



SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT
FEBRUARY 8, 2018
8:30 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. 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. January 10, 2018, Policy Committee Meeting
 2. January 10, 2018, Internal Audit Committee Meeting
 3. January 10, 2018, Facilities Committee Meeting
 4. January 11, 2018, Curriculum and Instruction Committee Meeting
 5. January 16, 2018, Special Board of Trustees Meeting
 6. January 16, 2018, Board of Trustees Meeting
 7. January 16, 2018, Public Facilities Corporation Meeting
 8. January 24, 2018, Finance and Administration Committee Meeting
 - B. Approval of Budget Amendment
 1. Personnel Related Costs, Instruction Related Services, Professional Development Services and Student Field Trip Activities (General Operating Funds - \$135,577.00)
(Amendment will provide proper funding for District operations)
 - C. Possible Rescheduling of March 20, 2018, Regular Meeting of the Board of Trustees
(Rescheduling the regular Board Meeting of March 20, 2018, to March 27, 2018, will provide the administration ample time for preparation of Board Meeting materials)
 - D. Approval of Employee Conflict of Interest Report and Approval of Additional Employee Disclosures of Interest in a Business Entity Affidavits for 2017-2018
(To comply with District Policy DBD [Local] that requires disclosures be presented to the Board for approval)
 - E. Approval of Second Quarter Financial and Travel Reports for Fiscal Year 2017 - 2018
(To inform the Board of the District's Financial Status at the end of the second quarter for FY17-18)
 - F. Approval of Revised Letter of Agreement between Ysleta, Socorro, and El Paso Independent School Districts for Adult Education and Literacy Consortium
(To agree to perform grantee obligations with Ysleta and Socorro Independent School Districts under the grant application to Texas Workforce Commission 2018-2020 Adult Education and Literacy Grant)

- G. Approval of Contract and Grant Award Between Socorro Independent School District (Acting as Lead Organization for the Far West Adult Education Consortium) and El Paso Independent School District (Acting as Service Provider for the Far West Adult Education Consortium) for Texas Workforce Commission Adult Education and Literacy Grant (\$10,000.00)
(Act as service provider for Texas Workforce Commission Performance Quality Improvement Award Grant)
 - H. Approval of Revised Master Interlocal Agreement to Purchase Credit by Exam Test Materials from Texas Tech University (Local Funds - \$50,000.00)
(To provide students with an option to test for primary grade level acceleration and for credit for secondary school academic subjects)
 - I. Approval of Final Payment for Construction Contract
 - 1. Districtwide Maker Spaces Implementation, CSP No. 17-035, Project No. 16.599 (2007 Bond Fund - \$29,809.97)
(Approval is needed to proceed with final payment for the project as per Board Policy)
3. Meeting to be Closed under Sections 551.071, 551.074, 551.082, and 551.0821 of the Texas Government Code as follows:
- A. Board/Superintendent Summative Conference to Include Discussion and Revision of Superintendent Employment Contract; Pursuant to Texas Government Code Section 551.074
 - B. Level Three Parent Complaint - K.W., Nolan Richardson Middle School; Pursuant to Texas Government Code Sections 551.071, 551.082 and 551.0821
 - C. Level Three Parent Complaint - D.M. and M.C., Hornedo Middle School; Pursuant to Texas Government Code Sections 551.071, 551.082 and 551.0821

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 Board/Superintendent Summative Conference to Include Discussion and Revision of Superintendent Employment Contract
(To allow the Board to take action if needed)
- 5. Discuss and Take Appropriate Action on Parent Complaint - K.W., Nolan Richardson Middle School
(To allow the Board to take action if needed)
- 6. Discuss and Take Appropriate Action on Parent Complaint - D.M. and M.C., Hornedo Middle School
(To allow the Board to take action if needed)
- 7. 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