



SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT
MAY 30, 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. 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. May 16, 2017, Special Board of Trustees Meeting
 2. May 16, 2017, Board of Trustees Meeting
 - B. Approval of Budget Amendments
 1. Request Funding for Food Services Operations Related to Personnel Fringe Costs and Food Costs (Food Service Summer Fund Balance - \$1,500,000.00)
(Amendment will provide funding for the operations of the Food Services Department)
 2. Student/Travel Related Costs, Equipment Lease Payments and Personnel Related Costs, Such as Overtime, Substitutes and Part-Time Personnel (Local Operating & State Compensatory Education Funds - \$843,101.00)
(Amendment will provide proper funding for District operations)
 - C. Approval of Interlocal Agreement between El Paso Independent School District (EPISD) and University of Texas at Tyler (UT Tyler) Partners in Academic Concurrent Enrollment (PACE) Program, 2017-2018
(This Agreement is to implement Engineering 1201: Introduction to Engineering, a UT Tyler course specific to the Project Lead the Way program at Chapin High School)
 - D. Approval of Interlocal Cooperative Purchasing Agreement between El Paso Independent School District (EPISD) and Region 3 Education Service Center (ESC) Purchasing Cooperative of America
(The District will be eligible to purchase goods and services utilizing this Interlocal Cooperative Purchasing Agreement with Region 3 Education Service Center (ESC) Purchasing Cooperative of America)

- E. Approval of Supplemental Agreement No.1 to Department of the Army Lease No. DACA63-1-08-0536 at Fort Bliss Military Reservation, El Paso County, Texas, for Powell Elementary School
(The Department of the Army and EPISD desire to enter into Supplemental Agreement No. 1 to amend the lease in order to add 0.4084 acres to construct a parking lot)
- F. Approval of Campus Accessibility Plan/Pathway for Tippin Elementary School
(As a result of a Civil Rights visit by the Texas Education Agency in April 2006, each campus must have a written, Board-approved accessibility plan and pathway identifying the accessible pathway and the alternative plan to any barriers)
- G. Approval of Student Meal Price Increases for School Year 2017-2018
(To ensure compliance with Section 205 of the Healthy, Hunger-Free Kids Act of 2010)
- H. Approval of Hazardous Transportation Route Areas for 2017-2018 School Year (Budgeted Local Funds - \$993,681.00)
(Board Policy CNA [Local] requires the Board to approve hazardous areas in order to provide transportation service to students residing in designated hazardous areas)
- I. Approval of 2016 Citizens' Bond Advisory Committee Member Substitution
(Approval is needed of the 2016 Citizens' Bond Advisory Committee Member substitution)
- J. 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)
- K. Approval to Pilot and Purchase College Board Advanced Placement (AP) and Pre-Advanced Placement Curriculum (Instructional Materials Allotment – not to exceed \$500,000.00 and Title II for Professional Development – not to exceed \$50,000.00)
(To improve college readiness skills and student success in Pre-AP [Pre-Advanced Placement]/AP [Advanced Placement] Math, and Pre-AP/AP English classes, which will align to the Texas Essential Knowledge and Skills [TEKS]; provide professional development to campus Pre-AP/AP Math and Pre-AP/AP English teachers)
- L. Purchases Requiring Board Approval
1. First Option to Extend Consulting Services for Districtwide Marketing Campaign RFP #16-044 to BrandEra, Inc. (Budgeted Local Funds - \$312,500.00)
(To continue to promote the District's instructional and extracurricular programs, and strategic plan with the primary objective of branding and promoting the recruitment of teachers, talent, and students)
 2. Award of Dairy, Juice and Related Products Price List Discount, RFP #17-040 (Administration Recommendation: GH Dairy El Paso) (Federal Funds - \$3,600,000.00)
(Dairy, juice and related products are a required component of the reimbursable meal for the National School Lunch and Breakfast Program)
 3. Award of Blanket Student Accident Insurance, Voluntary Student Accident Insurance, Catastrophic Cash Benefit, and Catastrophic Medical Benefit RFP #17-057 (Administration Recommendation: Rick Hernandez Insurance Agency, through the Brokerage Store, Inc., Texas Star Plan - Blanket Student Accident Insurance - \$121,650.00, Catastrophic Cash Benefit - \$8,406.00, and Catastrophic Medical Benefit - \$18,360.00 (Local Maintenance Insurance and Bonding Act #6429)
(To provide insurance coverage for UIL sponsored events, catastrophic coverage and voluntary accident insurance plans)
 4. Purchase Custodial Products and Supplies, Utilizing Region 19 Education Service Center (ESC) Allied States Cooperative RFP #15-7154, Custodial and Support Service Requirements and Related (Administration Recommendation: Di-Chem and Quality Technology, LLC dba ChemStation, Ecolab, Inc., Endemx, Brady Industries of Texas, International Safety & Medical Supply, Laun-Dry Supply Company, Inc., MasterServ, Inc., National Chemical Laboratories, Inc., Southwestern Mill Distributors, Inc., Spectrum Paper Co., Inc. (HUB), and Sun Plastics, Inc.) (Budgeted Local Funds - \$1,500,000.00)
(To provide cleaning supplies at competitive pricing to support the educational process)

