



SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT
JUNE 9, 2017
11:30 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. **Review and Discussion of 2017-2018 Budget Development Process to Include Discussion of the Following Topics:**
 - A. 85th Legislative Session
 - B. TRS Health Care
 - C. 2017 - 2018 Compensation Proposal
 - D. 2017 - 2018 Proposed Budget:
 1. General Operating
 2. Food Service
 3. Debt Service
 - E. 2017 - 2018 Budget Development Calendar
3. **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 Revised Memorandum of Understanding between El Paso Independent School District (EPISD) and Paso del Norte Charitable Foundation (PdNCF) Relating to the Jardin, Cocina y Mercado and Operation of a Food Trailer and Hauling Truck by Bowie High School
(To allow for the operation of a food trailer and hauling truck to educate students at Bowie High School in such business operation and to generate funds to sustain the operation and scholarships)
 - B. Approval of Interlocal Agreement between El Paso Independent School District (EPISD), The University of Texas at El Paso (UTEP) and El Paso Community College (EPCC) to Provide Summer College Courses (Budgeted Local Funds - \$7,000.00)
(This joint agreement will enable students at Bowie and Jefferson High Schools to receive Dual Credit College courses during the 2017 summer session)
4. **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.