



SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT  
FEBRUARY 20, 2018  
2:45 P.M.  
EDUCATION CENTER-BOEING  
6531 BOEING DRIVE  
EL PASO, TEXAS

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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 and 551.074 of the Texas Government Code as follows:
  - A. Consultation with Legal Counsel Concerning Legal Issues Relating To:
    1. Texas Association of Public Schools Property and Liability Fund, Debtors; in the United States Bankruptcy Court for the Western District of Texas San Antonio Division; Case No. 17-52437-rbk; Pursuant to Texas Government Code Section 551.071
    2. Internal Review of Medicaid Billing and Related Recommendations; Pursuant to Texas Government Code Section 551.071
    3. 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; Pursuant to Texas Government Code Section 551.071
    4. Miguel S., B/N/F Stacy S. v. El Paso Independent School District, in the State Office of Administrative Hearings; Docket Number 062-SE-1117; Pursuant to Texas Government Code Section 551.071
    5. Karla Flores v. El Paso Independent School District, in the County Court at Law Number 5, El Paso County, Texas; Cause No. 2017-DCV-1271; Pursuant to Texas Government Code Section 551.071
    6. Mary McBain v. El Paso Independent School District, in the District Court of El Paso County, Texas, 327th Judicial District; Cause No. 2017-DCV-0582; Pursuant to Texas Government Code Section 551.071
    7. Denby D. Pedregon v. El Paso Independent School District, in the U.S. Equal Employment Opportunity Commission, El Paso Area Office; EEOC Charge No. 453-2016-01308; Pursuant to Texas Government Code Section 551.071
    8. Debra Martinez v. El Paso Independent School District, in the County Court at Law Number 6, El Paso County, Texas; Cause No. 2017-DCV-3504; Pursuant to Texas Government Code Section 551.071
    9. Discussion Regarding Superintendent's Job Performance Relating to Internal Audit of the Procurement Process for Bond Management Advisory Services (RFQ #17-069); Pursuant to Texas Government Code Sections 551.071 and 551.0174

*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 Regarding Texas Association of Public Schools Property and Liability Fund, Debtors; in the United States Bankruptcy Court for the Western District of Texas San Antonio Division; Case No. 17-52437-rbk  
(To allow the Board to take action if needed)

4. Discuss and Take Appropriate Action Regarding Internal Review of Medicaid Billing and Related Recommendations  
*(To allow the Board to take action if needed)*
5. Discuss and Take Appropriate Action Regarding 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  
*(To allow the Board to take action if needed)*
6. Discuss and Take Appropriate Action Regarding Miguel S., B/N/F Stacy S. v. El Paso Independent School District, in the State Office of Administrative Hearings; Docket No. 062-SE-1117  
*(To allow the Board to take action if needed)*
7. Discuss and Take Appropriate Action Regarding Karla Flores v. El Paso Independent School District, in the County Court at Law Number 5, El Paso County, Texas; Cause No. 2017-DCV-1271  
*(To allow the Board to take action if needed)*
8. Discuss and Take Appropriate Action Regarding Mary McBain v. El Paso Independent School District, in the District Court of El Paso County, Texas 327th Judicial District; Cause No. 2017-DCV-0582  
*(To allow the Board to take action if needed)*
9. Discuss and Take Appropriate Action Regarding Denby D. Pedregon v. El Paso Independent School District, in the U.S. Equal Employment Opportunity Commission, El Paso Area Office; EEOC Charge No. 453-2016-01308  
*(To allow the Board to take action if needed)*
10. Discuss and Take Appropriate Action Regarding Debra Martinez v. El Paso Independent School District, in the County Court at Law Number 6, El Paso County, Texas; Cause No. 2017-DCV-3504  
*(To allow the Board to take action if needed)*
11. Discuss and Take Appropriate Action Regarding Superintendent's Job Performance Relating to Internal Audit of the Procurement Process for Bond Management Advisory Services (RFQ #17-069)  
*(To allow the Board to take action if needed)*
12. 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*