



SPECIAL MEETING OF BOARD OF MANAGERS, EL PASO INDEPENDENT SCHOOL DISTRICT

JANUARY 8, 2015

1:00 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., or Texas Government Code 418.183 (f), 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. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Subject of Meeting

1. CALL TO ORDER

2. UNITED STATES AND TEXAS FLAGS PLEDGES OF ALLEGIANCE

3. 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 Budget Amendment for Curriculum, Instruction and Accountability (Miscellaneous State Revenue - \$19,463.00)  
*(Amendment will provide students with educational materials to gain the necessary knowledge and skills to achieve lifelong participation in physical activity)*

B. Possible Rescheduling of January 20, 2015, Regular Meeting of the Board of Managers  
*(Rescheduling the regular Board Meeting of January 20, 2015, to January 21, 2015, will provide the administration ample time for preparation of Board Meeting materials)*

C. Approval of Agreement with El Paso Community College (EPCC) for Attendance at the "Shattered Dreams" Program and Use of EPISD Bleachers for Viewing Stands  
*(Approval of the agreement will authorize District Early College high school students to attend the "Shattered Dreams" program which will raise awareness and educate students on the dangers of drinking and driving)*

D. Approval of Education Foundation Bowl for Excellence & Run for Excellence  
*(EPISD Education Foundation is an organization that benefits EPISD teachers and students. Both events will provide funding to further the mission of the foundation)*

E. Approval of Instructional Materials Selection Committee (IMSC) Nominees  
*(Board Policy EFAA [Local] requires approval of the Instructional Materials Selection Committee [IMSC] nominees from all EPISD campuses for Proclamation 2015)*

F. Purchases Requiring Board Approval

1. First Option to Extend Heating, Ventilation, and Air Conditioning (HVAC) Supplies Catalog Discount CSP #14-008 to American Refrigeration Supplies Inc., Baker Distributing, Border Air Filters Products, Coolgas, Inc., Control and Equipment Company, Dale Boren's Service Supply Inc., El Paso Pipe & Pump, Ferguson Enterprises Inc., First Source Servall, Florence Filter Corp., Johnson Controls, Inc., Johnstone Supply, Massey Johnson Associates, McCoy's Building Supply, Morrison Supply Company, LLC, PC Automated Controls, Inc., Passage Supply Co., Purvis Industries, Trane U.S. Inc., and Wisco Supply Inc. (Budgeted Local Funds - \$680,000.00)  
*(To purchase HVAC supplies as needed)*
2. Award of District Vehicles RFP #15-011 (Administration Recommendation: Caldwell Country, Casa Ford, Rudolph Chevrolet LLC, and Southwest Truck Sales) (Budgeted Local and Federal Funds – \$1,021,757.22)  
*(To replace aging vehicles which deplete the departments' budgets with repairs and fuel costs)*
3. Award of Grant Evaluation Services RFP #15-024 (Administration Recommendation: Essential Educational Services, Evergreen Solutions, LLC, Hagedorn Evaluation Services, Health Resources In Action, Inc., Insights Grants Development, MN Associates, Inc., Prismatic Services, Inc., The University of Texas at Austin, and Williams Glasco & Associates LLC (Budgeted Local, State, Federal, and Foundation Funds – Not to Exceed \$300,000.00)  
*(To provide a list of professionals available to conduct evaluations for competitive grant programs)*
4. Purchase of Library Books Utilizing Approved Interlocal Cooperative Contracts - TASB BuyBoard, Ysleta Independent School District, Region 1, Region 2, Region 19 Allied States Cooperative, Region 20, TIPS/TAPS, Texas Cooperative Purchasing Network [TCPN], Harris County Department of Education Choice Partners [HCDE], National Cooperative Purchasing Alliance [NCPA], National Joint Powers Alliance [NJPA], and Central Texas Purchasing Alliance [CTPA] (Budgeted Federal, State, Grants, and Local Funds - \$4,000,000.00)  
*(To support the District's need to purchase library books on an as needed basis)*
5. Purchase from Apple Computer, Inc., Utilizing Texas Department of Information Resources (DIR) Interlocal Cooperative Agreement Contract #DIR-SDD-2068 (Budgeted Federal, State, and Local Funds - \$1,500,000.00)  
*(To support District resources using the Apple Computer, Inc., platform and products)*
6. Vendor Change for Copier Expenditures Previously Approved by the Board of Managers on October 21, 2014, from Xerox Corporation to Dahill Office Technology Corporation, dba Dahill, Utilizing Harris County of Education (HCDE) Choice Partners Cooperative Contract #13/051DG-02 (Budgeted Local Funds – Not to Exceed \$600,000.00)  
*(To provide necessary resources for support of District operations)*
7. Additional Expenditures to The Princeton Review under College Readiness RFP #12-043 (Budgeted High School Allotment Funds - \$235,000.00)  
*(To provide a comprehensive Districtwide postsecondary preparation program that will address the mandates of House Bill 1)*
8. Additional Expenditures for Staff Development from Turn Around Schools, Sole Source Provider, for "No Excuses University" Program (Budgeted State, Local, and Federal Funds - \$55,000.00)  
*(This training will augment teachers' and administrators' ability to positively impact students' desire to attend college after high school graduation)*

