



Board of Managers, El Paso Independent School District  
July 15, 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. **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. June 20, 2013, Special Board of Managers Meeting
    2. June 25, 2013, Board of Managers Meeting
  - B. Approval of Proposed Revisions to Board Policy BE (Local), Board Meetings
  - C. Approval of Facilities, Maintenance & Construction Budget Amendment to Complete Priority Construction Projects in Fiscal Year 2013-14 Function 81 Operating Budget (District's Assigned Fund Balance - \$2,000,000.00)
  - D. Approval of Texas Literacy Initiative (TLI) Continuation Grant Award from the Texas Education Agency for Disadvantaged Students (\$9,836,550.00); Hiring of 1 Program Manager, 1 Program Assistant (Kinder to 5<sup>th</sup>), 11 Teacher Leaders (Kinder to 5<sup>th</sup>), 11 Teacher Leaders (6<sup>th</sup> to 8<sup>th</sup>), and 7 Teacher Leaders (9<sup>th</sup> to 12<sup>th</sup>); Approval of Amendment No. 2 and Allocation of \$830,234.00 to the Institute of Public Schools Initiatives and \$91,000.00 for 70 Additional Slots for New Campus Personnel to Travel to the TLI Institute; and the Purchase of 2,971 iPads (\$1,057,793.00) and 32 MacAirs (\$38,208.00) from Apple, Utilizing Department of Information Resources Contract #DIR-SDD-2068
  - E. Purchases Requiring Board Approval
    1. Final Options to Extend Existing RFPs
      - a. Worker's Compensation Claims-Third Party Administration (TPA) Services and Workers' Compensation Cost Containment Services RFP #11-107, to 1-2-1 Claims, Inc. (TPA) and Argus Services Corporation (Cost Containment Services), for the Period September 1, 2013, through August 31, 2014 (753 Fund, Worker's Compensation - \$338,882.00)

- b. Commercial Automobile Insurance RFP #12-005, to the Texas Association of Public Schools Property and Liability Fund, through Local Representative Wells Fargo Insurance Services USA, Inc., for the Period September 1, 2013, through August 31, 2014 (199 Local Maintenance-Insurance and Bonding Account #6429 - \$267,654.00)
    - c. Educators Legal Liability Insurance and General Liability Insurance RFP #11-084, to the Texas Association of Public Schools Property and Liability Fund, through Local Representative Wells Fargo Insurance Services USA, Inc., for the Period September 1, 2013, through September 1, 2014 (199 Local Maintenance - Insurance and Bonding Account #6429 - \$264,987.00)
  2. Additional Expenditures for Services from Rio Grande Speech Therapy Group under Special Education Services RFP #12-096 (Federal Funds (IDEA-B) - \$33,000.00)
  3. Sign Language Interpreting Services RFP #13-054A (Administration Recommendation: Birnbaum Interpreting Services (\$2,000.00); Communication by Hand, LLC (\$5,000.00); Inter American Interpreting Services (\$70,000.00); World Mission Society (\$30,000.00); and Visual Communication Services (\$5,000.00) (Local, State and Federal Funds - \$112,000.00)
  4. Risograph Masters and Ink Cartridges CSP #13-093 (Administration Recommendation: Dahill (\$32,097.00) and Spectrum Imaging (\$72,217.60) (Local Funds – Not to Exceed \$104,314.60)
  5. Special Education Supplies and Equipment CSP #13-104 (Administration Recommendation: Ablenet (\$15,000.00); ACE Educational Supplies (\$75,000.00); Adventures in Learning (\$200,000.00); Augmentative Communication (\$25,000.00); Attainment Company (\$50,000.00); Constructive Playthings, LLC (\$35,000.00); Different Roads to Learning, Inc. (\$35,000.00); Don Johnston, Inc. (\$65,000.00); Dynavox Mayer Johnson, LLC (\$50,000.00); Hatch, Inc. (\$80,000.00); Humanware (\$20,000.00); Innovative (\$15,000.00); Okapi Educational Publishing, Inc. (\$15,000.00); Kaplan Early Learning Co. (\$37,000.00); Lakeshore Learning Materials (\$175,000.00); Lingui Systems, Inc. (\$20,000.00); Mentoring Minds (\$50,000.00); Milo Educational Books (\$30,000.00); Multi-Health Systems, Inc. (\$25,000.00); NASCO (\$15,000.00); NCS Pearson (\$150,000.00); Patterson Medical (\$30,000.00); Psychological Assessment Resources (\$30,000.00); Pretke Romich Co. (\$40,000.00); Pro Ed (\$20,000.00); Really Good Stuff (\$50,000.00); School Health (\$20,000.00); School Specialty (\$50,000.00); Slosson Educational Publications (\$35,000.00); Super Duper Publications (\$50,000.00); Teach Town (\$15,000.00); and Technology for Education (\$15,000.00) (Local, State and Federal Funds - \$1,387,000.00)
  6. Desktop and Computers RFQ #2013-128 (Administration Recommendation: Southern Computer Warehouse, Inc.), Utilizing Department of Information Resources Contract #DIR-SDD-1364 (Federal, State and Local Funds – Not to Exceed \$2,171,448.06)
  7. Expenditures for Structural Cabling and Related Services Utilizing Region 19 RFP #11-6607, through Competitive Quotes from Awarded Vendors AC & J Communications, Inc., dba Metro-Com, Desert Communications, Inc., GovConnection, Inc., and Trans-American Communications, Inc. (Operating/Bond Funds – Not to Exceed \$100,000.00)
  8. Expenditures for Diesel, Propane Fuel, and Gasoline through Competitive Quotes from C & R Distributing, Western Refining Wholesale, Tigua Enterprises, Amerigas Propane dba Denman Propane LTD, and Ferrellgas (Local Funds - \$2,000,000.00)
- F. Approval of Job Order Contracts
  1. Districtwide Boiler Heating Systems Repairs, JOC No. 13-118, Project No. 14.447 (Administration Recommendation: HDG Enterprises dba Airworks Service Co.) (Operating Fund –\$168,326.00 for the Period July 1, 2013, through June 30, 2014)
  2. Districtwide HVAC Systems Repairs, JOC No. 13-119, Project No. 14.448 (Administration Recommendation: HDG Enterprises dba Airworks Service Co.) (Operating Fund – \$145,431.40 for the Period July 1, 2013, through June 30, 2014)
  3. Districtwide Plumbing Systems Repairs, JOC No. 13-120, Project No. 14.452 (Administration Recommendation: HDG Enterprises dba Airworks Service Co.) (Operating Fund – \$198,500.00 for the Period July 1, 2013, through June 30, 2014)

