



Board of Managers, El Paso Independent School District  
June 11, 2013  
5:00 p.m.  
Education Center-Boeing  
6531 Boeing Drive  
El Paso, Texas

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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 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. Recognition of June 2013 Partner of the Month
4. **Approval of Proposed Revisions to Board Policies**
  - A. Board Policy BED (Local), Board Meetings: Public Participation
  - B. Board Policy FNCA (Local), Student Conduct: Dress Code
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 31, 2013, Special Board of Managers Meeting
    2. June 3, 2013, Special Board of Managers Meeting
  - B. Approval of Energy Management Control System Module Upgrades, Project No. 14.436, Utilizing TASB BuyBoard Contracts 375-11 and 384-11 (Administration Recommendation: PC Automated Controls, Inc.) (Operating Fund - \$250,000.00)
  - C. Approval of Contract Value Increase on EPISD Standard Maintenance and Service Contract – Solid Waste Removal & Disposal Front Load Containers, CSP No. 12-099, Project No. 13.433, with Friedman Recycling Company for the 2012-2013 Fiscal Year (Operating Fund - \$45,000.00)
  - D. Approval of Maintenance and Service Contracts
    1. Final Option to Extend Grease Traps, CSP No. 11-121, Project No. 12.411.02, to Valley by Products, Inc. (Food Service Fund - \$272,052.00)
    2. First Option to Extend Solid Waste Removal & Disposal Front Load Containers, CSP No. 12-099, Project No. 13.433.02, to Friedman Recycling Company (Operating Fund - \$272,000.14.)
    3. First Option to Extend Water Treatment Maintenance and Service Contract, CSP No. 12-101, Project No. 13.418.02, to El Paso Corrosion, Inc. (Operating Fund - \$115,435.73)

- E. Approval of Job Order Contracts
  - 1. Final Option to Extend Districtwide Electrical System Repairs, JOC No. 11-118, Project No. 12.451.03, to El Paso Rio Electric, Inc. (Operating Fund - \$150,000.00)
  - 2. Final Option to Extend Districtwide Portable Buildings Relocation, JOC No. 11-124, Project No. 12.438.03, to "R" Little Enterprises, Inc. (Operating Fund - \$160,000.00)
  - 3. First Option to Extend Districtwide Electrical System Repairs, CSP No. 12-112, Project No. 13.484.02, to El Paso Rio Electric, Inc. (Operating Fund - \$250,000.00)
- F. Approval of Final Payment for Construction Contract Over \$100,000.00 – El Paso High School Tennis Court Replacement, CSP No. 12-129, Project No. 12.785, to Karlsruhe Inc., d/b/a CSA Constructors (Operating Fund - \$13,751.68)
- 6. **Purchases Requiring Board Approval**
  - A. First Option to Extend Annual Food Products CSP #12-092 to Dee's Foodservice (\$4,592,058.49) and Labatt Food Service (\$4,613,186.98) (Federal Funds - \$9,305,245.47)
  - B. Food Service Paper Products CSP #13-098 (Administration Recommendation: Baron Chemical Co., Inc.; Calico Industries, Inc.; Daxwell; Ekon-O-Pac, Inc.; Form Plastics Co., Inc.; International Laundry Services, Inc.; Mans Distributors, Inc.; Par-Pak, Inc.; Phillips Distribution, Inc.; Preferred Packaging; Salem Packaging; Shamrock Foods Co.; Southwestern Mill Dist.; Spectrum Paper Co., Inc.; Sun Plastics, Inc.; and Wallace Packaging, LLC) (Local Funds – \$1,378,013.69)
- 7. **Approval of Construction Contract – Ross Re-roofing Building 2, CSP No. 13-110, Project No. 13.523.03 (Administration Recommendation: Roof Toppers of El Paso Inc.) (Operating Fund - \$176,682.00)**
- 8. **Approval of Proposed Attendance Zones Changes at Hawkins/Hughey Elementary Schools**
- 9. **Approval to Move Pre-Kindergarten and Kindergarten Sections from Hart Elementary School to Aoy Elementary School for the 2013-14 School Year**
- 10. **Approval of 2013-14 Employee Compensation Package**
- 11. **Presentation on 2013-14 Proposed Budget and Related Revenue Projections**
- 12. **Public Forum**
- 13. **Meeting to be Closed under Sections 551.071 and 551.074 of the Texas Government Code as follows:**
  - A. Consultation with Legal Counsel Concerning Legal Issues Relating To:
    - 1. Michael McIntyre and Laura McIntyre, Individually and on behalf of their minor children, K.M., L.M., C.M., M.M., and L.M. vs. El Paso Independent School District, et al.; In the 327th Judicial District Court, El Paso County, Texas; Cause No. 2007-3210
    - 2. Inquiries/Investigations by Outside Agencies
  - B. Discussion Regarding Appointment for Position of Interim Superintendent
  - C. Discussion of Superintendent Position Applicants

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.
- 14. **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.*