



EL PASO
INDEPENDENT
SCHOOL DISTRICT

BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT
JANUARY 17, 2017
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. **United States and Texas Flags Pledges of Allegiance and National Anthem**
3. **Recognition of January 2017 Volunteer of the Month**
(To promote and enhance community relations by recognizing VIPs)
4. **Recognition of January "I Am EPISD" Award**
(The "I Am EPISD" Award recognizes employees/students who have exemplified the EPISD spirit)
5. **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)
6. **Public Forum**
7. **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 19, 2016, Policy Committee Meeting
 2. December 19, 2016, Finance Committee Meeting
 3. December 19, 2016, Facilities Committee Meeting
 4. December 20, 2016, Special Board of Trustees Meeting
 5. December 20, 2016, Board of Trustees Meeting
 6. January 10, 2017, Special Board of Trustees Meeting-Tier II Training
 7. January 12, 2017, Curriculum and Instruction Committee Meeting
 - B. **Possible Rescheduling of February 21, 2017, Regular Meeting of the Board of Trustees**
(Rescheduling the regular Board Meeting of February 21, 2017, to February 28, 2017, is needed due scheduling conflicts)

- C. Approval of Order Calling Election of Trustees for May 6, 2017
(To comply with Section 39.112 (e) of the Texas Education Code and Section 41.001 of the Texas Election Code)
- D. Approval on Proposed Revisions to 2016 Citizens' Bond Advisory Committee Charter
(To incorporate Committee membership and conflict of interest language into the Charter)
- E. Approval of Budget Amendment for Purchase of Instructional Technology, Professional Development Costs – Teacher Travel and Student Travel Costs (General Operating Funds - \$15,003.00)
(Amendment will provide proper funding for District operations)
- F. Approval of Interlocal Agreement between Region 17 Education Service Center and El Paso Independent School District for Participation in the West Texas Food Service Cooperative Program for 2017-2018 School Year
(To allow the District to utilize the commercial food purchasing and commodity processing contracts available through this cooperative contract)
- G. Approval of Memorandum of Understanding between El Paso Independent School District and Texas Tech University Health Sciences Center (TTUHSC) on behalf of Gayle Greve Hunt School of Nursing (GGHSON) to Increase the Number of EPISD Graduates Completing a College Education in the Fields of Sciences, Technology, Engineering, and Math (STEM)
(Students enrolled in the Franklin High School Sciences, Technology, Engineering, Arts, and Mathematics [STEAM] program will be encouraged to transfer to Texas Tech University Health Sciences Center Gayle Greve Hunt School of Nursing to complete a baccalaureate nursing degree)
- H. Purchases Requiring Board Approval
 - 1. Award of Buildings and Grounds Supplies Catalog Discount RFP #17-016 (Administration Recommendation: Apco Building Specialties, Adams Moulding and Lumber, Advantage Supply, Argyle Welding Supply Inc., Baron Irrigation Supply, Inc., Cemex Inc., City Fence & Pipe Co., Copper State Bolt & Nut, Desert Drywall Inc., Door Sa-Lutions, Inc., Dunn-Edwards Corporation, El Paso Bolt & Screw Co., Inc., El Paso Juarez Paint Inc., El Paso Steel Door & Frames, Inc., Fastsigns, Gorman Industrial Supply Company, Hardware Specialties & Glass Co., HD Supply Facilities Maintenance, LTD., Helena Chemical Company, IDN Acme Inc., Jobe Materials, L.P., Justin Seed Co., K.D. Scholten, The Sherwin Williams Co., SiteOne Landscape Supply, Syoxsa Inc. and Wisco Supply, Inc.) (Budgeted Local, State and Federal Funds - \$450,000.00)
(To provide the District with discount offers and pricing for Buildings and Grounds Supplies)
 - 2. Award of Plumbing Supplies Catalog Discount RFP #17-022 (Administration Recommendation: Advantage Supply, C & L Plumbing Supply Inc., Dale Boren Service Supply, El Paso Pipe & Pump, Ferguson, G & E Industrial Supplies, HD Supply Facilities Maintenance, LTD., Hajoca dba Keenan Supply, Massey Johnson Associates, Sun City Winnelson, and Wisco Supply, Inc.) (Budgeted Local, State, and Federal Funds - \$1,200,000.00)
(To provide the District with discount offers and pricing for plumbing supplies)
 - 3. Award of Heating, Ventilation, and Air Conditioning Supplies Catalog Discount RFP #17-023 (Administration Recommendation: Advantage Supply, Airgas Refrigerants, Inc., American Refrigeration Supplies, Inc., Baker Distributing, Control and Equipment Co., Desert Drywall Inc., Dominguez Sheet Metal Works, Inc., G & E Industrial Supply, Inesco Distributing, Johnson Controls Inc., Johnstone Supply, Massey Johnson Associates, Passage Supply Co., PC Automated Controls Inc., Purvis Industries, LTD., Russell Sigler, Inc., Sun City Winnelson, and Wisco Supply, Inc.) (Budgeted Local, State, and Federal Funds - \$2,000,000.00)
(To provide the District with discount offers and pricing for heating, ventilation and air conditioning)
 - 4. Award of Electrical Supplies Catalog Discount RFP #17-024 (Administration Recommendation: Border States Industries, Inc., CED El Paso, Dealers Electrical Supply, Graybar Electric Co. Inc., HD Supply Facilities Maintenance, LTD., Illuminating Business Solutions, LLC., Summit Electric Supply, and Triangle Electric Supply) (Budgeted Local, State, and Federal Funds - \$750,000.00)
(To provide the District with discount offers and pricing for electrical supplies)

