, El Paso County, Texas; Cause No. 2013DCV2275
 - 2. Inquiries/Investigations by Outside Agencies

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.

19. 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.