



SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT  
NOVEMBER 30, 2015  
8:00 A.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. 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. November 5, 2015, Curriculum & Instruction Committee Meeting
    2. November 17, 2015, Special Board of Trustees Meeting
  - B. Approval of Dual Credit Partnership Agreement between El Paso Independent School District and El Paso County Community College District  
*(To collaborate and provide dual credit college courses for qualified students through El Paso County Community College District)*
  - C. Approval of Memorandum of Understanding between University of Texas at El Paso and El Paso Independent School District to Create a Work Study Partnership for College Readiness  
*(The UTEP and EPISD work study mentorship partnership aims to build a college readiness and outreach for high school students by placing college student mentors in area high schools)*
  - D. Approval of Employee Conflict of Interest Report and Approval of Employee Disclosure of Interest in Business Entity Affidavits for 2015-2016  
*(To be in compliance with District Policy DBD [Local] that requires additional disclosures be presented to the Board for approval)*
  - E. Approval of Award of Job Order Contract – Districtwide Asbestos Abatement, JOC No. 16-008, Project No. 16.167.14 (Administration Recommendation: MFH Environmental, Corp.) (Budgeted Operating Funds – Not to Exceed \$250,000.00)  
*(Approval required for asbestos abatement support of maintenance and construction projects)*

- F. Approval of Change Order No.13 for Milam Elementary School Classroom/Core Addition & Improvements, CSP No. 15-005, Project No. 13.542 to Dantex Construction Co., Inc. (2007 Bond Funds)  
*(Contract time extension of twenty-one [21] calendar days associated with weather delay)*

4. **Action Items**

A. Purchases Requiring Board Approval

1. Award of Districtwide Computers and Laptops RFP #16-003 (Administration Recommendation: Insight Public Sector) (Budgeted Federal, State, Grant and Local Funds - \$2,500,000.00)  
*(To provide the District updated desktop and laptop computers)*
2. Purchase Office Supplies Utilizing Approved Interlocal Cooperative Contract Vendors from Office Depot (TCPN #R141703); El Paso Office Products (Region 19 ASC #15-7116); Pencil Cup Office Products (Region 19 ASC #15-7116); School Specialty (TCPN #R141608); Staples Advantage (NJPA #031210); Quill Corporation (Region 16 TexBuy AEPA #015-A); and Officewise Furniture and Supply (Region 16 TexBuy AEPA #014-0001) (Budgeted Federal, State, and Local Funds - \$3,000,000.00)  
*(To support the District's needs to purchase office supplies on an as needed basis with just in time delivery)*
3. Copier Expenditures from Canon, USA, Inc., Utilizing State of Texas Department of Information Resources (DIR) Contract #TSO-3101, and from Dahill Office Technology Corporation, dba Dahill, Utilizing Harris County Department of Education (HCDE) Choice Partners Cooperative Contract #13/051DG-02 (Budgeted Local Funds – Not to Exceed \$1,200,000.00)  
*(To provide necessary resources to support District operations)*

5. **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.*

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Superintendent

*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.*