

**Announcement of Meeting/Agenda
As Directed Under the Provisions of the
Texas Open Meetings Act,
Texas Government Code, Chapter 551**

**Board of Managers, El Paso Independent School District
May 28, 2013
5:00 p.m.
Education Center-Boeing
6531 Boeing Drive
El Paso, Texas**

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., 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.

Subject of Meeting

1. **United States and Texas Flags Pledges of Allegiance**
2. **Oath of Office to Board of Managers Member, Mr. Edmund "Ed" Archuleta**
3. **Public Forum**
4. **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 Minutes
 1. May 7, 2013, Board of Managers Meeting
 2. May 14, 2013, Board of Managers Meeting
 3. May 16, 2013, Special Board of Managers Meeting
 - B. Revisions to Board Policy EIAA (Local), Grading/Progress Reports to Parents: Examinations
 - C. Grant Application Submission for the Community Oriented Policing Services (COPS) Hiring Program (CHP) to the United States Department of Justice (\$247,440.00 Grant with \$195,960.00 EPISD Matching Funds Required, for a Total of \$329,920.00)
 - D. Approval of the Contract Extension with the Institute for Public School Initiatives, a TEA Appointed Entity, under the Texas Literacy Initiative (TLI) Grant
 - E. Contract for Election Services with the El Paso County Elections Department for June 15, 2013, Run-Off Election (Local Funds - \$28,415.84)
 - F. Out-of-State (Proposed Reduction from \$199.00 to \$187.00 Per Individual Course), In-State (Proposed Reduction from \$504.00 to \$450.00 for County Transfers in Grades 1-12) and Over-Age Monthly Tuition Rates for the 2013-2014 School Year
 - G. Hazardous and Non-Reportable Transportation Route Areas for 2013-14 School Year

- H. Purchases Requiring Board Approval
1. Option to Extend Existing RFPs/CSPs
 - a. Final Option to Extend High School Reading Intervention Software Program RFP #11-034 to Achieve3000, Inc. (Instructional Materials Allotment - \$211,845.50)
 - b. Final Option to Extend Computer Aided Instruction Virtual Education Software RFP #11-054 to Compass Learning (State Compensatory Education – Not to Exceed \$261,065.00)
 - c. Final Option to Extend Dairy and Juice Products CSP #11-089 to GH Dairy El Paso (Federal Funds - \$2,662,800.00)
 - d. First Option to Extend College Readiness Program RFP #12-043 to The Princeton Review (High School Allotment - \$1,332,000.00)
 - e. First Option to Extend Yearbooks CSP #12-087 to Balfour Publishing, Friesens Corporation, Herff Jones, Jostens, Inc., Lifetouch Publishing, and Walsworth Publishing Co.
 - f. First Option to Extend Photography Services RFP #12-089 to A&A Photography, Forever Portraits, Glamour Shots Photography of El Paso, Glen Holbrook Photography, Happy Pictures, Lifetouch National School Studios, M.R. Photography, Photos Pronto, and Pixy Studios
 - g. First Option to Extend Tortillas CSP #12-095 to Labatt Food Services (Local and Federal Funds - \$107,128.00)
 - h. First Option to Extend Frozen Snack Products CSP #12-108 to Blue Bell Creameries (Federal Funds – \$148,104.90)
 - i. First Option to Extend Bakery Products CSP #12-109 to Flowers Baking Company and Sara Lee Bakery Group (Federal Funds - \$704,599.00)
 - j. First Option to Extend Web-Based Special Education Management Software System RFP #12-116 to Public Consulting Group (General Operating Funds - \$119,000.00)
 2. Art Supplies CSP #13-085 (Administration Recommendation: Adventures in Learning (\$95.00), Business Stationers (\$3,798.00), Commercial Art Supply (\$15,866.10), Dick Blick Company (\$4,666.20), Elgin School Supply Co., Inc. (\$1,359.00), NASCO (\$2,054.20), Pyramid School Products (\$15,825.60), School Specialty (\$17,963.25), Southwest School & Office Supply (\$40,717.15), and Standard Stationery Supply Company (\$22,824.80) (Local Funds - \$125,169.30)
 3. Art Paper CSP #13-086 (Administration Recommendation: DGS Educational Products, S & S Worldwide, Inc., and Southwest School and Office Group Supply) (Local Funds - \$175,268.00)
 4. Color Bond and Xerographic Paper CSP #13-088 (Administration Recommendation: Contract Paper Group, Shelby Distributions, Inc., and XPEDX) (Local Funds - \$698,573.60)
 5. Toner & Ink Cartridges CSP #13-089 (Administration Recommendation: Beyond Technology, Coast to Coast Computer Products, ITD Print Solutions, Quill Corporation, Shelby Distributions, Inc., The Office Pal, and V-Quest Office Machines & Supplies, LTD. (Local Funds - \$336,875.20)
 6. Purchase of Smart Boards Utilizing Texas Department of Information Resources (DIR) Contracts (Administration Recommendation: Data Projections, Inc. (DIR Contract #DIR-SDD-2011), Dell Marketing LP (DIR Contract #DIR-SDD-1951), MCA Communications, Inc. (DIR Contract #DIR-SDD-2014), Integrated AV Systems, LLC, dba Summit Integration Systems (DIR Contract #DIR-SDD-2019), and Audio Visual Innovations, Inc. (DIR Contract #DIR-SDD-2006) (Title I Funds – Not to Exceed \$500,000.00)
- I. Additional Expenditures for the Purchase of Fresh Fruits and Vegetables Utilizing the Texas Department of Agriculture Agreement for United States Department of Agriculture (USDA) Donated Foods Through the Department of Defense for the 2012-2013 School Year (Federal Funds - \$500,000.00)
- J. Purchase of Fresh Fruits and Vegetables Utilizing the Texas Department of Agriculture Agreement for United States Department of Agriculture (USDA) Donated Foods Through the Department of Defense for the 2013-2014 School Year (Federal Funds - \$1,500,000.00)