- G. Approval of Request to Correct Board's Action of June 25, 2013, in Awarding Job Order Contract - Fire Alarm Upgrades (Crockett, Crosby, Fannin) CSP No. 13-094, Project No. 13.503, to Border Mechanical Co., LP, and Approve Award to Border Electric Co., LP (Operating Fund - \$351,500.00)
- H. Approval of Change Order No. 2 for Bond Roofing Project No. 2, CSP No. 12-028, Project No. 11.743, to American Contracting USA (2007 Bond Fund - \$35,715.30 Plus 112 Days of Time Extension)
- I. Approval of Final Payments for Construction Contracts Over \$100,000.00
  - 1. Lamar Elementary School Playfield, CSP No. 12-147, Project No. 12.696, to Medlock Commercial Contractors, LLC (Operating Fund - \$10,253.78, Contract Final Acceptance – May 22, 2013)
  - 2. Whitaker Elementary School - Modification to Tunnels, CSP No. 13-028, Project No. 13.514, to Pride General Contractors, LLC (Operating Fund - \$6,318.55, Contract Final Acceptance - May 24, 2013)
- J. June 2013 Personnel Report
- 4. **Approval of Renewal of Agreement with Region 19 Education Service Center for Migrant Education Program Shared Services Arrangement 2013-14**
- 5. **Approval of 2013-2014 Internal Audit Plan**
- 6. **Report on Interim Superintendent's Personnel Appointments**
  - A. Principal, Barron Elementary School
  - B. Principal, Clardy Elementary School
  - C. Principal, Hart Elementary School
  - D. Principal, Lee Elementary School
  - E. Principal, Milam Elementary School
  - F. Principal, Nixon Elementary School
  - G. Principal, Center for Career and Technology Education
- 7. **Public Forum**
- 8. **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. James P. Marshall, Plaintiff vs. El Paso Independent School District, Defendant; In the County Court at Law No. Six, El Paso County, Texas; Cause No. 2012-DCV-05860
    - 2. Inquiries/Investigations by Outside Agencies
  - B. Interdistrict Student Transfer Appeal – M.A.P., MacArthur Intermediate School
  - C. Consider and Act on Hearing Examiner Recommendation on El Paso Independent School District, Petitioner v. Vanessa Foreman, Respondent; TEA Docket No. 068-04-2013

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.

- 9. **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.*