



SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT  
DECEMBER 15, 2015  
3:00 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. Meeting to be Closed under Sections 551.071, 551.072, and 551.074 of the Texas Government Code as follows:
  - A. Consultation with Legal Counsel Concerning Legal Issues Relating To:
    1. Deliberation on Potential Real Property Acquisitions for District Use; Pursuant to Texas Government Code Sections 551.071 and 551.072
    2. Inquiries/Investigations by Outside Agencies; Pursuant to Texas Government Code Section 551.071
    3. Litigation/Intervention Regarding Application of El Paso Electric Company to Change Rates Pending before the State Office of Administrative Hearings SOAH Docket No. 473-15-5257 PUC Docket No. 44941; Pursuant to Texas Government Code Section 551.071
    4. EPISD et al., Plaintiffs v. El Paso Electric Company, Defendant; in the 384<sup>th</sup> Judicial District Court, El Paso County, Texas; Cause No. 2013DCV0341; Pursuant to Texas Government Code Section 551.071
  - B. Chief Internal Auditor's Formative Evaluation; Pursuant to Texas Government Code Section 551.074

*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 Potential Real Property Acquisitions for District Use  
*(Discussion of property options that could be acquired for Districtwide use)*
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 Litigation/Intervention Regarding Application of El Paso Electric Company to Change Rates Pending before the State Office of Administrative Hearings SOAH Docket No. 473-15-5257 PUC Docket No. 44941  
*(To allow the Board to take action if needed)*

6. Discuss and Take Appropriate Action on EPISD et al., Plaintiffs v. El Paso Electric Company, Defendant; in the 384<sup>th</sup> Judicial District Court, El Paso County, Texas; Cause No. 2013DCV0341  
*(To allow the Board to take action if needed)*
7. Discuss and Take Appropriate Action on Chief Internal Auditor's Formative Evaluation  
*(To allow the Board to take action if needed)*
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 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.*