



Special Board of Managers, El Paso Independent School District  
August 20, 2013  
3:00 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 *(To Include Language on Professional Standards and Practices)*
    2. CV (Local), Facilities Construction *(To More Effectively Administer Construction Contracts Resulting in Timely Completion of Projects)*
    3. FDA (Local), Admissions: Interdistrict Transfers *(To Broaden Tuition Exemption for Non-Resident Students)*
    4. FEC (Local), Attendance: Attendance for Credit *(To Incorporate Loss of Credit and Final Grade Requirements by House Bill 5)*
    5. FOCA (Local), Placement in a Disciplinary Alternative Education Setting: Disciplinary Alternative Education Program Operations *(To Revise Language Dealing with Campus and Off-Campus Disciplinary Alternative Education Program Placements)*
4. Meeting to be Closed under Sections 551.071, 551.074, 551.082 and 551.0821 of the Texas Government Code as Follows:
  - A. Intradistrict Student Transfer Appeals
    1. C.J.F., Burges High School
    2. L.A.S., Transmountain Early College High School
  - B. Interdistrict Student Transfer Appeals
    1. B.A.A. and W.B.A, Kohlberg Elementary School
    2. C.A.A., Brown Middle School

- C. Attendance Appeal for Credit – V.G.O., Franklin High School
- D. Payment on Compensation Correction for 2009-2012 School Years for Teacher, Andress High School

5. 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.*