



BOARD OF MANAGERS
FINANCE/BUDGET/HUMAN RESOURCES COMMITTEE
EL PASO INDEPENDENT SCHOOL DISTRICT
DECEMBER 3, 2013
4:00 P.M.
PROFESSIONAL DEVELOPMENT CENTER
6500K 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

- A. Review of Board Policy CH – Purchasing and Acquisition (Legal and Local)
- B. Review of 2014-2015 Budget Calendar
- C. Discussion of Budget Priorities for Fiscal Year 2014-2015 to Include:
 - 1. Fleet Replacement Plan
 - 2. Fine Arts Funding
- D. Review of Capital Improvement Plan
- E. Review of Infrastructure Plan
- F. Discussion of Needs Assessment Development