



EL PASO
INDEPENDENT
SCHOOL DISTRICT

SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT
APRIL 18, 2017
2:00 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, 551.082, and 551.0821 of the Texas Government Code as follows:
 - A. Consultation with Legal Counsel Concerning Legal Issues Relating To:
 1. Application of El Paso Electric Company to Change Rates Pending before the State Office of Administrative Hearings SOAH Docket No. 473-17-2686 PUC Docket No. 46831; Pursuant to Texas Government Code Section 551.071
 2. Inquiries/Investigations by Outside Agencies; Pursuant to Texas Government Code Section 551.071
 3. AT&T High Speed Data Services Contract, Invoices, and Claim; 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. James and Lynn Fager Trust A and James and Lynn Fager Trust B; Pursuant to Texas Government Code Section 551.071
 6. License Agreement between Insights-El Paso Science Center, Inc. and EPISD; Pursuant to Texas Government Code Section 551.071
 7. Demand Letter from Familias Unidas Del Chamizal; Pursuant to Texas Government Code Section 551.071
 8. El Paso Independent School District, Plaintiff, v. Baner 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
 9. Construction Agreement between Dantex Construction Co. and EPISD; Pursuant to Texas Government Code Section 551.071
 - B. Juvenile Justice Alternative Education Program Expulsion Appeal - R.P., Hornedo Middle School; Pursuant to Texas Government Code Sections 551.082 and 551.0821
 - C. Parent Complaint – D.M., Franklin High School; Pursuant to Texas Government Code Sections 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.

3. **Discuss and Take Appropriate Action on Application of El Paso Electric Company to Change Rates Pending before the State Office of Administrative Hearings SOAH Docket No. 473-17-2686 PUC Docket No. 46831**
(To allow the Board to take action if needed)
4. **Discuss and Take Appropriate Action on Inquiries/Investigations by Outside Agencies**
(To allow the Board to take action if needed)
5. **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)
6. **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)
7. **Discuss and Take Appropriate Action on James and Lynn Fager Trust A and James and Lynn Fager Trust B and to Waive Board Policy CDC (Local) to Allow the Gift to Benefit Aoy Elementary as Stated in the Trust**
(To allow for the acceptance of distributions from the trusts of James and Lynn Fager to provide for supplies and alumni activities at Aoy Elementary School)
8. **Discuss and Take Appropriate Action on License Agreement between Insights –El Paso Science Center, Inc. and EPISD**
(To allow the Board to take action if needed)
9. **Discuss and Take Appropriate Action on Demand Letter from Familias Unidas Del Chamizal**
(To allow the Board to take action if needed)
10. **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)
11. **Discuss and Take Appropriate Action on Construction Agreement between Dantex Construction Co. and EPISD**
(To allow the Board to take action if needed)
12. **Discuss and Take Appropriate Action on Juvenile Justice Alternative Education Program Expulsion Appeal - R.P., Hornedo Middle School**
(To allow the Board to take action if needed)
13. **Discuss and Take Appropriate Action on Parent Complaint – D.M., Franklin High School**
(To allow the Board to take action if needed)
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 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.