



BOARD OF MANAGERS, EL PASO INDEPENDENT SCHOOL DISTRICT  
MAY 7, 2015  
5:00 P.M.  
EDUCATION CENTER-BOEING  
6531 BOEING DRIVE  
EL PASO, TEXAS

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**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 Managers should determine that a closed or executive meeting or session of the Board of Managers 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. UNITED STATES AND TEXAS FLAGS PLEDGES OF ALLEGIANCE AND NATIONAL ANTHEM
3. RECOGNITION OF HENDERSON MIDDLE SCHOOL CHESS TEAM  
*(To promote the achievements of students in the District)*
4. RECOGNITION OF AUSTIN HIGH SCHOOL JOURNALISM STUDENTS  
*(To promote the achievements of students in the District)*
5. RECOGNITION OF CORONADO HIGH SCHOOL MARINE CORPS JUNIOR RESERVE OFFICER TRAINING CORPS (JROTC) CADETS  
*(To promote the service of students in the District)*
6. RECOGNITION OF MAY 2015 PARTNER OF THE MONTH  
*(To promote and enhance community relations by recognizing Partners in Education)*
7. PRESENTATION OF MAY "I AM EPISD" AWARD  
*(The "I AM EPISD" Award recognizes employees who have exemplified the EPISD spirit)*
8. 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. April 21, 2015, Special Meeting of Board of Managers – Budget Workshop
    2. April 21, 2015, Board of Managers Meeting

- B. Approval of Proposed Deletions/Revisions to Board Policies  
(District Policies may be found at [www.episd.org](http://www.episd.org) under the EPISD Board tab)
1. Deletion of DFCA (Local), Continuing Contracts: Suspension/Termination  
(Delete Policy DFCA [Local] and replace it with DFFC [Local])
  2. Adoption of DFFC (Local), Reduction in Force: Continuing Contracts  
(New Board Policy DFFC [Local] would replace DFCA [Local])
  3. Revision of EIAA (Local), Grading/Progress Reports to Parents: Examinations  
(Revised to clarify criteria for final exam exemptions)
  4. Revision of FEC (Local), Attendance: Attendance for Credit  
(Revised to align with the law, to increase the deadline to petition to regain credit or final grade, and to clarify guidelines on extenuating circumstances)
- C. Approval of Texas Literacy Initiative (TLI) Continuation Grant Award, Cycle 4, from Texas Education Agency (TEA) (\$9,276,808.00); Allocation to the Institute of Public Schools (\$1,103,245.00); Amendment to Contract No. UTAUS CN: 17577; and Approval of Registration Fees for Leadership Summit and Institute (\$130,500.00)  
(To improve school readiness and success in the areas of language and literacy for disadvantaged students)
- D. Approval of Shared Services Arrangement (SSA) for the El Paso Independent Schools District (EPISD) Regional Day School Program for the Deaf (RDSPD) and Anthony, Canutillo, Clint, Fabens, Fort Hancock, San Elizario, Sierra Blanca, Socorro, Tornillo, Ysleta and Culberson County-Allmoore Independent School Districts, Burham Wood and Vista Del Futuro Charter Schools and La Fe Preparatory School  
(To create a cooperative agreement to provide efficient delivery of legally required special education and related services to eligible students who are deaf or hard of hearing pursuant to Sections 29.007 and 30.081-30.087 of the Texas Education Code)
- E. Approval of Interlocal Cooperative Purchasing Agreement between El Paso Independent School District (EPISD) and Socorro Independent School District (SISD)  
(District will be eligible to purchase goods and services utilizing this Interlocal Cooperative Purchasing Agreement with the Socorro Independent School District)
- F. Approval of Student Meal Price Increases for School Year 2015-2016  
(To ensure compliance with Section 205 of the Healthy, Hunger-Free Kids Act of 2010)
- G. Purchases Requiring Board Approval
1. First Option to Extend Early Childhood Education & Parental Support/Outreach Program to AVANCE El Paso under RFP #12-130 and Approval of Additional Funding under the Texas Literacy Initiative, Cycle 4 (Texas Literacy Initiative Grant - \$684,840.00)  
(To continue to collaborate with the early childhood provider, AVANCE El Paso, to meet the requirements of the Texas Literacy Initiative Grant)
  2. First Option to Extend Special Education Inclusion Services RFP #14-074 to Stetson & Associates (Budgeted Federal Funds - \$200,000.00)  
(To continue to implement a comprehensive system of inclusion services Districtwide)
  3. Award of Reading Assessment and Intervention Services RFP #15-030 (Administration Recommendation: Liberty Source LP) (Budgeted Local Funds - \$169,300.00)  
(To be in compliance with Texas Education Code 28.006 – Reading Diagnosis)
  4. Award of Art Paper Supplies RFP #15-053 (Administration Recommendation: Group I – Southwest School & Office Supply; Group II – Pyramid School Products; Group III – Southwest School & Office Supply; Group IV – DGS Educational Products; and Group V – Pyramid School Products) (Budgeted Local Funds - \$226,949.25)  
(Art paper supplies will be purchased as needed to replenish the District warehouse stock)
  5. Award of Food Services Paper Products RFP #15-057 (Administration Recommendation: AFP Industries; Calico Industries, Inc.; Daxwell; Dee's Food Service; Ekon-O-Pac LLC; Preferred Packaging; Serv Pak Products; Shamrock Foods; Southwestern Mill Dist.; Spectrum Paper Co.; Sun Plastics Inc.; Transilwrap; and Wallace Packaging, LLC) (Budgeted Locals Funds - \$1,236,488.20)  
(To replenish District warehouse stock)

