



SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT
MAY 16, 2017
3:00 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 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. Meeting to be Closed under Sections 551.071, 551.072, 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. Application of El Paso Electric Company to Change Rates Pending before the State Office of Administrative Hearings SOAH Docket No. 473-17-2686 PUC Docket No. 46831; Pursuant to Texas Government Code Section 551.071
 2. Inquiries/Investigations by Outside Agencies; Pursuant to Texas Government Code Section 551.071
 3. AT&T High Speed Data Services Contract, Invoices, and Claim; Pursuant to Texas Government Code Section 551.071
 4. David Alvarado and Dolores Alvarado, et al., Plaintiffs v. El Paso Independent School District; in the United States District Court for the Western District of Texas; EP-70-CA-279; Pursuant to Texas Government Code Section 551.071
 5. 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-0196; Pursuant to Texas Government Code Section 551.071
 6. Acquisition of Real Property and Improvements from El Paso County Community College District, Said Real Property and Improvements are Located at 1100 and 1014 North Stanton, El Paso, Texas, and are Further Described as Follows: (1) 1100 North Stanton: All of Block 9 and a Closed Alley, Alexander Addition, City of El Paso, El Paso County, Texas, as Reflected in the Warranty Deed Filed as Document Number 20110075973 in the El Paso County Clerk's Office. The Land Area is Estimated to be 67,605 Square Feet or 1.552 Acres; and (2) 1014 North Stanton: All of Fractional Block 3 A/K/A Block 3F, Alexander Addition, City of El Paso, El Paso County, Texas. Estimated to Consist of 1.5519 Acres, or 67,600 Square Feet of Vacant Land; Pursuant To Texas Government Code Sections 551.071 and 551.072

- B. Superintendent's Personnel Recommendations; Pursuant to Texas Government Code Section 551.074
(To issue employment contracts to certified personnel for 2017-2018 school year)
 - 1. Issuing Probationary Employment Contracts for Certified Professional Personnel and Nurses
 - 2. Issuing Term Employment Contracts for Certified Teachers and Librarians
 - 3. Issuing Term Employment Contracts for Certified Professional Personnel and Nurses
- C. Parent Complaint – C.E., Hornedo Middle School; Pursuant to Texas Government Code Sections 551.082 and 551.0821
(Parent is appealing Level 3 decision)

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.

- 3. **Discuss and Take Appropriate Action on Application of El Paso Electric Company to Change Rates Pending before the State Office of Administrative Hearings SOAH Docket No. 473-17-2686 PUC Docket No. 46831**
(To allow the Board to take action if needed)
- 4. **Discuss and Take Appropriate Action on Inquiries/Investigations by Outside Agencies**
(To allow the Board to take action if needed)
- 5. **Discuss and Take Appropriate Action on AT&T High Speed Data Services Contract, Invoices, and Claim**
(To allow the Board to take action if needed)
- 6. **Discuss and Take Appropriate Action on Legal Issues Relating to David Alvarado and Dolores Alvarado, et al., Plaintiffs v. El Paso Independent School District; in the United States District Court for the Western District of Texas; EP-70-CA-279**
(To allow the Board to take action if needed)
- 7. **Discuss and Take Appropriate Action on El Paso Independent School District, Plaintiff, v. Baner General Contractors, Inc., Defendant; in the 168th Judicial District Court of El Paso County, Texas; Cause No. 2017-DCV-0196**
(To allow the Board to take action if needed)
- 8. **Discuss and Take Appropriate Action on the Property Under Contract for the District to Purchase from El Paso County Community College District, Said Real Property and Improvements are Located at 1100 and 1014 North Stanton, El Paso, Texas, and are Further Described as Follows: (3) 1100 North Stanton: All of Block 9 and a Closed Alley, Alexander Addition, City of El Paso, El Paso County, Texas, as Reflected in the Warranty Deed Filed as Document Number 20110075973 in the El Paso County Clerk's Office. The Land Area is Estimated to be 67,605 Square Feet or 1.552 Acres; and (4) 1014 North Stanton: All of Fractional Block 3 A/K/A Block 3F, Alexander Addition, City of El Paso, El Paso County, Texas. Estimated to Consist of 1.5519 Acres, or 67,600 Square Feet of Vacant Land**
(To allow the Board to take action if needed)
- 9. **Discuss and Take Appropriate Action on Superintendent's Personnel Recommendations**
(To issue employment contracts to certified personnel for 2017-2018 school year)
 - A. Issuing Probationary Employment Contracts for Certified Professional Personnel and Nurses
 - B. Issuing Term Employment Contracts for Certified Teachers and Librarians
 - C. Issuing Term Employment Contracts for Certified Professional Personnel and Nurses
- 10. **Discuss and Take Appropriate Action on Parent Complaint – C.E., Hornedo Middle School**
(Parent is appealing Level 3 decision))
- 11. **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 District condemns and prohibits discrimination, including harassment, against any employee on the basis of race, color, age, sex, religion, national origin, marital status, citizenship, military status, disability, genetic information, gender stereotyping and perceived sexuality, perceived or actual sexual orientation, gender identity or gender expression, or 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