



SPECIAL MEETING OF BOARD OF MANAGERS, EL PASO INDEPENDENT SCHOOL DISTRICT

APRIL 1, 2015

1:00 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 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

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. Approval of Execution of Interlocal Agreement between El Paso Independent School District and El Paso County Sheriff and County of El Paso for Use of Incinerator Facilities
(To contract for use of incinerator facilities owned by the Sheriff's office for the purpose of destroying confiscated narcotics, confidential trash and evidence)

B. Approval of Second and Final Option to Extend Bank Depository Bid #11-090 to Wells Fargo Bank and Adoption of Resolution Extending Depository Contract for Funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories (General Fund Revenue and Expenses)
(Texas Education Code, Chapter 45 requires a formal extension of the contract for two years)

C. Amend Award of Professional Services contract over \$100,000.00 – Athletics Upgrades – Bowie, Franklin, Jefferson, RFQ No. 13-123, Project No. 14.567 to Carl Daniel Architects, Inc. (2007 Bond Fund – Additional Service Fee - \$17,131.00)
(Contract amendment for the conversion of softball field to baseball field and relocation of football field at Henderson Middle School)

D. Approval of March 2015 Personnel Report
(Reporting on staff hires, resignations, retirements, leaves, deaths and terminations for the month of March 2015)

4. DISCUSS AND TAKE APPROPRIATE ACTION ON JACOBS COMPREHENSIVE FACILITIES CONDITION ASSESSMENT FINDINGS

5. MEETING TO BE CLOSED UNDER SECTIONS 551.071 AND 551.074 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, 120th Judicial District, El Paso County, Texas; Cause No. 2013DCV4478
 2. Charles N. Taylor, Jr., Plaintiff vs. Dee Margo and Michael Williams, Defendants; In the County Court at Law Number 3, El Paso County, Texas; Cause No. 2013DCV2873
 3. Inquiries/Investigations by Outside Agencies

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.