



**SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT  
MAY 17, 2016  
1:00 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. **Discuss and Take Appropriate Action on Parent Complaint – G.P., Parent, Magoffin Middle School**  
*(To allow the Board to take action if needed)*
3. **Discuss and Take Appropriate Action on Parent Complaint – S.G., Parent, Andress High School**  
*(To allow the Board to take action if needed)*
4. **Meeting to be Closed under Sections 551.071, 551.072, 551.074, 551.076, 551.082, 551.0821, and 551.129 of the Texas Government Code as follows:**
  - A. **Consultation with Legal Counsel Concerning Legal Issues Relating To:**
    1. **Deliberation on Potential Real Property Acquisitions for District Use; Pursuant to Texas Government Code Sections 551.071 and 551.072**
    2. **Inquiries/Investigations by Outside Agencies; Pursuant to Texas Government Code Section 551.071**
    3. **Student v. El Paso Independent School District; TEA Mediation Docket No. 003-CM-0316; Pursuant to Texas Government Codes 551.071, 551.0821, and 551.129**
    4. **TRS-AC Health Insurance Program; Pursuant to Texas Government Code Section 551.071**
    5. **Security of Electronic Mail and Banking Procedures; Pursuant to Texas Government Code Sections 551.071 and 551.076**
    6. **Litigation/Intervention Regarding Application of El Paso Electric Company to Change Rates Pending before the State Office of Administrative Hearings SOAH Docket No. 473-15-5257 PUC Docket No. 44941; Pursuant to Texas Government Code Section 551.071**
  - B. **Level 3 Credit Appeal – C.D., Chapin High School; Pursuant to Texas Government Code Sections 551.082 and 551.0821**
  - C. **Parent Complaint – S.D., Parent, Andress High School; Pursuant to Texas Government Code Sections 551.082 and 551.0821**
  - D. **Proposed Termination and Non-Renewal of Term Employment Contract of Principal, Alta Vista Elementary School; Pursuant to Texas Government Code Section 551.074**

- E. Proposed Termination of Continuing Employment Contract of Teacher, Bassett Middle School; Pursuant to Texas Government Code Section 551.074
- F. Extend Probationary Employment Contract of Franklin High School, Career and Tech Education Law Enforcement Teacher, for a Fourth Year; Pursuant to Texas Government Code Section 551.074
- G. Superintendent's Personnel Recommendations; Pursuant to Texas Government Code Section 551.074
  - 1. Issuing Probationary Employment Contracts for Certified Professional Personnel and Nurses
  - 2. Issuing Term Employment Contracts for Certified Teachers and Librarians
  - 3. Issuing Term Employment Contracts for Certified Professional Personnel and Nurses

*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.*

- 5. **Discuss and Take Appropriate Action on Potential Real Property Acquisitions for District Use**  
*(Discussion of property options that could be acquired for Districtwide use)*
- 6. **Discuss and Take Appropriate Action on Inquiries/Investigations by Outside Agencies**  
*(To allow the Board to take action if needed)*
- 7. **Discuss and Take Appropriate Action on the Matter Styled Student v. El Paso Independent School District; TEA Mediation Docket No. 003-CM-0316**  
*(To allow the Board to take action if needed)*
- 8. **Discuss and Take Appropriate Action on TRS-AC Health Insurance Program**  
*(To allow the Board to take action if needed)*
- 9. **Discuss and Take Appropriate Action on Security of Electronic Mail and Banking Procedures**  
*(To allow the Board to take action if needed)*
- 10. **Discuss and Take Appropriate Action on Litigation/Intervention Regarding Application of El Paso Electric Company to Change Rates Pending before the State Office of Administrative Hearings SOAH Docket No. 473-15-5257 PUC Docket No. 44941**  
*(To allow the Board to take action if needed)*
- 11. **Discuss and Take Appropriate Action on Level 3 Credit Appeal – C.D., Parent, Chapin High School**  
*(To allow the Board to take action if needed)*
- 12. **Discuss and Take Appropriate Action on Parent Complaint – S.D., Parent, Andress High School**  
*(To allow the Board to take action if needed)*
- 13. **Discuss and Take Appropriate Action on Proposed Termination and Non-Renewal of Term Employment Contract of Principal, Alta Vista Elementary School**  
*(To allow the Board to take action if needed)*
- 14. **Discuss and Take Appropriate Action on Proposed Termination of Continuing Employment Contract of Teacher, Bassett Middle School**  
*(To allow the Board to take action if needed)*
- 15. **Discuss and Take Appropriate Action to Extend Probationary Employment Contract of Franklin High School, Career and Tech Education Law Enforcement Teacher, for a Fourth Year**  
*(To allow the Board to take action if needed)*
- 16. **Discuss and Take Appropriate Action on Superintendent's Personnel Recommendations**  
*(To allow the Board to take action if needed)*
  - A. Issuing Probationary Employment Contracts for Certified Professional Personnel and Nurses
  - B. Issuing Term Employment Contracts for Certified Teachers and Librarians
  - C. Issuing Term Employment Contracts for Certified Professional Personnel and Nurses
- 17. **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.*