



SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT
JULY 27, 2015
8:00 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 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
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. Possible Rescheduling of August 11, 2015, Regular Meeting of the Board of Trustees
(Rescheduling the regular Board Meeting of August 11, 2015, to August 18, 2015, is needed due to scheduling conflicts)
 - B. Approval of Proposed Revisions to the 2015-2016 EPISD Instructional Calendar
(Corrections to Instructional Calendar must reflect the State Student Assessment Testing Calendar published by Texas Education Agency on March 20, 2015)
 - C. Approval of 2014-15 Missed School Day Waiver from Texas Education Agency for El Paso High School and Lamar, Collins, and Stanton Elementary Schools
(The El Paso Independent School District is required to submit a Missed School Day Waiver when the District closes campuses due to health and safety concerns)
 - D. Approval of Memorandum of Agreement Between El Paso Independent School District and El Paso Community College for Emergency Medical Technician Program at the Center for Career and Technology Education (Budgeted Local Funds - \$12,962.00)
(This joint agreement enables EPISD students enrolled in the EMT Program at CCTE to receive hands-on experience in the EMT field through ambulance rotations and practical skill applications)
 - E. Approval of Personnel Reports
(Reporting on staff hires, resignations, retirements, leaves, deaths and terminations for the months of June/July 2015)
 1. June 2015
 2. July 2015

- F. Purchase Requiring Board Approval
 - 1. Award of District Awards, Promotional, and Novelty Items RFP #15-039 (Budgeted Local, State and Federal Funds - \$350,000.00)
(To facilitate and provide resources to schools and departments to purchase awards, promotional, and novelty items for student recognition)
 - 2. Purchase of Credit by Examination Materials from Texas Tech University and The University of Texas at Austin (Budgeted Local Funds - \$110,000.00)
(To provide students with an option to test for primary grade level acceleration and for credit for secondary school academic subjects)
- G. Approval of Professional Services Contract over \$100,000 – AHERA Three Year Re-Inspection 2015, RFO No. 15-070, Project No. 16.134.02 (Administration Recommendation: R & A Consultants, Corp.) (Budgeted Operating Funds - \$150,000.00)
(Approval is needed to proceed with the asbestos building materials inspection as mandated by the Environmental Protection Agency)
- H. Approval of El Paso Electric Company Easement – Multipurpose Classroom at Rivera Elementary School, Work Request No. DT027890
(Approval of the easement will allow provisions for electrical service to the Multipurpose Classroom at Rivera Elementary School)
- I. Approval of Final Payment for Construction Contract – Athletic Upgrades Franklin High School Phase Two, CSP No. 14-121, Project No. 14.567B to AO General Contractor, Inc. (2007 Bond Funds - \$44,529.55)
(Approval is needed to proceed with final payment for the project as per Board Policy)
- 4. **Meeting to be Closed under Section 551.071 of the Texas Government Code as follows:**
 - A. Consultation with Legal Counsel Concerning Legal Issues Relating To Inquiries/Investigations by Outside Agencies; Pursuant to Texas Government Code Section 551.071

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.

- 5. **Discuss and Take Appropriate Action on Inquiries/Investigations by Outside Agencies**
(To allow the Board to take action if needed)
- 6. **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.