



SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT
DECEMBER 19, 2017
3:00 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. 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. Inquiries/Investigations by Outside Agencies; Pursuant to Texas Government Code Section 551.071
 2. Application of El Paso Electric Company to Change Rates Pending before the State Office of Administrative Hearings SOAH Docket No. 473-17-2686 PUC Docket No. 46831; Pursuant to Texas Government Code Section 551.071
 3. 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
 4. Procurement of Construction Manager At-Risk Services for the following Projects: Coronado High School, Project No. 17.627, Burges High School, Project No. 17.623 and Jefferson High School, Project No. 17.624; Pursuant to Texas Government Code Section 551.071
 5. Confidential Administrative Matters Related to the Employment Duties and Performance of One or More District Employees Regarding EIA (Local) Academic Achievement Grading/Progress Reports to Parents; Pursuant to Texas Government Code Sections 551.071 and 551.074
 6. Confidential Administrative Matters Related to the Employment, Duties, and Performance of One or More District Employees; Pursuant to Texas Government Code Sections 551.071 and 551.074

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 on Inquiries/Investigations by Outside Agencies
(To allow the Board to take action if needed)
4. Discuss and Take Appropriate Action Regarding Application of El Paso Electric Company to Change Rates Pending Before the State Office of Administrative Hearings SOAH Docket No. 473-17-2686 PUC Docket No. 46831
(To allow the Board to take action if needed)
5. 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)

6. Discuss and Take Appropriate Action Regarding Confidential Administrative Matters Related to the Employment Duties and Performance of One or More District Employees Regarding EIA (Local) Academic Achievement Grading/Progress Reports to Parents
(To allow the Board to take action if needed)
7. Discuss and Take Appropriate Action Regarding Confidential Administrative Matters Related to the Employment, Duties, and Performance of One or More District Employees
(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