



EL PASO  
INDEPENDENT  
SCHOOL DISTRICT

BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT  
DECEMBER 19, 2017  
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 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. **Pledge of Allegiance**
  - A. United States and Texas Flags Pledges of Allegiance and National Anthem
3. **Recognitions**
  - A. December 2017 Partner in Education of the Month  
*(To promote and enhance community relations by recognizing Partners in Education)*
  - B. Presentation of December 2017 "I AM EPISD" Award  
*(The "I AM EPISD" Award recognizes employees/students who have exemplified the EPISD spirit)*
  - C. Recognition of the December 2017 Volunteer of the Month  
*(To promote and enhance community relations by recognizing VIPS)*
  - D. Recognition of 2017 Holiday Greeting Card Winning Entries  
*(To promote and enhance community relations by recognizing students)*
4. **Public Forum**
5. **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 9, 2017, Internal Audit Committee Meeting
    2. November 16, 2017, Special Board of Trustees Meeting
    3. November 16, 2017, Board of Trustees Meeting
    4. November 16, 2017, Public Facility Corporation Meeting
    5. December 4, 2017, Special Board of Trustees Meeting
  - B. **Approval of Revisions to 2017-2018 Extra Performance Pay/Instructional Stipends (High School Allotment Fund - \$80,000.00)**  
*(To provide compensation for EPISD employees)*

- C. Internal Audit Activity Report  
*(To provide the Board of Trustees a report on the Internal Audit activities and related matters, in accordance with Board Policy CFC [Local] and CFC [Exhibit])*
  
- D. Approval of Construction Contracts
  - 1. Award of 2016 Bond Athletic Upgrades – Lighting Phase 2, Project No. 17.631A, to Noble General Contractors LLC, Utilizing Region 19 Allied States Cooperative RFP #14-7072, National Job Order Contracting (2016 Bond Fund - \$1,373,038.00)  
*(To provide upgrades to the baseball and softball fields at various high schools)*
  
  - 2. Award of 2016 Bond Athletic Upgrades – Lighting, Project No. 17.631A, to Musco Sports Lighting LLC, Utilizing BuyBoard Purchasing Cooperative RFP #512-16 Parks and Recreation Equipment and Field Lighting Products and Installation (2016 Bond Fund - \$3,630,211.00)  
*(To provide and install new LED stadium lighting to the baseball and softball fields at various high schools)*
  
  - 3. Award of 2016 Bond Tennis Courts, Project No. 17.631C, to Hellas Construction, Inc., Utilizing Region 19 Allied States Cooperative RFP #14-7041 Sports Surfaces (Indoor/Outdoor) and Related Items (2016 Bond Fund - \$2,221,042.68)  
*(Approval required to provide tennis courts to Franklin and Chapin High Schools)*
  
- 6. **Report**
  - A. Certification of Required Hours of Continuing Education for Board Members  
*(To comply with requirements by the Texas Administrative Code as it pertains to Board Member Continuing Education)*
  
- 7. **Action Items**
  - A. Discuss and Take Appropriate Action on Proposed Revisions of Board Policies  
*(District Policies may be found at [www.episd.org](http://www.episd.org) under the EPISD Board tab)*
    - 1. Revision of Board Policy BDAA (Local): Officers and Officials, Duties and Requirements of Board Officers  
*(To clarify the Board officer election process)*
  
    - 2. Revision of Board Policy BF (Local): Board Policies  
*(TASB recommended revisions as part of Update 103)*
  
    - 3. Revision of Board Policy BJCF (Local): Superintendent, Nonrenewal  
*(TASB recommended revisions as part of Update 105)*
  
    - 4. Revision of Board Policy BQ (Local): Planning and Decision-Making Process  
*(TASB recommended as part of Update 105)*
  
    - 5. Revision of Board Policy BQA (Local): Planning and Decision-Making Process, District-Level  
*(To effectively align the content of the policy with the function of the District-wide Educational Improvement Council)*
  
    - 6. Revision of Board Policy FFA (Local): Student Welfare, Wellness and Health Services  
*(The Texas Association of School Boards [TASB] required the revision of FFA [Local] to meet new nutrition guidelines and changes in policy template)*
  
    - 7. Revision of Board Policy FMH (Local): Student Activities, Commencement  
*(Board Policy FMH [Local] is being revised to remove the community service requirement for participation in commencement exercises)*
  
    - 8. Revision of Board Policy GE (Local): Relations with Parent Organizations  
*(TASB recommended revisions as part of Update 107)*
  
  - B. Approval to Select Construction Procurement Delivery Method Providing Best Value for Irvin High School, Project No. 17.628, and Authorize the Superintendent or Designee to Select and Publish Selection Criteria, Prepare a Request for Proposals, and Receive and Publicly Open Proposals  
*(Approval required to proceed with the construction manager at-risk procurement delivery method)*

- C. Discuss and Take Appropriate Action Regarding the Procurement of Construction Manager At-Risk Services for the following Projects: Coronado High School, Project No. 17.627, Burges High School, Project No. 17.623 and Jefferson High School, Project No. 17.624  
*(The Superintendent recommends the rejection of all submissions)*
- D. Discuss and Take Appropriate Action Regarding the Selection of the Construction Delivery Method Providing the Best Value for the following Projects: Coronado High School, Project 17.627, Burges High School, Project No. 17.623, and Jefferson High School, Project 17.624 and Delegate Authority to the Superintendent or His Designee to Select and Publish Selection Criteria, Prepare Procurement Documents, and Receive and Publicly Open Proposals  
*(The Superintendent recommends the return to the Board Policy default of Competitive Sealed Proposals as the method of delivery of construction services for the projects)*
- E. Discuss and Take Appropriate Action on 2018-2019 School Calendar and Submission of State Waiver Application to Texas Education Agency for Staff Development Days  
*(To approve proposed School Calendar that has been prepared by the Districtwide Educational Improvement Council [DEIC] and to submit waiver application to Texas Education Agency for Staff Development Days)*
- F. Discuss and Take Appropriate Action on Proposed Custodial Work Schedule and Assignments  
*(To allow discussion of proposed Custodial Schedule and Assignments)*

**8. 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.*