5. Purchase 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 (EPCC), and US Communities) (Budgeted Federal, State, Grant, and Local Funds - \$8,000,000.00)
(To support the District's needs to purchase instructional materials on an as needed basis)
6. Ratification of Expenditures on Board and Executive Leadership Trainings by Engage Learning, Inc. and Approval of Second Amendment to Vendor Agreement between El Paso Independent School District and Engage Learning, Inc., Utilizing Region 19 Allied States Cooperative, RFP #15-7176, for Additional Expenditures for Board of Trustees and District Leadership Staff Training (Budgeted Local and SCE Funds - \$102,125.00)
(The Board needs to ratify expenditures on Board and Executive Leadership Trainings by Engage Learning, Inc. and contract for additional services for Board Training and District Leadership Training for implementation of the EPISD 2020 Strategic Plan, to include El Paso ISD Active Learning Framework, which will provide in-depth understanding for internal and external stakeholders)
- I. Approval of Employee Conflict of Interest Report and Approval of Additional Employee Disclosure of Interest in Business Entity Affidavits for 2016-2017
(To be in compliance with District Policy DBD [Local] that requires disclosures be presented to the Board for approval)
- J. Approval of Construction Contract – Whitaker E.S. Heating System Boiler Replacement, CSP No. 17-018 Project No. 15.596 (Administration Recommendation: FPG Mechanical Contractors) (Operating Funds - \$410,000.00)
(Approval required for new heating system and boiler replacement)
- K. Approval of Second Extension Term Option to Parking Space License Agreement between El Paso Independent School District and Texas Tech University Health Sciences Center at El Paso
(Approval of the Second Extension Term Option would permit the use of forty-five [45] parking spaces at Jefferson High School for the period from February 27, 2017, to February 26, 2019)
- L. 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])
8. **Reports**
 - A. Report on Outstanding Activities Related to Corrective Action Plan: Student Transcripts-Graduation Requirements and Transfers
(To provide the status of the outstanding CAP activities and timeline for completion)
 - B. Report on El Paso Independent School District Girls School Vision and Planning
(To provide an overview of the planning and programming for the EPISD Girls School)
9. **Action Items**
 - A. Discuss and Take Appropriate Action on Adoption of Revised Board Goals
(To revise Board Goals based on the Lone Star Governance Model)
 - B. Discuss and Take Appropriate Action on Approval of Service Contract for Bond Program Management Services, RFQ No. 17-001, Project No. 17-510 (2016 Bond Fund - \$15,700,000.00)
(To provide Bond Program Management Services in connection with the developing EPISD 2016 Bond Program addressing existing and future PreK-12 campus facility needs)
 - C. Discuss and Take Appropriate Action on Proposed Adoption, Deletion, and Revisions of Board Policies
(District Policies may be found at www.episd.org under the EPISD Board tab)
 1. Revision of Board Policy DBA (Local): Employment Requirements and Restrictions, Credentials and Records
(TASB recommended as part of Update 105)

2. Revision of Board Policy DBB (Local): Employment Requirements and Restrictions, Medical Examinations and Communicable Diseases
(TASB recommended as part of Update 102)
3. Revision of Board Policy DBD (Local): Employment Requirements and Restrictions, Conflict of Interest
(TASB recommended as part of Update 103)
4. Revision of Board Policy DCB (Local): Employment Practices, Term Contracts
(TASB recommended as part of Update 100)
5. Revision of Board Policy DCC (Local): Employment Practices, Continuing Contracts
(TASB recommended as part of Update 100)
6. Revision of Board Policy DCD (Local): Employment Practices, At-Will Employment
(TASB recommended as part of Update 100)
7. Deletion of Board Policy DCE (Local): Employment Practices, Other Types of Contracts
(TASB recommended as part of Update 100)
8. Revision of Board Policy DEA (Local): Compensation and Benefits, Compensation Plan
(TASB recommended as part of Update 102)
9. Revision of Board Policy DEAA (Local): Compensation Plan, Incentives and Stipends
(TASB recommended as part of Update 102)
10. Adoption of Board Policy DEAB (Local): Compensation Plan, Wage and Hour Laws
(TASB recommended as part of Update 102)
11. Revision of Board Policy DEE (Local): Compensation and Benefits, Expense Reimbursement
(TASB recommended as part of Update 102)
12. Revision of Board Policy DFBB (Local): Term Contracts, Nonrenewal
(TASB recommended as part of Update 105)
13. Revision of Board Policy DFFA (Local): Reduction in Force, Financial Exigency
(TASB recommended as part of Update 102)
14. Revision of Board Policy DFFB (Local): Reduction in Force, Program Change
(TASB recommended as part of Update 105)
15. Revision of Board Policy DGBA (Local): Personnel-Management Relations, Employee Complaints/
Grievances
(TASB recommended as part of Update 101)
16. Revision of Board Policy DH (Local): Employee Standards of Conduct
(TASB recommended as part of Update 103)
17. Revision of Board Policy DHE (Local): Employee Standards of Conduct, Searches and Alcohol/Drug
Testing
(TASB recommended as part of Update 102)

10. 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.