



EL PASO
INDEPENDENT
SCHOOL DISTRICT

SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT
MAY 3, 2017
9:00 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. United States and Texas Flags Pledges of Allegiance
3. 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. April 5, 2017, Internal Audit Committee Meeting
 2. April 18, 2017, Special Board of Trustees Meeting
 3. April 18, 2017, Board of Trustees Meeting
 4. April 24, 2017, Finance Committee Meeting
 - B. Approval of Budget Amendments
 1. Student/Teacher Travel Related Costs, Professional Development, Renewal of FCC License, Payroll Costs, and Extra Performance Pay (General Operating Funds - \$74,810.00)
(Amendment will provide proper funding for District operations)
 2. Request Funding for the Purchase of Real Property and Improvements from El Paso Community College (Unreserved/Undesignated Fund Balance - \$3,300,000.00)
(Amendment will provide funding for the purchase of real property and improvement)
 - C. Approval of Texas Workforce Commission Adult Education and Literacy Performance Quality Improvement Award Contract between Socorro Independent School District and El Paso Independent School District for the Far West Adult Education Consortium for the San Jacinto Adult Learning Center (Additional Funds - \$13,334.00)
(To provide adult education for adults eighteen and over at San Jacinto Adult Learning Center)
 - D. Approval of Texas Workforce Commission Adult Education and Literacy Grant Contract Amendment between Socorro Independent School District and El Paso Independent School District for the Far West Adult Education Consortium for San Jacinto Adult Learning Center (Additional Funds - \$120,167.00)
(To provide an extension and additional funding for education and services to adult learners)

- E. Approval of Birth to Four Early Education Program/Public School Transition Collaborative Agreement between ESC Region 19 Head Start and El Paso Independent School District (EPISD)
(To coordinate transition services for ESC Region 19 Head Start graduates entering Kindergarten in EPISD)
- F. Approval of Innovative Foundation and Enrichment Courses and Innovative Career and Technical Education (CTE) Courses for State Elective Credit
(To offer EPISD students Innovative Foundation and Enrichment Courses and Innovative CTE state-approved innovative courses for state elective credit)
- G. Adoption of Resolution for the Truancy Prevention and Intervention for At-Risk Student Population Grant Application to the State of Texas, Office of Governor, Criminal Justice Division (CJD), Truancy Prevention & Intervention Program
(To improve attendance for at-risk student populations)
- H. Adoption of Resolution and Approval of Interlocal Cooperative Purchasing Agreement between El Paso Independent School District (EPISD) and State of Texas Comptroller of Public Accounts (Budgeted Local Funds - \$100.00)
(The District will be eligible to purchase goods and services utilizing this Interlocal Cooperative Purchasing Agreement with the State of Texas Comptroller of Public Accounts)
- I. Approval to Update Cooperative Contract Reference for Purchases from Amazon.com from Purchasing Association of Cooperative Entities (PACE) Contract #P00142 On-Line Retailer to US Communities Contract Number R-TC-17006 Online Marketplace for the Purchases of Products and Services (Budgeted Federal, State, and Local Funds - \$1,000,000.00)
(To provide necessary resources to support District operations)
- J. Purchases Requiring Board Approval
 - 1. Award of School Buses, RFP #17-039 (Administration Recommendation: Longhorn Bus Sales, LLC.) (2016 Bond Program Funds - \$3,693,177.00)
(To purchase school buses to transport EPISD students)
 - 2. Additional Expenditures to Misioneros, Inc., Utilizing Socorro Independent School District Contract #199-0602-E1671, Charter Bus Services (Budgeted Local, State, and Federal Funds - \$400,000.00)
(To provide safe and reliable transportation for District sponsored student travel)
- K. Approval of El Paso Electric Company Upgrade Service Agreements
 - 1. Putnam Elementary School, 6508 Fiesta Drive, El Paso, Texas
(Approval is needed to proceed with the construction project)
 - 2. Jefferson High School, 4700 Alameda Ave., El Paso, Texas (2007 Bond Funds - \$8,181.63)
(Approval is needed to proceed with the construction project)
- L. Approval of Construction Contract – Districtwide Maker Spaces Implementation, CSP No. 17-035, Project No. 16.599 (Administration Recommendation: Pride General Contractors) (2007 Bond Funds - \$411,620.00)
(Approval required to construct at each high school library a maker space area)
- M. Approval of Project Scope of Work Change – Douglass Elementary School, Project No. 14.562D
(Approval to the scope of work to address needed renovations at Douglass Elementary School)
- N. Approval of Professional Services Contracts over \$100,000.00 - General Services Agreements for Architect Services
 - 1. Bradley Elementary Consolidating Fannin Elementary, RFQ No. 17-042, Project No. 17.612 (Administration Recommendation: ERO Architects) (2016 Bond Funds - \$1,100,000.00)
(Approval is needed to proceed with the construction documents)
 - 2. Henderson Middle Consolidating Clardy Elementary, RFQ No. 17-042, Project No. 17.613 (Administration Recommendation: Mijares-Mora Architects) (2016 Bond Funds - \$1,963,000.00)
(Approval is needed to proceed with the construction documents)
 - 3. MacArthur Middle Consolidating Bonham Elementary, RFQ No. 17-042, Project No. 17.615 (Administration Recommendation: Mijares-Mora Architects) (2016 Bond Funds - \$978,000.00)
(Approval is needed to proceed with the construction documents)

