



Board of Managers, El Paso Independent School District
August 20, 2013
5:00 p.m.
Education Center-Boeing
6531 Boeing Drive
El Paso, Texas

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., 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. Call to Order
2. United States and Texas Flags Pledges of Allegiance
3. Recognition of August 2013 Partners of the Month
4. 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 Minutes
 1. July 15, 2013, Board of Managers Meeting
 2. July 16, 2013, Special Board of Managers Meeting
 3. July 17, 2013, Special Board of Managers Meeting
 4. July 26, 2013, Special Board of Managers Meeting
 5. August 2, 2013, Special Board of Managers Meeting
 6. August 12, 2013, Special Board of Managers Meeting
 - B. Approval of 2013-14 Instructional School Calendar Revisions *(To Revise Testing Dates as per TEA)*
 - C. Approval of Implementation of Sports Medicine I and Sports Medicine II Texas Education Agency Approved Innovative Courses at the Center for Career and Technology Education (Local CTE Funds - \$5,000.00)
 - D. Approval of Interlocal Agreement Between the El Paso Independent School District and El Paso Community College for Student Technology Services Program (Local Funds - \$20,000.00 and EPCC's Allocation - \$22,831.00)
 - E. Approval of Contract for Continued Participation in the Army Youth Programs in Your Neighborhood (AYPYN) Program for 2013-2014 (Up to \$250,000.00 Contribution from the U.S. Army)

- F. Purchases Requiring Board Approval
1. Options to Extend Existing RFPs
 - a. Second and Final Option to Extend Charter Bus Services RFP #11-072, to All Aboard America and El Paso-Los Angeles Limousine Express (Local, State and Federal Funds - Estimated \$450,000.00) *(2012-2013 Total Expenditures: \$63,767.00 to All Aboard America; and \$368,670.00 to El Paso-Los Angeles Limousine Express)*
 - b. First Option to Extend Reading Assessment and Intervention Services RFP #12-063 to Liberty Source LP (State Funds - \$124,820.00) *(To Assess Students' Reading Needs at the Elementary Level)*
 - c. First Option to Extend Special Education Services & Dyslexia Staff Development Training & Material RFP #12-149 to Wilson Language Training Corporation (\$75,000.00) and HighScope Foundation (\$75,000.00) (Local and Federal Funds – Not to Exceed \$150,000.00)
 - d. First Option to Extend Student Assessment Management System and Curriculum Management Software RFP #13-004, to Eduphoria, Inc. (State and Federal Funds - \$116,196.00)
 2. Additional Expenditures to Public Consulting Group on Third-Party Administration of School Health and Related Services (SHARS) Claims RFP #10-079 (Local Funds - \$50,000.00) *(To Comply with Contractual Obligations)*
 3. Additional Expenditures to William Marsh Rice University for STEMscopes Curriculum for Curriculum and Instruction Utilizing Web-Based Supplemental Science Curriculum RFP #13-035 (State and Federal Funds - \$123,690.00) *(To Provide Grades K-8 Supplemental Science Curriculum for the Entire 2013-2014 School Year)*
 4. Additional Expenditures to Mentoring Minds under Math Intervention Resources and Materials RFP #13-015 (State Funds - \$128,508.04) *(To Provide Tier II and Tier III Materials for the 2013-2014 School Year)*
 5. Credit by Examination Materials from Texas Tech University (\$80,000.00) and The University of Texas at Austin (\$30,000.00) (the Two State Approved Vendors) (Local Funds - \$110,000.00)
 6. Armored Vehicle Service RFP #13-124 (Administration Recommendation: Trans America Protection Corp.) (Local Funds - \$116,892.00)
 7. Advanced Placement Textbooks under RFQ #2014-010 from Complete Book and Media Utilizing TXMAS Contract #6-76010 (Local Funds - \$206,024.50)
 8. Copiers for Print Shop RFQ #2013-113 - Lease of Digital Duplicators from Dahill Corporation Utilizing Central Texas Purchasing Alliance Contract R #2-05-102 and Ricoh USA Inc., Utilizing BuyBoard Contract #379-11 (Local Funds - \$230,790.00)
 9. Expenditures from Xerox and Canon Utilizing the State of Texas Photocopier Lease & Rental Contract #985-L2 (Local, State, and Federal Funds - \$1,031,000.00)
 10. University Interscholastic League (UIL) Sports Officiating Services Expenditures (Administration Recommendation: DB Enterprises) (Local Funds - \$390,000.00) *(an Increase of \$70,000.00 from Prior Year Due to Increase in UIL Fees and Increased Use)*
 11. Approval of Expenditures of Job Order Contracts for Minor Construction Trades & Services CSP #13-128, Project No. 14.439 to 21 Vendors (199 Operating Fund and 240 Operating Fund - \$1,800,000.00)
- G. Approval of Professional Services Contract Awards Over \$100,000.00
1. E-17 Elementary School, RFQ No. 13-102, Project No. 09.957 (Administration Recommendation: Carl Daniel Architects) (2007 Bond Fund – \$835,974.00)
 2. Milam Elementary School Classroom/Core Additions and Improvements, RFQ No. 12-133, Project No. 13.542 (Administration Recommendation: MNK Architects, Inc.) (2007 Bond Fund - \$302,581.50)
- H. Approval of July 2013 Personnel Report