6. Award of Color Bond, Xerographic, and Bulk Paper Products RFP #15-058 (Administration Recommendation: Olmsted Kirk Paper Co. dba O-K Paper Center; Contract Paper Group; Unisource Worldwide, Inc., a Veritiv Company; SW School Supply Inc., dba Southwest School & Office Supply; and AFP Industries Inc., dba AFP School Supply) (Budgeted Local Funds - \$886,009.71)  
*(To replenish District warehouse stock)*
7. Award of Teacher Laptops RFP #15-061 (Administration Recommendation: Insight Public Sector, Inc.) (Budgeted General Funds - \$2,124,495.00)  
*(To allow the District to replace outdated teacher laptops)*
8. Purchase Supplementary Instructional Kits and Secure Professional Staff Development from Estrellita Inc., Under Ysleta Independent School District Professional Development/Services and Support Materials – Rebid – Part I Solicitation #213046RFP-RB (Budgeted Title III Funds - \$241,477.27)  
*(EPISD has the opportunity to purchase program materials kits specially tailored as an accelerated, systematic, explicit phonics program that provides children with the tools necessary to decode beginning reading materials in Spanish)*
9. Expenditures to Leadership Enterprises, Inc. Utilizing The Region 19 Allied States Cooperative Under RFP #15-7107 (Budgeted Local Funds - \$459,138.00)  
*(For the advancement of developing leadership capacity)*
- H. Employee 2014-2015 Conflict of Interest Report and Approval of Employee Disclosure of Interest in Business Entity Affidavits  
*(To be in compliance with District Policy DBD [Local] which requires additional disclosures be presented to the Board for approval)*
- I. Approval of Construction Contract – Hornedo Traffic Flow and Pedestrian Safety Improvements, CSP No. 15-050, Project No. 15.579 (Administration Recommendation: Prime Irrigation & Landscape, Inc.) (Budgeted Operating Funds - \$117,900.00)  
*(Modifications to the existing traffic flow is required to improve pedestrian safety)*
- J. Approval of Construction Contract – Network Core Relocation, CSP No. 15-035, Project No. 15.574.03 (Administration Recommendation: Medlock Commercial Construction) (Budgeted Operating Funds - \$506,914.00)  
*(For relocation of the network core)*

## 9. ACTION ITEMS

- A. Consider Approval of a Resolution Authorizing the Dissolution of the “El Paso ISD Public Facility Corporation” (2003 entity) and Affirming the Name of the New Public Facility Corporation (PFC) as the “El Paso Independent School District Administrative Public Facility Corporation”  
*(To dissolve the old PFC from 2003, and to affirm the name of the new PFC created on February 17, 2015)*
- B. Discuss and Take Appropriate Action on Renaming of Coronado High School Football Stadium  
*(Renaming the football stadium will allow the Coronado community to honor the first two football coaches at Coronado High School)*
- C. Approval of Revisions to Homebound/Hospital Class Reconstitution/Redesign Plan  
*(To provide the Board an update on the final Homebound/Hospital Class reconstruction/redesign plan prior to submission to TEA in Summer 2015)*
- D. Discuss and Take Appropriate Action on the Internal Audit Plan for 2015-2016  
*(To discuss and take action on the proposed 2015-2016 Internal Audit Plan in accordance with Policies CFC [Local and Exhibit] and internal auditing professional standards)*

## 10. PUBLIC FORUM

## 11. BOARD MEMBERS' MESSAGE

## 12. REPORTS

- A. Update on Food Agreement Between El Paso Independent School District and The Opportunity Center for the Homeless  
*(To provide an update on the Food Agreement between El Paso Independent School District and The Opportunity Center for the Homeless, which was approved on October 21, 2014)*

- B. Monthly Technology Update  
*(To provide a monthly update on Technology Plan activities)*
- C. Report on the 2014-2015 State of Texas Assessments of Academic Readiness  
*(To provide the Board of Managers an overview of the 5<sup>th</sup> and 8<sup>th</sup> grade STAAR results)*
- D. Internal Audit Status Reports  
*(To provide the Board of Managers a report on the status of the Internal Audit Plan, past due Corrective Action Plans, and Ethics and Compliance Hotline statistics in accordance with Policy CFC [Local] and the Internal Audit Charter CFC [Exhibit])*

**13. MEETING TO BE CLOSED UNDER SECTIONS 551.071, 551.074, 551.082, AND 551.0821 OF THE TEXAS GOVERNMENT CODE AS FOLLOWS:**

- A. Consultation with Legal Counsel Concerning Legal Issues Relating To:
  - 1. El Paso Independent School District, Plaintiff v. Dominic Robles, Defendant; in the District Court of El Paso, 120<sup>th</sup> Judicial District, El Paso County, Texas; Cause No. 2013DCV4478
  - 2. Charles N. Taylor, Jr., Plaintiff v. Dee Margo and Michael Williams, Defendants; In the County Court at Law Number 3, El Paso County, Texas; Cause No. 2013DCV2873
  - 3. TRS-AC Health Insurance Program
  - 4. Inquiries/Investigations by Outside Agencies
- B. Proposed Termination and/or Non-Renewal of Employment Contract of Principal, Magoffin Middle School
- C. Proposed Non-Renewal of Employment Contract of Facilitator, Curriculum, Instruction and Accountability
- D. Parent Complaint – B.P., Parent, Austin High School
- E. Parent Complaint – D.C., Parent, Coronado High School
- F. Superintendent's Personnel Recommendations
  - 1. Issuing Probationary Employment Contracts for Certified Professional Personnel and Nurses
  - 2. Issuing Term Employment Contracts for Certified Teachers and Librarians
  - 3. Issuing Term Employment Contracts for Certified Professional Personnel and Nurses
- G. Board/Chief Internal Auditor Conference to include: Performance Evaluation and Employment Contract

**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.**

**14. 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 Verna Ball at (915) 230-2829.*