



BOARD OF MANAGERS  
A/E PROCUREMENT AND FACILITIES MANAGEMENT COMMITTEE  
EL PASO INDEPENDENT SCHOOL DISTRICT  
APRIL 2, 2014  
3:00 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. Presentation of 2007 Bond Program Progress
2. Presentation of Project Progress Schedule Under the New Format
3. Discussion of Process for Roof Assessments
4. Update on Scheduling Meeting with Contractors, Architects, Engineers, and Suppliers
5. Discussion of Presentation to the Board on Facilities Assessment, 2007 Bond Schedule, and SchoolDude