



BOARD OF MANAGERS, EL PASO INDEPENDENT SCHOOL DISTRICT
OCTOBER 21, 2014
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., 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
2. UNITED STATES AND TEXAS FLAGS PLEDGES OF ALLEGIANCE AND NATIONAL ANTHEM
3. RECOGNITION OF EPISD HUMANITIES TEACHER
(To recognize outstanding teaching)
4. RECOGNITION OF SEPTEMBER 2014 CUSTOMER SERVICE STARS OF THE MONTH
(To recognize outstanding customer service in the District)
5. RECOGNITION OF TEACHERS FOR HEROIC ACT
(To recognize two teachers who saved woman from submerged car)
6. 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. September 16, 2014, Curriculum & Instruction/Technology Services Committee Meeting
 2. September 16, 2014, Board of Managers Meeting
 3. October 8, 2014, Internal Audit Committee Meeting
 - B. Approval of Proposed Revisions to Board Policy
(District Policies may be found at www.episd.org under the EPISD Board tab)
 1. CH (Local), Purchasing and Acquisition
(Revisions are to clarify when options to extend a contract require Board approval)
 - C. Approval of Possible Rescheduling of November 18, 2014, Regular Meeting of the Board of Managers
(Rescheduling the regular Board Meeting of November 18, 2014, to November 17, 2014, is needed due to scheduling conflicts)
 - D. 2014-2015 Graduation Dates
(To publicize EPISD 2015 Graduation Commencement Activities)

- E. Approval of Budget Amendments for Hart Elementary School, Warehouse Services, Public Relations, and Student and Parent Services (Budgeted Local Funds – Combined Total Amount: \$144,359.72)
(Amendment will provided proper funding for District operations)
- F. Approval of Annually Recurring Agreement with the Sun Bowl Association for Participation in the 2014 FirstLight Federal Credit Union Sun Bowl Parade and Use of EPISD Bleachers for Grandstand Areas
(Approval of the agreement will authorize the District high school bands to participate in the parade and will promote continued cooperation between the El Paso Independent School District and FirstLight Federal Credit Union Sun Bowl Parade)
- G. Approval of Bilingual Education Exception for the 2014-2015 School Year
(A district that does not have the appropriately certified teachers to serve Limited English Proficient [LEP] students in accordance with TEC §29.054, must apply to the Texas Education Agency [TEA] for a bilingual exception)
- H. Approval of Memorandum of Agreement between El Paso Independent School District (EPISD) and El Paso Community College (EPCC) for Emergency Medical Technician (EMT) Program at Center for Career and Technology Education (CCTE) (Budgeted Local Funds - \$11,768.00)
(This joint agreement enables EPISD students enrolled in the EMT Program at CCTE to receive hands-on experience in the EMT field through ambulance rotations and practical skill applications)
- I. Approval of Memorandum of Understanding between El Paso County Community College District and El Paso Independent School District for the High School to College Completion Program
(To provide greater college access and to improve the success rates for graduating high school seniors wishing to transition to college)
- J. Approval of Memorandum of Understanding between Northwest Evaluation Association and El Paso Independent School District to Administer Northwest Evaluation Association's (NWEA) Pilot Spanish Measurement of Academic Progress (MAP) Mathematics Assessment for Grades 2-5 for the Academic Year 2014-2015
(El Paso Independent School District has the opportunity to utilize the Measurement of Academic Progress [MAP] mathematics assessment in Spanish for grades 2-5 at no cost. Data provided will assist in evaluating student progress)
- K. Approval of Memorandum of Understanding between El Paso Independent School and Alliance for Healthier Generation for Healthy Schools Program
(This Memorandum of Understanding will allow District campuses to continue working with the Alliance for a Healthier Generation)
- L. Approval of Memorandum of Understanding between Education Service Center (ESC) Region 19 Head Start and El Paso ISD for Texas School Ready! (TSR!) Project
(To provide high quality and appropriate preschool services to students and prekindergarten teachers)
- M. Approval of Interlocal Agreement between Canutillo Independent School District and El Paso Independent School District for Adult Basic Education Services (Texas Workforce Commission - \$67,713.00)
(To provide adult education and literacy services to members of the Canutillo Independent School District community in connection with their Family Literacy Program)
- N. Approval of Texas Workforce Commission Adult Education and Literacy Grant Contract Between Socorro Independent School District and El Paso Independent School District
(To provide educational services at San Jacinto Adult Learning Center under the Adult Education and Literacy Grant awarded by Texas Workforce Commission through Socorro Independent School District)
- O. Approval of Memorandum of Understanding between the Upper Rio Grande Workforce Development Board, Inc., and the El Paso Independent School District for Adult Basic Education Services
(To establish a cooperative and mutually beneficial relationship as it relates to the operation of the Career Center Delivery System in the Upper Rio Grande Workforce Development Area)
- P. Approval of Department of Defense Education Agency (DoDEA) Grant Award (Department of Defense Education Activity – Year One: \$300,963.00; Year Two: \$152,209.00; Year Three: \$154,821.00; and Year 4: \$152,007.00)
(To improve reading achievement for military-dependent, special education students)

