

BOARD OF MANAGERS FINANCE/BUDGET/HUMAN RESOURCES COMMITTEE EL PASO INDEPENDENT SCHOOL DISTRICT FEBRUARY 20, 2014 5:00 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

- A. Review of Proposed 2014-2015 Budget Calendar
- B. Discussion of Budget Priorities for Fiscal Year 2014-2015 to Include:
 - 1. Fleet Replacement Plan
 - 2. Fine Arts Funding
- C. Discussion of Needs Assessment Process