



SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT
DECEMBER 4, 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. Action Items
 - A. Discuss and Take Appropriate Action on A Resolution Authorizing the Issuance of "El Paso Independent School District Qualified School Construction Maintenance Tax Notes, Series 2017 (Direct Subsidy)" in an Amount Not to Exceed \$15,300,000, for the Repair, Rehabilitation and Renovation of Existing School District Properties; Resolving Other Matters Incident and Related to the Issuance and Sale of Such Notes; and Delegating Matters Relating to the Sale and Issuance of the Notes to an Authorized District Official (Future debt payments will be made from the adopted General Fund – Immediate: \$15,000,000 in proceeds to the General Fund and Future/Ongoing: Estimated annual payments of \$672,982 for 20 years)
(The District would like to issue Qualified School Construction Maintenance Tax Notes to refurbish the existing building at 1100 North Stanton Street)
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 Minutes
 1. November 1, 2017, Policy Committee Meeting
 2. November 8, 2017, Facilities Committee Meeting
 3. November 9, 2017, Special Board of Trustees Meeting-8:00 a.m.
 4. November 9, 2017, Special Board of Trustees Meeting-10:25 a.m.
 5. November 9, 2017, Curriculum and Instruction Committee Meeting
 6. November 15, 2017, Finance Committee Meeting
 - B. Approval of Budget Amendments
 1. Record the Sale of Land to the Public Service Board and Purchase of Land from El Paso Community College (General Operating Funds & Unreserved/Undesignated Fund Balance - \$4,205,596.95)
(Amendment will record the proceeds of land sale and the purchase of land)
 2. Personnel Related Costs, Instruction Related Services, Professional Development Services and Student Field Trip Activities (General Operating Funds - \$186,398.00)
(Amendment will provide proper funding for District operations)

- C. Approval of Memorandum of Understanding with Local Entity Responsible for Managing Publicly Funded Preschool Programs between Education Service Center Region 19 Head Start and El Paso Independent School District
(To support children's optimal development and readiness for school entry and success)
- D. Approval of Interlocal Agreement between El Paso Independent School District and The University of Texas Health Science Center at Houston for Teens Against Tobacco Use (TATU) Program
(The implementation of this Interlocal Agreement will allow EPISD to work in conjunction with the University of Texas Health Science Center at Houston to support the TATU program at the District and campus levels)
- E. Approval of the Notice of Grant Award for the U.S. Department of Justice, Office of Justice Programs: Bulletproof Vest Partnership (BVP)/Body Armor Safety Initiative Grant (\$11,700.01 with District Cost Match of \$5,850.01)
(To protect the lives of the District's law enforcement)
- F. Approval of First Amendment to Software License and Support Services Agreement Between Prologic Technology Systems, Inc. and El Paso Independent School District for Information Security
(TEAMS hosts public, in-house, restricted, and highly sensitive information that must be protected from internal and external threat)
- G. Purchases Requiring Board Approval
1. Final Option to Extend Direct Fiber Optic Data Services RFP #14-049 for E-Rate Funding Year 2018 (2018-2019) to Conterra Broadband Services, LLC (Budgeted Federal, State, Local, Bond, and Grant Funds - \$1,499,832.00)
(To provide high speed fiber optic data services to all campuses and administrative offices)
 2. Second Option to Extend Network Electronics RFP #16-012 Upgrade for E-Rate Funding Year 2018 (2018-2019) to Desert Communications, Inc. (Budgeted Federal, State, Local, Bond, and Grant Funds - \$17,104,477.24 with E-Rate discounting this amount by 85%)
(To accommodate network demands for stationary and mobile devices, online testing, and web applications)
 3. Second Option to Extend Internet Services RFP #16-013 for E-Rate Funding Year 2018 (2018-2019) to Time Warner Cable Business, LCC (Budgeted Federal, State, Local, Bond and Grant Funds - \$230,700.00)
(To provide the District with an internet service provider with increased bandwidth)
 4. Approval to Purchase Public Safety and Surveillance Supplies, Equipment, Software, Services, Support, and Upgrades Utilizing Interlocal Cooperative Contracts from Region 1, Region 2, Region 11, Region 16, Region 19 Allied States Cooperative, Region 20, Texas Association of School Boards (TASB) BuyBoard, Socorro Independent School District (SISD), Ysleta Independent School District (YISD), Region 8 The Interlocal Purchasing System (TIPS), Texas Department of Information Resources (DIR), Houston-Galveston Area Council (HGAC), Texas Multiple Award Schedule (TXMAS), Texas Cooperative Purchasing Network (TCPN), Harris County Department of Education (HCDE) Choice Partners, National Cooperative Purchasing Alliance (NCPA), National Joint Powers Alliance (NJPA), Central Texas Purchasing Alliance (CTPA), El Paso Community College (EPCC), General Services Administration (GSA), and US Communities (Budgeted Federal, State, Local, Bond, and Grant Funds - \$2,000,000.00)
(To support the District's surveillance, SB507, and public safety needs)
 5. Purchase DRA2English and ELD2 Spanish Developmental Reading Assessment Kits from NCS Pearson, Utilizing Socorro ISD Bid #199-0821-E1601 District Software (Budgeted Local Funds - \$561,699.20)
(To enable teachers to systematically observe, record, and evaluate changes in students reading performance in English and Spanish)
 6. Lease High Capacity Copiers for Print Shop from Dahill, Utilizing Choice Partners Contract 13/051DG-02 (Budgeted Local Funds - \$232,170.00)
(To meet increasing demands of District printing services)
- H. Approval of Employee Conflict of Interest Report and Approval of Additional Employee Disclosures of Interest in a Business Entity Affidavits for 2017-2018
(To be in compliance with District Policy DBD [Local] that requires disclosures be presented to the Board for approval)

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