- Q. Approval of Texas Traffic Safety Program Grant Agreement (Texas Department of Transportation - \$26,342.40 with a District cost match of \$8,145.41)
(To increase effective enforcement and adjudication of traffic safety-related laws)
- R. Approval of Texas 1033 Surplus Property Program Application Letter and the Law Enforcement Agency (LEA) Application for Participation
(To obtain excess Department of Defense property for El Paso Independent School District Police Services Department such as weapons, riot shields, tool kits, first aid kits, ATVs, law enforcement vehicles and related equipment, technology equipment, and other items depending on the availability)
- S. Approval of El Paso Independent School District – New Tech Network School Application for the 2015-2016, 2016-2017, 2017-2018, and 2018-2019 School Years (District General Fund/Community Foundation Donations - \$1,000.00 per year, per campus)
(Administration is proposing to open a New Tech Network Program as a "school within a school" at Franklin and Irvin High Schools)
- T. Purchases Requiring Board Approval
1. Final Option to Extend Atlases, Maps, and Globes CSP #13-013 to Maps.com, LLC, and Nystrom Education/Formerly Herff Jones-Nystrom (Budgeted Local, State, and Federal Funds - \$132,000.00)
(To provide District personnel access to needed educational maps and globes used in classroom as part of the curriculum)
 2. Final Option to Extend Social Studies Materials and Resources RFP #13-043 to Adventures in Learning, Archipelago Learning, Inc., Benchmark Education Company, Cengage Learning, Inc., Dynastudy, Inc., Education Plus, Follett Library Resources, Jarrett Publishing, Houghton Mifflin, Kamico Instructional Media, S3Strategies, Scholastic, The DBQ Project, Teachers Curriculum Institute, and Teachers Created Materials (Budgeted Local, State, and Federal Funds - \$358,000.00)
(To provide the necessary teaching materials to support the social studies curriculum)
 3. First Option to Extend Library Books CSP #13-129 to Follett Library Resources, Inc. (Budgeted Federal and Local Funds - \$1,000,000.00)
(To provide Districtwide school libraries a tool to purchase library books as needed)
 4. First Option to Extend Pre-Bound Books CSP #13-130 to Follett Library Resources, Inc. (Budgeted Federal and Local Funds - \$250,000.00)
(To provide Districtwide school libraries a tool to purchase pre-bound library books as needed)
 5. First Option to Extend Food Safety Sanitation & Education Programs and Materials RFP #14-024 to Southwest Training Inc. (Budgeted Federal Funds - \$199,687.75)
(To obtain a program to assist the District in meeting food safety federal guidelines)
 6. Award of Science, Technology, Engineering and Mathematics RFP #15-001 (Administration Recommendation: A+ Mobile Solutions Inc., Accelerate Learning, Adventures in Learning, CPO Science, Cyber Innovation Center, Delta Education, LLC, ETA Hand2Mind, iDesign Solutions, Imagine Learning, Inc., Kamico Instructional Media, Inc., Macmillan Holdings LLC, DBA MPS c/o Bedrod Freeman & Worth, Museum of Science, Boston, Pasco Scientific, Paxton/Patterson, LLC, and Teacher Created Materials) (Budgeted Federal, State, and Local Funds - \$380,395.00)
(To ensure resources are properly allocated in support of education process)
 7. Award of Special Education Intervention Software Program for Communication, Life Skills and Academic Instruction RFP #15-008 (Administration Recommendation: SpecialNeedsWare, Inc.) (Budgeted Federal Funds – \$161,550.00)
(The Special Education Department will implement identified systems for instructional and technical support to staff, and intervention tools and strategies for the success of students with autism, intellectual disabilities, and other health impairments in Grades K-12)
 8. Purchase Apple Products Utilizing State of Texas Department of Information Resources (DIR) Contract #SDD-2068 from Apple, Inc., utilizing Texas Literacy Initiative (TLI) Grant Funds (Budgeted Grant Funds [TLI] - \$1,218,195.00)
(To improve school readiness and success in the areas of language and literacy for disadvantaged students)

