



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

JUNE 9, 2015

4:00 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. UNITED STATES AND TEXAS FLAGS PLEDGES OF ALLEGIANCE
3. RECOGNITION OF ALL-STATE 2015 VISUAL ARTS SCHOLASTIC EVENT (VASE) STUDENTS
(To promote the achievements of visual arts students in the District)
4. RECOGNITION OF CIELO VISTA ELEMENTARY SCHOOL STUDENT
(To promote the service of students in the District)
5. RECOGNITION OF STUDENT ATHLETES
(To promote athletic achievements of students in the District)
6. 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. May 21, 2015, Special Meeting of Board of Trustees
 - B. Approval of Campus Accessibility Plans/Pathways for Hart, Logan, Nixon, and Tom Lea Elementary Schools
(As a result of Civil Rights visit by the Texas Education Agency, each campus must have a written, Board-approved accessibility plan and pathway identifying the accessible pathway and the alternative plan to any barriers)
 - C. Approval of Amendment of License Agreement Between EPISD and Insights-El Paso Science Center, Inc.
(Approval of the agreement amendment will benefit the community by allowing an enrichment program to take place in Summer 2015)

- D. Approval of Amendment to Parking Space License Agreement Between EPISD and Texas Tech University Health Science Center at El Paso
(Approval of the agreement will make available five [5] additional parking spaces to promote continued cooperation with Texas Tech University Health Science Center regarding Jefferson High School/Silva Health Magnet)
- E. Purchases Requiring Board Approval
 - 1. Award of Bakery Products, RFP #15-049 (Administration Recommendation: Flowers Baking Company of El Paso) (Budgeted Federal Funds - \$675,000.00)
(Bakery products are necessary to provide students with reimbursable meals for the National School Lunch and Breakfast Program)
 - 2. Approval to Purchase Updated Point of Sale (POS) Hardware for Campus Cafeterias from Heartland School Solutions Utilizing Harris County Department of Education (HCDE) Choice Partners Contract #14/035TJ-04 (Budgeted Federal Funds - \$577,138.00)
(To accurately account for customer meal accounts and student meals claimed for federal reimbursement from the United States Department of Agriculture)
- F. Approval of Maintenance and Service Contracts
 - 1. Solid Waste Removal and Disposal – Front Load Containers, CSP No. 15-045, Project No. 16.433 (Administration Recommendation: El Paso Disposal, LP) (Budgeted Operating Funds - \$215,470.15)
(Districtwide requirement for period solid waste removal and disposal)
 - 2. Water Treatment, CSP No. 15-047, Project No. 16.418 (Administration Recommendation: El Paso Corrosion, Inc.) (Budgeted Operating Funds - \$124,885.55)
(The maintenance and service contract is needed to prevent rust, scale and deterioration of all mechanical equipment throughout the District)
- G. Approval of Job Order Contracts
 - 1. Final Option to Extend Districtwide Gas Piping Pressure Testing/Replacement Phase 8, JOC No. 13-111, Project No. 13.102.03 to Wyler Industrial Works, Inc. (Budgeted Operating Funds - \$105,000.00)
(Administration requesting approval of final option extension to existing contract)
 - 2. Final Option to Extend Minor Construction Trades & Services, CSP No. 13-128, Project No. 14.439 (Budgeted Local and Federal Funds - \$1,800,000.00)
(To have approved service providers that handle minor job order contracts)
 - 3. Districtwide Electrical Systems Repairs Job Order Contract, JOC No. 15-073, Project No. 16.484 (Administration Recommendation: El Paso Rio Electric, Inc.) (Budgeted Operating Funds - \$113,639.00)
(To provide districtwide electrical repair/replacement service to the district)
- H. Approval of Construction Contracts
 - 1. Multipurpose Classrooms Group 6A, CSP No. 15-006, Project No. 14.561A (Administration Recommendation: Banes General Contractors, Inc.) (2007 Bond Funds - \$1,428,600.00)
(Construction of a new multipurpose classroom building at Barron and Clendenin Elementary Schools as committed in the 2007 Bond)
 - 2. Multipurpose Classrooms Group 7A, CSP No. 15-012, Project No. 14.562A (Administration Recommendation: Lloyd Hamilton Construction, Inc.) (2007 Bond Funds - \$663,408.00)
(Construction of a new multipurpose classroom building at Cielo Vista Elementary School as committed in the 2007 Bond)
 - 3. Multipurpose Classrooms Group 7B, CSP No. 15-013, Project No. 14.562B (Administration Recommendation: Lloyd Hamilton Construction, Inc.) (2007 Bond Funds - \$1,473,672.00)
(Construction of a new multipurpose classroom building at Rivera and Tippin Elementary Schools as committed in the 2007 Bond)

7. ACTION ITEMS

- A. Selection of Delegate and Alternate to 2015 TASB Delegate Assembly
(The Assembly is the foundation of TASB's governance structure and provides critical direction as TASB represents members' interests before state and national policymakers)

- B. Discuss and Take Appropriate Action on Request for Waiver of Board Policy GKD (Local), Community Relations: Use of School Facilities for NonSchool Purposes – El Paso Symphony Youth Orchestras (Estimated Cost: \$82,160.45)
(Applicant has requested that facility use fees be waived for the use of Jefferson High School from June 22, 2015, through June 5, 2016, and Bowie High School on June 26, 2015)
- C. Approval of Scheduling of Public Meeting to Discuss 2015-2016 Proposed Budget and Proposed Tax Rate
(The Texas Education Code 44.004 requires an Open Meeting and the Publication of a Notice to discuss the budget and proposed tax rate)

8. **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:
 - 1. Potential Litigation to Challenge Appointment of Monitor
 - 2. Charles N. Taylor, Jr., Plaintiff v. Dee Margo and Michael Williams, Defendants; In the County Court at Law Number 3, El Paso County, Texas; Cause No. 2013DCV2873

9. **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.