



Special Board of Managers, El Paso Independent School District  
September 3, 2013  
5:00 p.m.  
Education Center-Boeing  
6531 Boeing Drive  
El Paso, Texas

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Announcement of Special 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., 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 Special Meeting

1. Call to Order
2. United States and Texas Flags Pledges of Allegiance
3. **Action Items - Consent Agenda**  
*(Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for 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 Proposed Revisions to Board Policies
    1. CFC (Local), Accounting: Audits *(Incorporates language on the rotation of audit firms to conduct the District's annual financial audit)*
    2. FD (Local), Admissions *(To align local policy and administrative regulation as it pertains to guidelines for granting course credit from foreign schools)*
    3. FEC (Local), Attendance: Attendance for Credit *(Revises language from Committee(s) to Committee in paragraphs that refer to "a" or "the" student, as an individual student would only deal with one committee)*
  - B. Approval of Affiliation Agreement Between the El Paso Independent School District and University Medical Center for Health Career and Technical Educational Programs and Courses *(To allow students in career and technical education programs the opportunity to receive hands-on experience in their program of study)*
  - C. Approval of August 2013 Personnel Report *(Reporting on staff of new hires, resignations, retirees, leaves, deaths and terminations for the month of August 2013)*
4. **Report on Effectiveness of Early Notification of Retirement/Resignation Program** *(Reporting on the effectiveness of the Resign-Retire Early Notification Program for the 2009-2010, 2010-2011, 2011-2012 and 2012-2013 school years)*

5. Meeting to be Closed under Sections 551.071, 551.074, 551.082 and 551.082 of the Texas Government Code as Follows:
- A. Consultation with Legal Counsel Concerning Legal Issues Relating To:
    - 1. Bobby Hatfield, Plaintiff vs. El Paso Independent School District, Defendant; In the County Court at Law Number 3, El Paso County, Texas; Cause No. 2011-1146
    - 2. V.E. a/n/f S.G., Plaintiff vs. El Paso Independent School District, Defendant; In the 171st Judicial District Court, El Paso County, Texas; Cause No. 2013DCV3253
    - 3. Charles N. Taylor, Jr., Plaintiff vs. Dee Margo and Michael Williams, Defendants; In the County Court at Law Number 3, El Paso County, Texas; Cause No. 2013DCV2873
    - 4. Inquiries/Investigations by Outside Agencies
  - B. Intradistrict Student Transfer Appeal - G.S.M., MacArthur Intermediate School
  - C. Interdistrict Student Transfer Appeal - X.I.G., Bliss Elementary School
  - D. Internal Auditor's Formative Evaluation
  - E. Discussion Regarding Superintendent Finalist and Proposed Superintendent Employment Contract and Compensation
6. 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 230-2033; 504 inquiries regarding students may be referred to Cecilia Whiteman at 230-2836.*