



SPECIAL BOARD OF MANAGERS MEETING, EL PASO INDEPENDENT SCHOOL DISTRICT  
JUNE 4, 2014  
5:30 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

- A. CALL TO ORDER
- B. UNITED STATES AND TEXAS FLAGS PLEDGES OF ALLEGIANCE
- C. REPORTS
  - 1. Report on Workers Compensation Reserve Fund
  - 2. Report on Proposed 2014-2015 Compensation and Benefits Package Options
  - 3. Report on Capital Outlay Plan Options
- D. DISCUSS AND TAKE APPROPRIATE ACTION ON PROPOSED 2014-2015 INTERNAL AUDIT DEPARTMENT BUDGET
- E. DISCUSS AND TAKE APPROPRIATE ACTION ON 2014-2015 PRELIMINARY BUDGET
- F. DISCUSS AND TAKE APPROPRIATE ACTION ON PROPOSED 2014-2015 COMPENSATION PLAN AND BENEFITS PACKAGE OPTIONS
- G. DISCUSS AND TAKE APPROPRIATE ACTION ON CAPITAL OUTLAY PLAN OPTIONS
- H. 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 230-2033; 504 inquiries regarding students may be referred to Cecilia Whiteman at 230-2836.*