



BOARD OF MANAGERS
A/E PROCUREMENT AND FACILITIES MANAGEMENT COMMITTEE
EL PASO INDEPENDENT SCHOOL DISTRICT
FEBRUARY 12, 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 and Discussion on Planned Improvements at Irvin High School
2. Review Payment Procedures on Construction Projects
3. Discussion on Preparation Format for A/E Weekly Reports
4. Review Engineering Staffing and Organizational Chart
5. Discussion on Planning and Design Public Involvement and Input
6. Discussion on Cafeteria Serving Area Furniture & Signage Purchases