5. Purchase Project Management Services from Renaissance Learning, Inc. to Include Planning for Implementation, Launching, and Ongoing Management of Various Programs Under the Renaissance (REN) Flow Assessment Suite, Utilizing BuyBoard Contract #487-15, Instructional Materials, Classroom/Teaching Supplies and Equipment (Budgeted State, Local and Federal Funds - \$62,060.67) *(The project management is designed to incorporate a districtwide plan, implementation, and management of the various programs; [STAR 360, Accelerated Reader 360, Accelerated Math, English In A Flash, Math Facts In A Flash] to include the support capacity needed to execute the programs)*
 6. Renewal of Computer-Aided Instruction Software Licenses for Credit Recovery and Professional Development from Glynlyon, Inc., dba Odysseyware, Utilizing Interlocal Agreement with Education Service Center (ESC) Region 19 Allied States Cooperative (ASC) Contract #15-7190 Consulting, Contracting, Staff Development and Related (Budgeted SCE Funds - \$301,250.00) *(To provide at-risk students credit recovery options)*
- M. Approval of Maintenance and Service Contract - Districtwide Grease Traps, CSP No. 17-062, Project No. 18.411 (Administration Recommendation: Valley by Products, Inc.) (Food Service Fund - \$199,834.37) *(Approval required to comply with the Public Service Board Rules and Regulations)*
 - N. Approval of Job Order Contract - Districtwide Portable Buildings Relocation, JOC No. 17-052, Project No. 18.438 (Administration Recommendation: Zeke Delgado Mobile Home Transport) (Operating Fund - \$368,053.00) *(Approval is required to accommodate shifting student populations or construction projects)*
 - O. Approval of Professional Services Contract over \$100,000.00 - Lincoln Middle Consolidating Roberts and Bond Elementary, RFQ No. 17-042, Project No. 17.614 (Administration Recommendation: GA Architecture, Inc.) (2016 Bond Funds - \$2,190,000.00) *(Approval is needed to proceed with the construction documents)*
 - P. Approval of Final Payment for Construction Contract - Multipurpose Classrooms Group 6C, CSP No. 15-082 Project No. 14.561C to Medlock Commercial Contractors, LLC., (2007 Bond Fund - \$41,695.46) *(Approval is needed to proceed with final payment for the project as per Board Policy)*
3. **Action Item**
 - A. Discuss and Take Appropriate Action on Purchase of Middle School Student Laptop Computers, Accessories, Software, and Services, Including Deployment, Technical, and Professional Services and Approval of Master Lease Agreement #7967074 to Lease Incoming 9th Grade Student Laptop Computers, Accessories, and Software, from Apple Inc., Utilizing Texas Department of Information Resources (DIR) Interlocal Cooperative Contract #DIR-TSO-3789 (Bond, Instructional Materials Allotment, and Budgeted Local Funds - \$12,139,012.76) *(To expand the District's PowerUp Initiative to support Active Learning environments)*
4. **Review and Discussion of 2017-2018 Budget Development Process to Include Discussion of the Following Topics:**
 - A. Fiscal Year 2017 Financial Reports (as of April 30, 2017)
 - B. 85th Legislative Session
 - C. 2017 - 2018 Compensation Proposal
 - D. 2017 – 2018 Proposed Budget:
 1. General Operating
 2. Food Service
 3. Debt Service
 - E. Capital Replacement Plan - Library Learning Resources
 - F. 2017 – 2018 Budget Development Calendar
5. **Meeting to be Closed under Sections 551.071 and 551.074 of the Texas Government Code as follows:**
 - A. Consultation with Legal Counsel Regarding Legal Aspects of Political Activities by Trustees and Employees
 - B. Deliberation Concerning Duties of a Trustee
6. **Discuss and Take Appropriate Action on Legal Aspects of Political Activities by Trustees and Employees** *(To allow the Board to take action if needed)*
 7. **Discuss and Take Appropriate Action on Deliberation Concerning Duties of a Trustee** *(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.