4. Morehead Middle Consolidating Johnson Elementary, RFQ No. 17-042, Project No. 17.616 (Administration Recommendation: ASA Architects) (2016 Bond Funds - \$1,835,000.00)
(Approval is needed to proceed with the construction documents)
 5. Terrace Hills Middle School Consolidating Collins Elementary, RFQ No. 17-042, Project No. 17.617 (Administration Recommendation: Dekker/Perich/Sabatini, LLC) (2016 Bond Funds - \$1,850,000.00)
(Approval is needed to proceed with the construction documents)
 6. Dowell Elementary Consolidating Schuster and Crosby Elementary, RFQ No. 17-042, Project No. 17.618 (Administration Recommendation: Vigil & Associates Architectural Group, P.C.) (2016 Bond Funds - \$1,500,000.00)
(Approval is needed to proceed with the construction documents)
 7. Northeast Middle School, RFQ No. 17-042, Project No. 17.619 (Administration Recommendation: PBK Architects) (2016 Bond Funds - \$1,525,000.00)
(Approval is needed to proceed with the construction documents)
 8. Hughey/Ross PK-8, RFQ No. 17-042, Project No. 17.620 (Administration Recommendation: Wright & Dalbin Architects, Inc. with Greer Stafford/SJCF Architecture, Inc.) (2016 Bond Funds - \$2,450,000.00)
(Approval is needed to proceed with the construction documents)
 9. Austin High School, RFQ No. 17-042, Project No. 17.622 (Administration Recommendation: Wright & Dalbin Architects, Inc. with Greer Stafford/SJCF Architecture, Inc.) (2016 Bond Funds - \$1,550,000.00)
(Approval is needed to proceed with the construction documents)
 10. Burges High School, RFQ No. 17-042, Project No. 17.623 (Administration Recommendation: MNK Architects, Inc. with DLR Group) (2016 Bond Funds - \$2,650,000.00)
(Approval is needed to proceed with the construction documents)
 11. Jefferson/Silva High School, RFQ No. 17-042, Project No. 17.624 (Administration Recommendation: PBK Architects) (2016 Bond Funds - \$1,753,000.00)
(Approval is needed to proceed with the construction documents)
 12. El Paso High School, RFQ No. 17-042, Project No. 17.625 (Administration Recommendation: MNK Architects, Inc. with DLR Group) (2016 Bond Funds - \$1,090,000.00)
(Approval is needed to proceed with the construction documents)
 13. Andress High School, RFQ No. 17-042, Project No. 17.626 (Administration Recommendation: ERO Architects) (2016 Bond Funds - \$1,757,500.00)
(Approval is needed to proceed with the construction documents)
 14. Coronado High School, RFQ No. 17-042, Project No. 17.627 (Administration Recommendation: Parkhill, Smith, & Cooper, Inc./Perkins+Will) (2016 Bond Funds - \$3,218,900.00)
(Approval is needed to proceed with the construction documents)
 15. Irvin High School, RFQ No. 17-042, Project No. 17.628 (Administration Recommendation: Dekker/Perich/Sabatini, LLC) (2016 Bond Funds - \$2,450,000.00)
(Approval is needed to proceed with the construction documents)
 16. Crockett Elementary School Renovation, RFQ No. 17-042, Project No. 17.629 (Administration Recommendation: ASA Architects) (2016 Bond Funds - \$675,000.00)
(Approval is needed to proceed with the design of the project)
 17. Athletic Upgrades-Field Lighting, RFQ No. 17-036, Project No. 17.631A (Administration Recommendation: PSRBB/LPA, Inc.) (2016 Bond Funds - \$350,000.00)
(Approval is needed to proceed with the design of the project)
- O. Approval of Third Quarter Financial Reports for Fiscal Year 2016-2017
(To inform the Board of the District's Financial Status at the end of the third quarter for FY16-17)

4. **Action Items**
 - A. Discuss and Take Appropriate Action on Approval of Award of Job Order Contract for 2016 Bond Athletic Upgrades – Turfs, Tracks and Tennis Courts, Project No. 17.631B to Hellas Construction, Inc., Utilizing Region 19 Allied States Cooperative RFP #14-7041, Sports Surfaces (Indoor/Outdoor) and Related Items (2016 Bond Funds – Not to Exceed \$18,000,000.00)
(To provide the upgrades to athletic turfs, tracks, and tennis courts districtwide)
 - B. Discuss and Take Appropriate Action on 2016 Bond Program Timeline Update for Projects Managed by District Departments
(Provide the Board timelines for 2016 Bond Program projects managed in-house)
5. **Reports**
 - A. Overview of 2017-2018 Budget Development
6. **Meeting to be Closed under Sections 551.071, 551.082, and 551.0821 of the Texas Government Code as follows:**
 - A. Level 3 Credit Appeal – A.M., College Career Technology Academy; Pursuant to Texas Government Code Sections 551.082 and 551.0821
7. **Discuss and Take Appropriate Action on Level 3 Credit Appeal – A.M., College Career Technology Academy**
(To allow the Board to take action if needed)
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.