



EL PASO
INDEPENDENT
SCHOOL DISTRICT

BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT
JANUARY 16, 2018
5:00 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. **Pledge of Allegiance**
 - A. United States and Texas Flag Pledges of Allegiance and National Anthem
3. **Recognitions**
 - A. January 2018 Partner in Education Award
(To promote and enhance community relations by recognizing Partners in Education)
 - B. Presentation of January 2018 "I AM EPISD" Award
(The "I AM EPISD" Award recognizes employees/students who have exemplified the EPISD spirit)
 - C. School Board Recognition and Proclamation
(To honor School Board members who serve countless hours working to make public education the best it can be for every child)
4. **Public Forum**
5. **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. December 6, 2017, Policy Committee Meeting
 2. December 7, 2017, Curriculum and Instruction Committee Meeting
 3. December 13, 2017, Facilities Committee Meeting
 4. December 13, 2017, Special Board of Trustees Meeting
 5. December 15, 2017, Special Board of Trustees Meeting
 6. December 18, 2017, Finance Committee Meeting
 7. December 19, 2017, Special Board of Trustees Meeting
 8. December 19, 2017, Board of Trustees Meeting

- B. Approval of Budget Amendment
 - 1. Personnel Related Costs, Equipment and Furniture for Custom Makerspaces, Instructional Supplies, and Teacher Professional Development (General Operating Funds - \$290,004.20)
(Amendment will provide proper funding for District operations)
 - C. Approval of Texas Education Agency (TEA) 2017-2018 Transformation Zone Planning Grant Award (\$447,097.00)
(To form a Transformation Zone group of low-performing campuses and provide these campuses with autonomy over people, time, money, and academic programs)
 - D. Approval of Collaboration Between El Paso Child Guidance Center and El Paso Independent School District for Think Change Initiative: Mental Health & Emotional Well-Being
(To provide training to faculty and staff)
 - E. Approval of Master Interlocal Agreement to Purchase Credit by Exam Test Between El Paso Independent School District and Texas Tech University
(To enter into a Master Interlocal Agreement to purchase credit by exam tests to allow El Paso Independent School District to provide students with an option to test for primary grade level acceleration and for credit recovery and acceleration for secondary school academic subjects)
 - F. Approval of Interlocal Cooperation Contract Between El Paso Independent School District and University of Texas at Austin, Institute for Public School Initiatives, to Purchase Professional Development and Technical Assistance Services for Bowie High School (Budgeted State Funds - \$31,500.00)
(These services are designed to provide professional development and technical assistance for teachers and school leaders so that they can target instruction, monitor progress using data, and intervene with at-risk students)
 - G. Approval of Professional Services Contract Over \$100,000 – AHERA Three Year Re-Inspection & Management Plan Update 2018, RFQ No. 16-043, Project No. 18.134.02 (Administration Recommendation: R&A Consultants, Corp.) (Operating Fund - \$150,000.00)
(Approval is needed to maintain compliance with Environmental Protection Agency's- Asbestos Hazard Emergency Response Act [AHERA] 40 CFR Part 763.85[b])
 - H. Internal Audit Activity Report
(To provide the Board of Trustees a report on the Internal Audit activities and related matters, in accordance with Board Policy CFC [Local] and CFC [Exhibit])
 - I. Purchase Requiring Board Approval
 - 1. Instructional Materials and Supplies Utilizing Interlocal Cooperative Contracts from Region 1, Region 2, Region 11, Region 16, Region 19 Allied States Cooperative, Region 20, TASB BuyBoard, Socorro Independent School District (SISD), Ysleta Independent School District (YISD), TIPS/TAPS, Texas Department of Information Resources (DIR), Houston-Galveston Area Council (HGAC), Texas Multiple Award Schedule (TXMAS), The Cooperative Purchasing Network (TCPN), Harris County Department of Education Choice Partners (HCDE), National Cooperative Purchasing Alliance (NCPA), National Joint Powers Alliance (NJPA), Central Texas Purchasing Alliance (CTPA), El Paso Community College, and US Communities (Budgeted Federal, State, Grants, and Local Funds - \$8,000,000.00)
(To continue providing various resources District-wide for purchases of instructional materials on an as needed basis)
6. **Action Items**
- A. Discuss and Take Appropriate Action on Proposed Revisions to Board Policy FFI (Local): Student Welfare, Freedom from Bullying
(Board Policy FFI [Local] is being revised to add cyberbullying to the definition of bullying)
 - B. Discuss and Take Appropriate Action as to the First Step Ranking of Offerors and Proceed to the Second Step of the Two-Step Construction Manager At-Risk Construction Procurement Delivery Method for EPISD Downtown Administration Building 1100 N. Stanton, RFQ 18-030, Project No. 17.634A
(Approval of the first step evaluation and ranking and proceed to the second step submissions is requested to facilitate the procurement for the project identified)

- C. Discuss and Take Appropriate Action on Closure of Burnet Elementary School Beginning with 2018-2019 School Year and Associated Revisions to Attendance Zones at Bliss, Logan, Powell, and Travis Elementary Schools
(To discuss and take appropriate action regarding the closure of Burnet Elementary School, including proposed changes to the attendance zones at Bliss, Logan, Powell, and Travis Elementary Schools to help right-size the District and ensure programmatic efficiencies)

7. **Report**

- A. Presentation of Services to be Provided by Texas Education Agency (TEA) Transformation Zone Planning Grant Design Partner
(To inform EPISD Board of Trustees and community about assessment and planning to be completed by the TEA Transformation Zone design partner)

8. **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.