



BOARD OF MANAGERS
A/E PROCUREMENT AND FACILITIES MANAGEMENT COMMITTEE
EL PASO INDEPENDENT SCHOOL DISTRICT
JANUARY 14, 2014
2:00 P.M.
EDUCATION CENTER-BOEING
6531 BOEING DRIVE
EL PASO, TEXAS

Announcement of Meeting
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/Committee should determine that a closed or executive meeting or session of the Board of Managers/Committee 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/Committee 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/Committee may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.

Subject of Meeting

1. Facilities Assessment Selection Update and Schedule
2. 2007 Bond Funds Allocation Process and Schedule
3. Discussion of Remaining 2007 Bond Funds
4. A/E Firm Selection and Time Schedule to Accelerate
5. Review of Design/Construction of Facilities
6. Discussion of Need of New Bond Funds and Timing