9. Purchase Office Supplies Utilizing Interlocal Cooperative Contracts TXMAS #5-75020-2, TCPN #R4942, TCPN #R4930, NJPA Contract #031210, and TCPN #R4945 (Budgeted Local, State, and Federal Funds - \$1,500,000.00)
(To support the District's needs to purchase office supplies on an as needed basis with just in time delivery)
10. Copier Expenditures Utilizing the State of Texas Photocopier Lease and Rental Contract #985-L2 from Xerox Corporation and Canon USA, Inc. (Budgeted Local Funds - \$1,031,000.00)
(Copiers are needed to support District operations)
- U. Complaint Regarding Payment of Prevailing Wage Rates by General Contractor, Clendenin Elementary School A/C System Replacement, CSP No. 14-045, Project No. 13.528
(T-Dyne Contractors, LLC., has violated the applicable provisions of the Texas Government Code, Chapter 2258, for this project)
- V. Approval of Revisions to 2014-2015 El Paso Independent School District Student Code of Conduct
(To implement updates to Student Code of Conduct)
- W. Approval of September 2014 Personnel Report
(Reporting on new hires, resignations, retirees, leaves, deaths and terminations for the month of September 2014)

7. ACTION ITEMS

- A. Approval of Food Agreement between El Paso Independent School District and The Opportunity Center for the Homeless
(To establish a food program that utilizes El Paso Independent School District extra food for the benefit of citizens in the community)
- B. Discussion and Possible Action on Request for Waiver of Board Policy GKD (Local), Community Relations: Use of School Facilities for NonSchool Purposes – El Paso Community College (Estimated Cost: \$8,269.56)
(Applicant has requested that facility use fees be waived for the use of six campuses in the Fall of 2014 through the Spring of 2015 for conducting Driver's Education classes)
- C. Discussion and Possible Action to Explore Joint Use Options with Texas Tech University Health Sciences Center
(To authorize administration to investigate potential collaboration with Texas Tech University Health Sciences Center for benefit of the District and Community)
- D. Discussion and Possible Action to Join a Regional Public Advocacy Campaign to Highlight the Successes of Public Education
(To showcase successes of public education)
- E. Discussion and Possible Action on Proposed Revisions to Board Policies
(District Policies may be found at www.episd.org under the EPISD Board tab)
 1. DH (Local), Employee Standards of Conduct
(Revisions are proposed to promote a bullying-free workplace)
 2. DIA (Local), Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
(Revisions are proposed to promote a bullying-free workplace)
 3. FFI (Local), Student Welfare: Freedom from Bullying
(Revisions are proposed to promote a bullying-free environment)
- F. Approval of Maximum Class Size Exception Waivers from the Texas Education Agency for Cielo Vista and Mesita Elementary Schools
(The El Paso Independent School District is required to submit a Class Size Exception Waiver if any class for grades K-4 exceeds the allowable class size limit of 22 students per class [22:1]. This waiver is required to address one section at Cielo Vista Elementary School and two sections at Mesita Elementary School that are at 23:1)
- G. Discussion and Possible Action to Address Curriculum Management Systems Audit Findings
(El Paso Independent School District will create a comprehensive three-year map to address the findings and recommendations of the Curriculum Management Systems Audit)

8. **PUBLIC MEETING TO DISCUSS THE DISTRICT'S RATING UNDER THE SCHOOL FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST)**
(A public meeting is required to discuss the District's rating under the School FIRST in accordance with Texas Administrative Code, Title 19, Section 109.1005)
9. **PUBLIC FORUM**
10. **REPORTS**
 - A. Deputy Superintendents' Reports
(To provide an update on academic and operations initiatives)
 - B. Monthly Technology Update
(To provide a monthly update on Technology Plan activities)
 - C. Internal Audit Status Reports
(To provide the Board of Managers a report on the status of the Internal Audit Plan, past due Corrective Action Plans, and Ethics and Compliance Hotline statistics in accordance with Policy CFC [Local] and the Internal Audit Charter CFC [Exhibit])
11. **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. Potential Litigation, Teacher, Clendenin Elementary School
 2. Charles N. Taylor, Jr., Plaintiff vs. Dee Margo and Michael Williams, Defendants; In the County Court at Law Number 3, El Paso County, Texas; Cause No. 2013DCV2873
 3. Inquiries/Investigations by Outside Agencies
 - B. Disciplinary Alternative Education Placement Appeal – A.H., Transmountain Early College High School
 - C. Grievance Hearing Appeal – Claudia Rupley, Teacher, Irvin High School
 - D. Discussion and Possible Action on Job Description and Appointment of Director, Internal Audit

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.
12. **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.

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 (915) 230-2033; 504 inquiries regarding students may be referred to Verna Ball at (915) 230-2829.