- K. Construction Contract Award – Rusk Elementary School-Handicap Improvements, CSP No. 13-097, Project No. 13.534 (Administration Recommendation: Benning Construction, Inc.) (Operating Fund - \$135,767.00)
 - L. Final Payment for Construction Contract Over \$100,000.00 – Guillen Middle School Track and Basketball Courts, CSP No. 12-011, Project No. 11.775 to Horizonte Construction I, Ltd. (City of El Paso Community Development Block Grant - \$37,058.80)
 - M. April 2013 Personnel Report
5. **Interlocal Agreement Between Education Service Center Region 19 and the El Paso Independent School District for Provision of Special Education Services to Children with Disabilities Enrolled in the Head Start Program**
 6. **Classroom Behavioral Management Strategies RFP #13-014 (Administration Recommendation: Center for Teacher Effectiveness (\$200,000.00), Conscious Teaching (\$10,000.00), Father Flanagan’s Boy’s Home (\$10,000.00), Harry K. Wong Publications, Inc. (\$10,000.00), Kaplan Early Learning Company (\$10,000.00), and The Flippen Group, LLC (\$10,000.00) (Department of Defense Education Activity Cycle 4 Funds – Not to Exceed \$250,000.00)**
 7. **School Bus Surveillance System RFQ #2013-116 (Administration Recommendation: Alamo Industries, Inc.) (Local Funds - \$175,460.40)**
 8. **Budget Amendment – Office of the Superintendent and Facilities, Maintenance & Construction to Provide Additional Funds to Cover Legal Expenses (Unreserved/Undesignated Fund Balance and Local Funds - \$280,000.00)**
 9. **Discussion and Possible Action on Board Committee Assignments**
 - A. Board Established Committees
 1. 2007 Bond Accountability Committee
 2. Budget Review Committee
 3. Superintendent Search Community Advisory Committee
 - B. External Committees
 1. EPISD Education Foundation Board of Directors
 2. El Paso Central Appraisal District Board of Directors
 3. Rio Grande Council of Governments
 4. TASB Board of Directors
 10. **Refund to Western Refining Co., LP, for 2012 Property Value Settlement**
 11. **Proposed Tax Rate and Scheduling of Public Meeting to Discuss Budget and Proposed Tax Rate**
 12. **Presentation on 2013-14 Employee Compensation Package**
 13. **Report Regarding Past Due Corrective Action Plans**
 14. **Discussion and Possible Action on the El Paso Independent School District 2013-2014 Internal Audit Plan**
 15. **Grievance Appeal – Wilfredo Solivan, Former District Employee**
 16. **Disciplinary Alternative Education Placement Appeal – S.R.G., Chapin High School**

17. **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:
 - 1. Jesus Chavez, Charging Party v. El Paso Independent School District, Respondent; EEOC Charge No. 453-2012-00993, Before the U.S. Equal Employment Opportunity Commission
 - 2. Inquiries/Investigations by Outside Agencies
 - B. Personnel Recommendations
 - 1. Principal, Douglass Elementary School
 - 2. Principal, Whitaker Elementary School
 - 3. Principal, Wiggs Middle School
 - 4. Director, External Funding
 - C. Proposed Termination of Continuing Employment Contracts
 - 1. Teacher, Guillen Middle School
 - 2. Teacher, Franklin High School
 - D. Internal Auditor's Employment, Performance, Duties, and Responsibilities

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 230-2033; 504 inquiries regarding students may be referred to Cecilia Whiteman at 230-2836.