



Board of Managers, El Paso Independent School District  
September 17, 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 September 2013 Partner of the Month *(To promote and enhance community relations by recognizing Partners in Education)*
4. Recognition of September 2013 Volunteer of the Month *(To promote and enhance positive community relations by recognizing VIPs)*
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. August 20, 2013, Special Board of Managers Meeting
    2. August 20, 2013, Board of Managers Meeting
    3. September 3, 2013, Special Board of Managers Meeting
  - B. Approval of Proposed Revisions to Board Policy *(District Policies may be found at [www.episd.org](http://www.episd.org) under the EPISD Board tab) - CFC (Local), Accounting: Audits - To revise language on reporting by the Internal Auditor to the Board of Managers and to include language on familial relationships (nepotism)*
  - C. Approval of Budget Amendments
    1. Brown Middle School - *Transfer for the Purchase of Office / Administrative Supplies and Printers- Funds already included in the 2013-14 approved budget (Local Funds - \$4,500.00)*
    2. Burges High School - *Transfer for landscaping and purchase of new telephone system funds placed in incorrect function, funds already included in the 2013-14 approved budget (Local Funds - \$13,500.00)*
    3. Rollforward of Funding for Fiscal Year 2013 - *To rollforward funding to 2014 Fiscal Year for purchase orders encumbered during the 2013 Fiscal Year (Unreserved/Undesignated Fund Balance - \$3,730,978.09)*

- D. Approval of Grants
1. College for All - Pilot Grant from the Texas Education Agency for Jefferson High School - *To provide college readiness educational activities to Jefferson High School students* (\$90,802.00)
  2. English Literacy and Civics Education (EL Civics) Grant from the Texas Education Agency - *To provide educational services and activities to adult learners* (\$112,727.00)  
Associated Contracts, Memorandums of Understanding, and Allocations:
    - El Paso Independent School District (\$66,778.00)
    - Canutillo Independent School District (\$20,949.00)
    - Fabens Independent School District (\$25,000.00)
  3. Adult Education/Temporary Assistance to Needy Families (TANF) Grant from the Texas Education Agency - *To provide educational services and activities to adult learners* (\$1,481,031.00)  
Associated Contracts, Memorandums of Understanding, and Allocations:
    - El Paso Independent School District (\$1,353,031.00)
    - Clint Independent School District (\$50,000.00)
    - San Elizario Independent School District (\$28,000.00)
    - Canutillo Independent School District (\$50,000.00)
  4. Texas Support for Homeless Education Program (TEXSHEP) Grant from Region 10 Education Service Center- *To provide educational activities, services, and supplies for the El Paso Independent School District homeless target population* (\$148,600.00)
- E. Approval of Proposed Parking Space License Agreement Between the El Paso Independent School District and Texas Tech University Health Science Center at El Paso - *Approval of the agreement will make available 70 parking spaces to and promote continued cooperation with TTUHSC regarding Jefferson/Silva Health Magnet and generate additional revenue for Jefferson High School*
- F. Approval, as Required by the Public Funds Investment Act, and District Policy CDA (Legal) of:
- Authorized Sellers of Investments
  - Providers of Investment Officer Training
  - Authorized Third Party Custodians of District Investments
- G. Purchases Requiring Board Approval
1. Journalism Equipment and Supplies RFQ #2014-001 - *Will allow campus Journalism Departments to purchase equipment and supplies at reasonable costs and receive equipment and supplies in a timely manner* (Budgeted 2013-14 Local and Campus Funds - \$201,993.42)  
Administration Recommendation:
    - B & H Photo Video (\$88,526.40)
    - SHI Government Solutions (\$5,908.30)
    - Troxell Communications (\$107,558.72)
  2. Audio Visual Equipment CSP #13-132- *Audio Visual items will be purchased as needed to replenish stock at District Warehouse* (Budgeted 2013-14 Local Funds - \$345,773.10)  
Administration Recommendation:
    - ACP Direct (\$54,806.00)
    - Aves Audio Visual Systems (\$15,600.00)
    - Black Rock Technology (\$54,420.00)
    - Camcor, Inc. (\$97,596.00)
    - Hiteq Computer Systems (\$4,827.06)
    - Precision Imaging (\$44,355.00)
    - Troxell Communications (\$41,725.74)
    - VSA (\$2,310.00)
    - Valiant National AV Supply (\$11,963.00)
    - Visual Innovations Co., Inc. (\$18,080.30)
    - Visual Techniques (\$90.00)
- H. Approval of City of El Paso Easement, Coldwell Elementary School Zone Flasher Signal, for a Portion of Lot 8, Block 58, Government Hill Addition, El Paso County, Texas- *Approval of the Easement is requested to allow for the installation of a new school zone flasher signal supporting pole*
6. Approval of License Agreement for Supplemental Curriculum Between the El Paso Independent School District and Region 19 ESC for United Streaming from Discovery Education (State Instructional Materials Allotment - \$51,505.91)

7. **Approval of Maintenance Contract Payment to Prologic Systems, Inc., through the Interlocal Purchasing Cooperative Agreement with ESC Region 19 - RFP #07-6110- Annual maintenance includes TEAMS software support and upgrades, 24/7 technical and disaster recovery (Budgeted 2013-14 Local Funds - \$601,258.00)**
8. **Approval of First Option to Extend Districtwide Asbestos Abatement 2012/2013, JOC No.13-007, Project No. 13.167.14, to MFH Environmental, Corp. - Approval of the contract extension is requested to continue asbestos abatement support of maintenance and construction projects (Budgeted 2013-14 Operating Fund - \$125,000.00)**
9. **Approval of Legal Counsel for an Appeal of the Comptroller's 2013 Property Value Study- The Property Value Study is needed so that the District can maximize State funding (Additional Tax Year Gain/Cost: 2011, \$132,801/\$13,280; 2010 \$429,413/\$42,941)**
10. **Approval of Annual Investment Report and Investment Policy Review Resolution- Required by the Public Funds Investment Act, and District Policy CDA (Legal)**
11. **Approval of Proposed Revisions to Board Policy EIC (Local), Academic Achievement: Class Ranking--Revises language in order to improve upon the GPA/Ranking process and procedures**
12. **Presentation by Oak Hill Technology Inc., on Testing Process Monitoring and Evaluation Services RFQ #13-026 as Requested by the Texas Education Agency for the 2012-13 School Year (Original Contract Amount - \$298,639.75)**
13. **Public Forum**
14. **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. Classroom Addition Charles Middle School, Project No. 09.968
    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
    4. 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
    5. Michelle B. Kirkland, Plaintiff vs. El Paso Independent School District, Defendant; In the County Court at Law No. 5, El Paso County, Texas; Cause No. 2012-DCV-05750
    6. Bobby Hatfield, Plaintiff vs. El Paso Independent School District, Defendant; In the County Court at Law Number 3, El Paso County, Texas; Cause No. 2011-1146
    7. Grievances: Victor Dominguez, Campus Patrol, Brown Middle School; and Mary Martinez, Nurse, Henderson Middle School
  - B. Proposed Grievance Resolution - FCF Intervention Specialist, Guidance Services
  - C. Proposed Termination of Continuing Employment Contracts
    1. Teacher, Andress High School
    2. Teacher, Burges High School
  - D. Grievance Hearing - Mark Hunter, Teacher, Coronado High 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.**
15. **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.*