



SPECIAL MEETING OF BOARD OF MANAGERS, EL PASO INDEPENDENT SCHOOL DISTRICT
AUGUST 7, 2014
10:00 A.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., or Texas Government Code 418.183 (f) 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. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Subject of Meeting

1. CALL TO ORDER
2. UNITED STATES AND TEXAS FLAGS PLEDGES OF ALLEGIANCE
3. 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. June 17, 2014, Curriculum & Instruction/Technology Services Committee Meeting
 2. June 17, 2014, Board of Managers Meeting
 - B. Approval of Budget Amendment – Transportation Services (Local Funds - \$204,000.00)
(Amendment is necessary to replace three trucks destroyed by arson at the James Gamble Facility)
 - C. Approval of Dollar General Literacy Foundation Grant (\$10,000.00)
(To enhance professional, educational, and personal skill opportunities for educationally disadvantaged adults)
 - D. Approval of Texas Support for Homeless Education Program (TEXSHEP) Grant (Region 10 Education Service Center - \$148,600.00)
(To provide educational activities, services, and supplies for the EPISD homeless target population)
 - E. Approval of Memorandums of Understanding between El Paso Independent School District (EPISD) and the Education Service Center (ESC) Region 19 Head Start; Headquarters, U.S. Army Garrison (Fort Bliss Child Development Centers); and AVANCE-El Paso
(To collaborate with early childhood providers to meet the requirements of the Texas Literacy Initiative)

- F. Approval of Interlocal Cooperation Contract with Institute for Public School Initiatives (IPSI) in Accordance with Texas Literacy Initiative (TLI) (Texas Literacy Initiative Grant - \$761,680.00)
(To provide professional development and support to TLI grantees through a blended model approach, both face-to-face and online via Project Share)
 - G. Approval of Program Grant/Cooperative Agreement from Texas Workforce Commission for El Paso ISD for the Texas Adult Education and Literacy Programs (Texas Workforce Commission - \$1,122,300.00)
(To provide adult education and literacy programs at the San Jacinto Learning Center)
 - H. Approval of Texas 1033 Surplus Property Program Application Letter and Law Enforcement Agency (LEA) Application for Participation
(To obtain excess Department of Defense property for the Police Services Department)
 - I. Approval of Final Option to Extend Student Assessment Management System and Curriculum Management Software RFP #13-004 to Eduphoria (State and Federal Funds - \$116,196.00)
(To continue the implementation of a curriculum management software)
 - J. Approval of Professional Services Contract Amendment, Facilities Assessment/Deferred Maintenance Survey Update and Facility Use Master Planning Consulting Services, RFQ No. 14-046, Project No. 14.560 to Jacobs Project Management Co. (2007 Bond Fund - \$77,444.00)
(To provide community engagement services to augment the facility assessment)
 - K. Approval of Job Order Contract Extensions
 - 1. Final Option to Extend Districtwide Asbestos Abatement 2012/2013, JOC No. 13-007, Project No. 13.167.14 to MFH Environmental, Corp. (Operating Funds - \$125,000.00)
(Approval of the final option to extend contract is requested to continue asbestos abatement support of maintenance and construction projects)
 - 2. First Option to Extend Districtwide Gas Piping Pressure Testing/Replacement Phase 8, JOC No. 13-111, Project No. 13.102.02 to Wyler Industrial Works, Inc. (Operating Funds - \$105,000.00)
(Administration is requesting approval of first option extension to existing Gas Piping Pressure Testing/Replacement Phase 8, Job Order Contract)
 - L. Approval of El Paso Electric Company Easement-Franklin High School, Work Order No. DT026790
(Approval of the easement will allow provision of electrical service to the Franklin High School Stadium and Athletic Facilities)
4. **ACTION ITEMS**
- A. Selection of Delegate and Alternate to 2014 TASB Delegate Assembly
(The Assembly is the foundation of TASB's governance structure and provides critical direction as TASB represents members' interests before state and national policymakers)
 - B. Discussion and Possible Action on Request for Waiver of Board Policy GKD (Local), Community Relations: Use of School Facilities for NonSchool Purposes – El Paso Symphony Youth Orchestras (Estimated Cost: \$76,468.80)
(Applicant has requested that facility use fees be waived for the use of Jefferson High School from July 21, 2014, through May 31, 2015, and Coronado High School on July 25, 2014)
5. **PRESENTATION OF RECOMMENDATIONS BY EL PASO GREATER CHAMBER OF COMMERCE ON EL PASO CENTRAL APPRAISAL DISTRICT**
(Members of the El Paso Greater Chamber of Commerce will be presenting recommendations with regards to operational practices and policies of the El Paso Central Appraisal District)
6. **MEETING TO BE CLOSED UNDER SECTIONS 551.071 AND 551.076 OF THE TEXAS GOVERNMENT CODE AS FOLLOWS:**
- A. Consultation with Legal Counsel Concerning Legal Issues Relating To:
 - 1. AT&T High Speed Data Services Contract
 - 2. 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
 - 3. Inquiries/Investigations by Outside Agencies
 - B. Report on Texas School Safety Center Audit Results

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.

7. 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.