



SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT
FEBRUARY 28, 2017
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. Meeting to be Closed under Sections 551.071, 551.072, 551.074, 551.076, 551.082, and 551.0821 of the Texas Government Code as follows:
 - A. Parent Complaint – K.W., Newman Elementary School; Pursuant to Texas Government Code Sections 551.082 and 551.0821
 - B. El Paso Independent School District, Petitioner, v. Ana Navedo, Respondent, TEA Docket No. 023-LH-11-2016; Pursuant to Texas Government Code Section 551.074
 - C. Grievance Hearing Appeal – Selma Tombosky, Former Employee; Pursuant to Texas Government Code Section 551.074
 - D. Consultation with Legal Counsel Concerning Legal Issues Relating To:
 1. Inquiries/Investigations by Outside Agencies; Pursuant to Texas Government Code Section 551.071
 2. AT&T High Speed Data Services Contract, Invoices, and Claim; Pursuant to Texas Government Code Section 551.071
 3. El Paso Independent School District, Plaintiff, v. Banes General Contractors, Inc., Defendant; in the 168th Judicial District Court of El Paso County, Texas; Cause No. 2017-DCV-0196; Pursuant to Texas Government Code Section 551.071
 4. David Alvarado and Dolores Alvarado, et al., Plaintiffs v. El Paso Independent School District; in the United States District Court for the Western District of Texas; EP-70-CA-279; Pursuant to Texas Government Code Section 551.071
 5. Deliberation on the Deployment and Specific Occasions for Implementation of Security Personnel or Devices; Pursuant to Texas Government Code Section 551.076
 6. Deliberation on Potential Real Property Acquisitions for District Use; Pursuant to Texas Government Code Sections 551.071 and 551.072

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 Parent Complaint – K.W., Newman Elementary School**
(To allow the Board to take action if needed)
4. **Discuss and Take Appropriate Action on El Paso Independent School District, Petitioner, v. Ana Navedo, Respondent, TEA Docket No. 023-LH-11-2016**
(To allow the Board to take action if needed)
5. **Discuss and Take Appropriate Action on Grievance Hearing Appeal – Selma Tombosky, Former Employee**
(To allow the Board to take action if needed)
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 AT&T High Speed Data Services Contract, Invoices, and Claim**
(To allow the Board to take action if needed)
8. **Discuss and Take Appropriate Action on El Paso Independent School District, Plaintiff, v. Banes General Contractors, Inc., Defendant; in the 168th Judicial District Court of El Paso County, Texas; Cause No. 2017-DCV-0196**
(To allow the Board to take action if needed)
9. **Discuss and Take Appropriate Action on Legal Issues Relating to David Alvarado and Dolores Alvarado, et al., Plaintiffs v. El Paso Independent School District; in the United States District Court for the Western District of Texas; EP-70-CA-279**
(To allow the Board to take action if needed)
10. **Discuss and Take Appropriate Action on Deliberation on the Deployment and Specific Occasions for Implementation of Security Personnel or Devices**
(To allow the Board to take action if needed)
11. **Discuss and Take Appropriate Action on Potential Real Property Acquisitions for District Use**
(Discussion of property options that could be acquired for relocation of Education Center Administration office)
12. **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.