



**El Paso  
Independent  
School District**

**SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT  
JUNE 30, 2016  
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 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. **Adoption of Texas Association of School Boards (TASB) Advocacy Resolutions**  
*(To submit three TASB Advocacy Resolutions requesting Legislative support for school districts)*
    1. **Resolution to Allow Districts to Utilize Low Bid Purchasing for Goods**  
*(To allow District staff a more efficient means of evaluating bids)*
    2. **Resolution to Allow Districts Utilizing Solar Systems to Use Batteries to Store Power**  
*(To make solar power a more viable long-term investment)*
    3. **Resolution to Provide Districts the Option to Opt Out of TRS Active Care**  
*(To provide Districts with healthcare options to meet the needs of their employees)*
  - B. **Approval of Texas Literacy Initiative (TLI) Cycle 5 Amendment to Contract Nos. UTAUS CN: 26625, 17577 and 19886 from the University of Texas at Austin for Services Provided by the Institute of Public School Initiatives (TLI Funds - \$2,756,688.00)**  
*(To improve school readiness and success in the areas of language and literacy for disadvantaged students)*
  - C. **Purchases Requiring Board Approval**
    1. **Request to Rescind Award of Student Laptop Computers, RFQ #2016-089 as Approved on June 21, 2016, to Southern Computer Warehouse, and Approval of Award of Student Laptop Computers to Abacus Computers, Inc., Utilizing State of Texas Department of Information Resources Contract #DIR-TSO-2538 (General Fund and Local Funds - \$2,187,900.00)**  
*(To purchase laptops for students in support of PowerUp Program)*

2. Approval of Total Education Administrative Management Solution (TEAMS) 2016 Annual Maintenance Payment to Prologix Technology Systems, Inc., Utilizing the Interlocal Purchasing Cooperative Agreement with ESC Region 19 RFP #14-6994 (Budgeted Local Funds - \$732,523.00)  
*(To continue software support and upgrades 24/7, technical and disaster recover)*
3. **Meeting to be Closed under Section 551.071 of the Texas Government Code as follows:**
  - A. Consultation with Legal Counsel Concerning Legal Issues Relating to - Litigation/Intervention Regarding Application of El Paso Electric Company to Change Rates Pending before the State Office of Administrative Hearings SOAH Docket No. 473-15-5257 PUC Docket No. 44941; Pursuant to Texas Government Code Section 551.071

*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 Litigation/Intervention Regarding Application of El Paso Electric Company to Change Rates Pending before the State Office of Administrative Hearings SOAH Docket No. 473-15-5257 PUC Docket No. 44941**  
*(To allow the Board to take action if needed)*
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.*

*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.*