



**El Paso
Independent
School District**

**SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT
AUGUST 16, 2016
1:00 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. Discuss and Take Appropriate Action on Parent Complaint – R.W., Burges High School
3. Meeting to be Closed under Sections 551.071, 551.074, 551.076, 551.082, and 551.0821 of the Texas Government Code as follows:
 - A. Consultation with Legal Counsel Concerning Legal Issues Relating To:
 1. Charles N. Taylor, Jr., Petitioner v. Dee Margo and Michael Williams, Respondents; in the Supreme Court of Texas, on Petition for Review from the Eighth Court of Appeals at El Paso, Texas; Cause No. 08-14-00066-CV; Pursuant to Texas Government Code Section 551.071
 2. Pending Chapter 21 Proceeding Styled TEA Number 145-LH-06-2016, El Paso ISD v. David Castro; Pursuant to Texas Government Code Sections 551.071 and 551.074
 3. AT&T High Speed Data Services Contract, Invoices, and Claim; Pursuant to Texas Government Code Section 551.071
 4. Prologic Contract; Pursuant to Texas Government Code Section 551.071
 5. Inquiries/Investigations by Outside Agencies; Pursuant to Texas Government Code Section 551.071
 6. Security of Electronic Mail and Banking Procedures; Pursuant to Texas Government Code Sections 551.071 and 551.076
 - B. Parent Complaint – D.V. and C.C.V., Parents, Andress High School; Pursuant to Texas Government Code Sections 551.082 and 551.0821
 - C. Level 3 Credit Appeal – J.G., Parent, Andress High School; Pursuant to Texas Government Code Sections 551.082 and 551.0821
 - D. Board/Chief Internal Auditor Conference to Include Summative Performance Evaluation; Pursuant to Texas Government Code Section 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.

4. **Discuss and Take Appropriate Action on Charles N. Taylor, Jr., Petitioner v. Dee Margo and Michael Williams, Respondents; in the Supreme Court of Texas, on Petition for Review from the Eighth Court of Appeals at El Paso, Texas; Cause No. 08-14-00066-CV**
(To allow the Board to take action if needed)
5. **Discuss and Take Appropriate Action on Pending Chapter 21 Proceeding Styled TEA Number 145-LH-06-2016, El Paso ISD v. David Castro**
(To allow the Board to action if needed)
6. **Discuss and Take Appropriate Action on AT&T High Speed Data Services Contract, Invoices, and Claim**
(To allow the Board to take action if needed)
7. **Discuss and Take Appropriate Action on Prologic Contract**
(To allow the Board to take action if needed)
8. **Discuss and Take Appropriate Action on Inquiries/Investigations by Outside Agencies**
(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 Parent Complaint – D.V. and C.C.V., Parents, Andress High School**
(To allow the Board to take action if needed)
11. **Discuss and Take Appropriate Action on Level 3 Credit Appeal – J.G., Parent, Andress High School**
(To allow the Board to take action if needed)
12. **Discuss and Take Appropriate Action on Board/Chief Internal Auditor Conference to Include Summative Performance Evaluation**
(To allow the Board to take action if needed)
13. **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.