G. E-Rate Funding Year 2015 from Universal Service Administrative Company (USAC) Schools and Libraries Division

1. Authorization to File FCC Form 471 for E-Rate Funding Year 2015  
*(The Schools and Library Division [SLD] requires submission of E-Rate Form 471 for the District to receive discounts on reimbursements)*
2. Commitment of Operating Budget in Support of E-Rate Funding Year 2015 (Budgeted Local Funds - \$5,182,660.49)  
*(Commitment of funds from the District's Operating Budget [Technology Services] for the District's portion of the project cost for Funding Year 2015 E-Rate projects)*

- H. Approval of Interlocal Agreement between Region 17 Education Service Center and El Paso Independent School District for Participation in the West Texas Food Service Cooperative Program for the 2015-2016 School Year  
*(To allow the District to utilize the commercial food purchasing and commodity processing contracts available through this cooperative contract)*
- I. Approval of Employee Conflict of Interest Report and Approval of Employee Disclosure of Interest in Business Entity Affidavits for 2014-2015  
*(To be in compliance with District Policy DBD [Local] that requires additional disclosures be presented to the Board for approval)*
- J. Approval of City of El Paso Easement for Jefferson High School Bus Rapid Transit Station, for a Portion of Lot 23, Block B, Hadlock Addition, El Paso County, Texas  
*(Approval of the Easement is requested to allow for the construction of a new Bus Rapid Transit [BRT] Station)*
- K. Approval of Construction Contract – Chapin HS Classroom and Field House Addition, CSP No. 15-029, Project No. 14.566 (Administration Recommendation: Urban Associates, Inc.) (2007 Bond Funds - \$4,104,662.00)  
*(Construction of a classroom addition and field house as committed with the 2007 Bond Reallocated Funds)*
- L. Approval of December 2014 Personnel Report  
*(Reporting on new hires, resignations, retirees, leaves, deaths and terminations for the month of December 2014)*

**4. REPORTS**

- A. Presentation and Review of District Facilities Master Plan  
*(Presentation to the Board of Managers of the District Facilities Master Plan)*

**5. ACTION ITEMS**

- A. Discuss and Take Appropriate Action on Professional Services Contract, New El Paso Independent School District Administration Office Building, RFQ No. 15-027, Project No. 15.575  
*(Approval is needed to proceed with the design and preparation of plans for the District's new Administration Office Building)*
- B. Discuss and Take Appropriate Action on Submission of United States Marine Corps Training and Education Command Application to Implement a Marine Corps Junior Reserve Officers' Training Corps (MCJROTC) at Coronado High School  
*(A Marine Corps JROTC Program at Coronado High School will benefit the students, the school, the District, and the community)*

**6. 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 Agreement Regarding Ownership of Property Upon Abandonment as Public Right of Way – Vacation of Valdez Drive – Herrera Elementary School
- B. Chief Internal Auditor's Formative Evaluation

**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.**

**7. 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 (915) 230-2033; 504 inquiries regarding students may be referred to Verna Ball at (915) 230-2829.*