



SPECIAL BOARD OF MANAGERS MEETING, EL PASO INDEPENDENT SCHOOL DISTRICT
FEBRUARY 4, 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., 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. 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 Proposed Revisions to Board Policies
(District Policies may be found at www.episd.org under the EPISD Board tab)
 1. CH (Local), Purchasing and Acquisition
(Revises Board requirements for approval of cooperative purchases, contract extensions, and sole source purchases for utility services.)
 - B. Possible Rescheduling of February 18, 2014, Regular Meeting of the Board of Managers
(Rescheduling the regular Board Meeting of February 18, 2014, to February 25, 2014, will provide the administration ample time for preparation of Board Meeting materials)
 - C. Approval of Budget Amendments
 1. Green Elementary School (Budgeted Local Funds - \$1,852.00)
(Transfer is for the purchase of new computers for administration and support staff)
 2. Academic & UIL Competitions (Budgeted Local Funds - \$4,000.00)
(Transfer is for employee travel to attend speech and academic competitions)
 - D. EPISD Education Foundation Bowl for Excellence
(This is the EPISD Education Foundation's fourth annual Bowl for Excellence benefiting classroom impact grants for our teachers and college scholarships)

- E. Purchases Requiring Board Approval
1. Cafeteria Serving Area Furniture and Signage for Wiggs Middle School, Utilizing Texas BuyBoard Contract #429-13 (Administration Recommendation: Jean's Restaurant Supply) (Budgeted Federal Funds - \$161,944.92)
(To create a distinctive cafeteria for students to boost their participation in the National School Lunch and Breakfast Program)
 2. Cafeteria Serving Area Furniture and Signage for Brown Middle School, Utilizing Texas BuyBoard Contract #429-13 (Administration Recommendation: Jean's Restaurant Supply) (Budgeted Federal Funds - \$163,490.63)
(To create a distinctive cafeteria for students to boost their participation in the National School Lunch and Breakfast Program)
 3. Cafeteria Serving Area Furniture and Signage for Guillen Middle School, Utilizing Texas BuyBoard Contract #429-13 (Administration Recommendation: The Edu-Source Corporation) (Budgeted Federal Funds - \$173,915.41)
(To create a distinctive cafeteria for students to boost their participation in the National School Lunch and Breakfast Program)
 4. Cafeteria Serving Area Furniture and Signage for Franklin High School, Utilizing Texas BuyBoard Contract #429-13 (Administration Recommendation: The Edu-Source Corporation) (Budgeted Federal Funds - \$199,818.22)
(To create a distinctive cafeteria for students to boost their participation in the National School Lunch and Breakfast Program)
- F. Approval to Participate in the West Texas Food Service Cooperative Program for the 2014-2015 School Year
(The District will be eligible to use the commercial food purchasing and commodity processing contracts available through this cooperative contract)
- G. Employee 2013-2014 Conflict of Interest Report and Approval of Employee Disclosure of Interest in Business Entity Affidavits
(To comply with District policy DBD [Local] which requires this information to be presented to the Board for approval)
- H. Approval of Professional Services Contracts
1. Multipurpose Classrooms Group 6, RFQ No. 13-123, Project No. 14.561 (Administration Recommendation: ASA Architects, P.A.) (2007 Bond Fund - \$328,580.00)
(Construction of new multipurpose buildings at six elementary campuses)
 2. Multipurpose Classrooms Group 7, RFQ No. 13-123, Project No. 14.562 (Administration Recommendation: Bill Zorn Architects) (2007 Bond Fund - \$320,882.00)
(Construction of new multipurpose classroom buildings at six elementary campuses)
 3. Irvin High School Renovations, RFQ No. 13-123, Project No. 14.563 (Administration Recommendation: Mijares-Mora Architects, Inc.) (2007 Bond Fund - \$510,200.00)
(Provide new 12 classroom addition, new theater building with a 300 seating capacity, and remodel existing theater for use as new administration offices)
 4. Irvin H.S. HVAC Upgrades, RFQ No. 13-123, Project No. 14.564 (Administration Recommendation: Alegro Engineering, LP) (2007 Bond Fund - \$1,326,000.00)
(HVAC upgrades at Irvin High School required to replace systems beyond their service life)
 5. Andress High School Fine Arts, RFQ No. 13-123, Project No. 14.565 (Administration Recommendation: DRS Architecture) (2007 Bond Fund - \$710,162.00)
(To construct a new 1,000 seat capacity theater and fine arts classrooms)
 6. Chapin HS Classroom and Field House Additions, RFQ No. 13-123, Project No. 14.566 (Administration Recommendation: PSRBB Commercial Group, Inc.) (2007 Bond Fund - \$375,555.00)
(Construction of new 12 classroom addition and field house will address overcrowding)

7. Athletic Upgrades–Bowie, Franklin, Jefferson, RFQ No. 13-123, Project No. 14.567 (Administration Recommendation: Carl Daniel Architects, Inc.) (2007 Bond Fund - \$335,000.00)
(Construction of athletic upgrades at Bowie, Franklin, and Jefferson High Schools)
- I. Change Order No. 2 for Chapin H.S. Running Track Resurfacing, CSP No. 13-115, Project No. 13.540 to Hellas Construction, Inc. (Operating Fund - \$66,921.00)
(Track base material requires repair)

4. **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. Anna Luisa Kell v. El Paso Independent School District; Cause No. 2013-DCV2275; In the 346th District Court, El Paso County, Texas; Cause No. 08-11-00329-CV
 2. Inquiries/Investigations by Outside Agencies
- B. Proposed Termination of Employment Contract of Teacher, Guillen Middle 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.

5. **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.