



SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT
FEBRUARY 7, 2017
11:00 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 Trustees should determine that a closed or executive meeting or session of the Board of Trustees 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. 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. Possible Rescheduling of June 20, 2017, Regular Meeting of the Board of Trustees
(Rescheduling the regular Board Meeting of June 20, 2017, to June 13, 2017, is needed due to scheduling conflicts)
 - B. Approval of Budget Amendments
 1. Funding for Generator Project in New Data Center (Unreserved/Undesignated Fund Balance - \$124,000.00)
(Amendment will provide proper funding for Generator Project in the New Data Center)
 2. Purchase of Vehicle for Career and Technical Education Programs, Instructional Supplies, Gifted and Talented Screening Costs, Realignment of Function 61 and Student/Teacher Travel Related Costs (General Operating Funds - \$135,353.00)
(Amendment will provide proper funding for District operations)
3. Meeting to be Closed under Sections 551.071 and 551.072 of the Texas Government Code as follows:
 - A. Consultation with Legal Counsel Concerning Legal Issues Relating To:
 1. El Paso Independent School District, Plaintiff, v. Banes General Contractors, Inc., Defendant; in the 168th Judicial District Court of El Paso County, Texas; Cause No. 2017-DCV-1096; Pursuant to Texas Government Code Section 551.071
 2. Deliberation on Potential Real Property Acquisitions for District Use; Pursuant to Texas Government Code Sections 551.071 and 551.072

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.

4. Discuss and Take Appropriate Action on El Paso Independent School District, Plaintiff, v. Banes General Contractors, Inc., Defendant; in the 168th Judicial District Court of El Paso County, Texas; Cause No. 2017-DCV-1096
(To allow the Board to take action if needed)
5. Discuss and Take Appropriate Action on Potential Real Property Acquisitions for District Use
(Discussion of property options that could be acquired for relocation of Education Center Administration office)
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 (915) 230-2033; 504 inquiries regarding students may be referred to Kelly Ball at (915) 230-2856.