



BOARD OF MANAGERS, EL PASO INDEPENDENT SCHOOL DISTRICT
FEBRUARY 25, 2014
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 AND NATIONAL ANTHEM
(To promote student talent in the District)
3. RECOGNITION OF JANUARY 2014 CUSTOMER SERVICE STARS OF THE MONTH
(To recognize outstanding customer service in the District)
4. RECOGNITION OF ANDRESS BOYS BASKETBALL TEAM
(To recognize outstanding athletic achievement)
5. REPORTS
 - A. USDA Presentation: National School Breakfast Program
(To present expansion opportunities within the National School Breakfast Program)
 - B. Presentation and Public Meeting on the Texas Academic Performance Report (TAPR)
(Texas Education Code [TEC Chapter 39] requires a presentation of the TAPR to the Board with an opportunity for community input)
 - C. Ethics and Compliance Hotline Reports Statistics
(To provide the Board of Managers statistics on the Ethics and Compliance Hotline Reports)
6. ACTION ITEMS
 - A. Discussion and Possible Action on 2013-2014 Internal Audit Plan Projects
(To provide the Board of Managers an update on the status on the 2013-2014 Internal Audit Plan Projects)
 - B. Discussion and Possible Action on the 2014-2015 Internal Audit Department Budget
(Presentation to the Board of Managers on the proposed Internal Audit Department budget for the 2014-2015 fiscal year in accordance with Board Policy CFC)
 - C. Revision and Adoption of District's Vision Statement, Core Belief Statements, and Board Goals
 - D. Discussion and Possible Action on Dual Language Task Force Recommendations
(Dual Language Program Plan to be presented for Board approval)

- E. Approval of the District's Three-Year Technology Plan and Authorization to File the District's Technology Plan with the Texas Education Agency
(A Technology Plan is required in order for the District to receive E-Rate Funding for projects related to telecommunications services, internet access, and internal connections)
- F. Discuss and Take Appropriate Action on Legal Services, Labor and Employment Law RFQ #14-005
(To obtain legal representation to protect the District's interests)
- G. Discuss and Take Appropriate Action on Legal Services, Real Estate and Construction Law RFQ #14-006
(To obtain legal representation to protect the District's interests)

7. 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. January 21, 2014, Curriculum & Instruction/Technology Services Committee Meeting
 - 2. January 21, 2014, Finance/Budget/Human Resources Committee Meeting
 - 3. January 21, 2014, Board of Managers Meeting
 - 4. January 22, 2014, Governance Team (Board and Superintendent) Tier II Training Session
 - 5. January 23, 2014, Board of Managers and Members of Board of Trustees Meeting
 - 6. February 4, 2014, Special Board of Managers Meeting
 - 7. February 12, 2014, A/E Procurement and Facilities Management Committee Meeting
- B. Possible Cancellation of July 15, 2014, Regular Meeting of the Board of Managers
(Cancelling the regular Board Meeting of July 15, 2014, will provide the administration ample time for preparation of Board Meeting materials)
- C. Approval of Revisions to Board Operating Procedures Handbook
(The Operating Procedures Handbook is intended to restate and elaborate on pertinent Board policies as well as to guide pertinent operations of the Board)
- D. Annual Approval of 2013-14 Campus Improvement Plans Goals and Objectives and District Improvement Plan
(Board Policy BQ requires that the Board annually approve campus and District performance objectives)
- E. Approval of Texas Literacy Initiative (TLI) Continuation Grant Award Cycle 3 from Texas Education Agency (\$8,092,551.00), Allocation to Texas Literacy Initiative Leaders (\$809,255.00) and Extension of Contract with AVANCE under RFP #12-130 (\$556,034.00)
(To improve school readiness and success in the areas of language and literacy for disadvantaged students)
- F. Purchases Requiring Board Approval
 - 1. Award of Heating, Ventilation & Air Conditioning (HVAC) Supplies Catalog Discount CSP #14-008 (Budgeted Local Funds - \$680,000.00)
(To provide a tool to purchase HVAC supplies as needed)
 - 2. Award of Automotive Supplies Catalog Discount CSP #14-010 (Budgeted Local Funds - \$490,000.00)
(To provide a tool to purchase automotive supplies as needed)
 - 3. Award of Plumbing Supplies Catalog Discount CSP #14-015 (Budgeted Local Funds - \$400,000.00)
(To provide a tool to purchase plumbing supplies as needed)
 - 4. Award of Electrical Supplies Catalog Discount CSP #14-016 (Budgeted Local Funds - \$290,000.00)
(To provide a tool to purchase electrical supplies as needed)
 - 5. Award of Buildings & Grounds Supplies Catalog Discount CSP #14-017 (Budgeted Local Funds - \$400,000.00)
(To provide a tool to purchase buildings and grounds supplies as needed)