5. **Approval of Purchasing Items Utilizing Cooperative Agreements**
 - A. Approval of Custodial Products and Supplies Utilizing Region 19 Purchasing Cooperative Contracts RFP #11-6698, RFP #11-6699, RFP #12-6717, RFP #12-6728 and RFP #12-6797 (Local Funds - \$257,796.09)
 - B. Approval of Expenditures from Scholastic Magazines for Curriculum and Instruction Utilizing Region 19 ESC RFP #12-6789 (Title I Funds – Not to Exceed \$150,000.00)
 - C. Approval of Expenditures from Grounds for Play, Inc. (\$25,000.00); Magnified Vision (\$50,000.00); Pearson Education, Inc. (\$30,000.00); Rifton Equipment (\$30,000.00); and Riverside Publishing (\$40,000.00), for Special Education Supplies, Materials & Equipment Utilizing Approved Cooperative Agreements (Federal Funds (IDEA) - \$175,000.00)
6. **Approval to Add Schuster Elementary School to Early Childhood Education and Parental Education Support/Outreach Program RFP #12-130 for an Additional Amount of \$91,466.00 under the Texas Literacy Initiative (TLI) Continuation Grant and Approval of the Memorandums of Understanding Between EPISD and Region 19 Head Start; EPISD and Headquarters, U.S. Army Garrison, Fort Bliss Child Development Centers; and EPISD and AVANCE-El Paso, for the Period September 1, 2013, through August 31, 2014 (Texas Literacy Initiative - \$91,466.00)**
7. **Approval of Waiver of Board Policy GKD (Local), Community Relations: Nonschool Use of School Facilities, for Use of the Fine Arts Classroom at Jefferson High School and the Fine Arts Theater at Bowie High School by the El Paso Symphony Youth Orchestras (Operating Fund - \$72,218.08)**
8. **Adoption of the 2013-14 Property Tax Rate**
9. **Presentation on Bowie High School Dual Credit Program**
10. **Approval of Proposed Revisions to Board Policies**
 - A. DCB (Local), Employment Practices: Term Contracts
 - B. DCC (Local), Employment Practices: Continuing Contracts
11. **Approval of 2013-2014 Internal Audit Plan**
12. **Discussion on 2013 State of Texas Assessments of Academic Readiness (STAAR) Ratings**
13. **Public Forum**
14. **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. James P. Marshall, Plaintiff vs. El Paso Independent School District, Defendant; In the County Court at Law No. Six, El Paso County, Texas; Cause No. 2012-DCV-05860
 2. Michelle B. Kirkland, Plaintiff vs. El Paso Independent School District, Defendant; In the County Court at Law No. 5, El Paso County, Texas; Cause No. 2012-DCV-05750
 3. Inquiries/Investigations by Outside Agencies
 - B. Proposed Termination of Continuing Employment Contracts
 1. Teacher, Guillen Middle School
 2. Teacher, Andress High School
 - D. Grievance Hearing Appeals
 1. Victor Dominguez, Campus Patrol, Brown Middle School
 2. Mary Martinez, Nurse, Henderson Middle School
 3. Larry Olsen, Counselor, Collins Elementary School
 - E. 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.

15. **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.