



SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT
JUNE 2, 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 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. 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 18, 2015, Special Meeting of Board of Managers/Trustees
 - B. Approval of Funding for Airport Lease Agreement – Education Center-Boeing (L001 A-C) and Professional Development Center (L002) (Budgeted Operating Funds - \$329,699.28 for Education Center-Boeing [L001 A-C] and \$32,029.44 for Professional Development Center [L002] for a total of \$361,728.72)
(Approval of the funding for 12-month lease for Education Center-Boeing and the Professional Development Center will permit the District to operate out of these facilities for the 2015-2016 fiscal year)
 - C. Approval of Award of Furniture for Mesita Early Childhood Development Center at Vilas RFQ #2015-124 (Administration Recommendation: Indeco Sales, Inc.) (Budgeted Local Funds - \$117,810.96)
(Furniture will be purchased to furnish the classrooms at the restricted Mesita Early Childhood Development Center at Vilas)
 - D. Approval of University Interscholastic League (UIL) Sports Officiating Expenditures (Budgeted Local Funds - \$475,000.00)
(To provide UIL-approved officials for District UIL events)
 - E. Approval to Declare Approximately 4,500 End-of-Life Laptops Surplus Property and Available for Sale to Teachers
(To dispose of surplus end-of-life teacher laptops at their residual market value)
 - F. Approval of Final Payment of Construction Contract – Nolan Richardson Middle School Air Washers Replacement, CSP No. 14-058, Project No. 13.545 to Desert Contracting, LLC. (Budgeted Operating Funds - \$34,597.38)
(Approval is needed to proceed with final payment for the project as per Board Policy CV [Local])

- G. Approval of Construction Contracts
1. Vilas Playfield (Artificial Turf), CSP No. 15-076, Project No. 15.582 (Administration Recommendation: Spartan Construction of TX, Inc.) (2007 Bond Funds - \$232,325.00)
(Approval required to complete the playfield for the Mesita Early Childhood Center at Vilas Elementary School for the 2015-2016 school year)
 2. Vilas Drop Off Zone, CSP No. 15-080, Project No. 15.583 (Administration Recommendation: Karlsruher, Inc., dba CSA Constructors) (2007 Bond Funds - \$169,000.00)
(Approval required to complete the parent drop off zone and parking lot for the Mesita Early Childhood Center at Vilas Elementary School for the 2015-2016 school year)
- H. Approval of May 2015 Personnel Report
(Reporting on staff hires, resignations, retirements, leaves, deaths and terminations for the month of May 2015)

4. **DISCUSS AND TAKE APPROPRIATE ACTION ON BOARD COMMITTEE AND BOARD OF DIRECTORS ASSIGNMENTS/APPOINTMENTS**

- A. EPISD/Fort Bliss Collaborative
- B. EPISD Education Foundation Board of Directors
- C. El Paso Central Appraisal District Board of Directors
- D. Rio Grande Council of Governments Board of Directors
- E. Texas Association of School Boards Board of Directors-Region 19, Position A

5. **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

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.