6. Cafeteria Serving Area Furniture and Signage for Wiggs Middle School, Utilizing Texas BuyBoard Contract #429-13 (Administration Recommendation: Jean's Restaurant Supply) (Budgeted Federal Funds - \$161,944.92)
(To create a distinctive cafeteria for students to boost their participation in the National School Lunch and Breakfast Program)
 7. Cafeteria Serving Area Furniture and Signage for Brown Middle School, Utilizing Texas BuyBoard Contract #429-13 (Administration Recommendation: Jean's Restaurant Supply) (Budgeted Federal Funds - \$163,490.63)
(To create a distinctive cafeteria for students to boost their participation in the National School Lunch and Breakfast Program)
 8. Cafeteria Serving Area Furniture and Signage for Guillen Middle School, Utilizing Texas BuyBoard Contract #429-13 (Administration Recommendation: The Edu-Source Corporation) (Budgeted Federal Funds - \$173,915.41)
(To create a distinctive cafeteria for students to boost their participation in the National School Lunch and Breakfast Program)
 9. Cafeteria Serving Area Furniture and Signage for Franklin High School, Utilizing Texas BuyBoard Contract #429-13 (Administration Recommendation: The Edu-Source Corporation) (Budgeted Federal Funds - \$199,818.22)
(To create a distinctive cafeteria for students to boost their participation in the National School Lunch and Breakfast Program)
- G. E-Rate Funding Year 2014-2015 from Universal Service Administrative Company (USAC) Schools and Libraries Division
1. Final Option to Extend Districtwide Network Cabling Moves, Adds, Changes (MACs) RFP #11-001 for E-Rate Funding Year 2014 to GovConnection (Operating Funds - \$628,979.70 with E-Rate discounting this amount by 80%)
(To obtain structured network cabling for administrative and instructional areas with connectivity for voice, video, and data transmission in support of network electronics upgrades)
 2. Final Option to Extend Districtwide Telephony Upgrades RFP #11-004 for E-Rate Funding Year 2014 to Xeta Technologies (Operating Funds - \$2,865,475.74 with E-Rate discounting this amount by 80%)
(To upgrade the District's existing campus telephone systems, and to centralize and consolidate voice services via the District's converged gigabit speed network)
 3. Second Option to Extend Internet Service RFP #12-064 for E-Rate Funding Year 2014 to Time Warner Telecom (Operating Funds - \$103,879.92 with E-Rate discounting this amount by 80%)
(District requires use of a second service provider in order to increase the District's bandwidth and increase reliability for network online web services)
 4. Second Option to Extend Network Electronics Upgrade RFP #12-066 for E-Rate Funding Year 2014 to Desert Communications (Operating Funds - \$20,108,746.43 with E-Rate discounting this amount by 80%)
(Accommodate network demands for stationary and mobile devices, online testing, and web applications)
 5. First Option to Extend Internet Service RFP #13-066 for E-Rate Funding Year 2014 to Time Warner Cable (Operating Funds - \$59,900.00 with E-Rate discounting this amount by 80%)
(Allows the District to have a second Internet Service Provider for the balancing of the District's services, should communication with one of the ISPs be affected)
 6. First Option to Extend High Speed Data Circuit Services RFP #13-067 for E-Rate Funding Year 2014 to AT&T (Operating Funds - \$831,168.00 with E-Rate discounting this amount by 80%)
(To provide data circuits lines for network connectivity to all campuses and administrative offices)
 7. Award of Telecommunication Services CSP #14-048 for E-Rate Funding Year 2014 (Administration Recommendation: AT&T) (\$1,688,800.00 with E-Rate discounting this amount by 80%)
(To provide local telephone services to all campuses and administrative offices)

8. Award of Fiber Optic Data Services RFP #14-049 for E-Rate Funding Year 2014 (Administration Recommendation: Conterra Broadband Services, LLC) (\$1,453,188.00 with E-Rate discounting this amount by 80%)
(To provide high-speed fiber optic data services to all campuses and administrative offices)
9. Award of Student E-Mail & Web Portal Services RFP #14-052 for E-Rate Funding Year 2014 (Administration Recommendation: SharpSchool) (\$104,561.69 with E-Rate discounting this amount by 77%)
(The District is moving to a managed/monitored e-mail system in order to comply with E-Rate's rules and regulations on the Children's Internet Protection Act)
10. Authorization to File FCC Form 471 for E-Rate Funding Year 2014
(E-Rate Form 471 requires submission to Schools and Library Division for the District to receive reimbursements)
11. Commitment of Operating Budget and 2007 Bond Funds in Support of E-Rate Funding Year 2014 (\$5,576,143.08)
(District's commitment of funds from the District's Operating Budget and 2007 Bond Funds for Funding Year 2014 E-Rate projects)
- H. Approval of 21st Century Learner Leader Stipend (Title IIA - \$54,000 – Spring Semester 2014 Cost)
(Stipends would be paid to certified teachers and librarians serving as 21st Century Learner Leaders for their role in increasing technology outreach)
- I. Approval of Professional Services Contract, Districtwide Roofing Assessment, RFQ No. 13-123, Project No. 14.559 (Administration Recommendation: ASA Architects, P.A.) (2007 Bond Fund - \$120,400.00)
(To validate the age of existing roofing systems for planned replacement)
- J. Approval of Proposed Parking Space License Agreement Between the El Paso Independent School District and Texas Tech University Health Science Center at El Paso
(Approval of the agreement will make available 40 parking spaces to and promote continued cooperation with TTUHSC regarding Jefferson/Silva Health Magnet)
- K. Approval of January 2014 Personnel Report
(Reporting on staff of new hires, resignations, retirees, leaves, deaths and terminations for the month of January 2014)

8. **PUBLIC FORUM**

9. **MEETING TO BE CLOSED UNDER SECTIONS 551.071, 551.074, 551.082, AND 551.0821 OF THE TEXAS GOVERNMENT CODE AS FOLLOWS:**

- A. Consultation with Legal Counsel Concerning Legal Issues Relating To:
 1. Kelly Dickson, Charging Party v. El Paso Independent School District, Respondent; EEOC Charge No. 2303575; Before the U.S. Equal Employment Opportunity Commission
 2. Robbie Tafoya, Petitioner v. El Paso Independent School District, Respondent; TEA Docket #034-R10-01-2014
 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. Appointment of Interim Director, Internal Audit
- C. Disciplinary Alternative Education Placement Appeal – T.H., Austin High School
- D. Grievance Hearing Appeal – Ruben Aguilar, Former Employee, Andress High School
- E. Mid-Year Board/Superintendent Conference Concerning Job and Evaluation Instrument

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.

10. **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.