



SPECIAL MEETING OF BOARD OF MANAGERS/TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT
MAY 18, 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 Managers/Trustees should determine that a closed or executive meeting or session of the Board of Managers/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 - May 7, 2015, Board of Managers Meeting
 - B. Adoption of Resolution Regarding Enacted Senate Bill 149 Amending Sections 12.104 and 28.0258 of the Texas Education Code
(To implement enacted Senate Bill 149)
 - C. Annual Approval of 2014-15 Campus Improvement Plans and the District Improvement Plan
(Board Policy BQ [Local], Planning and Decision-Making Process, requires that the Board annually approve campus and District Improvement plans)
 - D. Annual Approval of Hazardous and Non-Reportable Transportation Route Areas for 2015-16 School Year
(Budgeted Local Funds - \$1,186,784.00)
(Board Policy CNA [Local] requires the Board to approve hazardous areas in order to provide transportation service to students residing in designated hazardous areas)
 - E. Approval of Budget Amendment for State Deaf Education (Foundation Entitlement - \$30,000.00)
(To continue to be in compliance with House Bill 1 [HB1] for teachers and counselors who work in Deaf Education)
 - F. Approval of Renewal of Microsoft Enterprise License from SHI Government Solutions, Inc., Utilizing State of Texas Department of Information Resources (DIR) Contract # DIR-SDD-2503 (Budgeted Local Funds - \$398,712.00)
(To continue to purchase the most current versions of Microsoft products)

- G. Approval of Amended Contract and Additional Funding to the University of San Diego Under Digital Transformation Consulting Services RFP #15-040 (Budgeted Local Funds – \$629,126.00 additional funds for a total of \$1,629,126.00)
(To support District's transition to an active learning academic plan)
- H. Approval of Revised Agreement, Quit Claim Deeds, Revised Final Subdivision Application and Revised Plat for Montoya Vista Subdivision – Herrera Elementary School
(The approval of the revised agreement, execution of quit claim deeds, revised final subdivision application and revised plat for Montoya Vista Subdivision will finalize the vacation of a portion of Valdez Drive)
- I. Approval of Final Payment of Construction Contract – Guillen Middle School Administration Chiller Replacement, CSP No. 14-038, Project No. 13.530 to Funk and Company, Inc. (Budgeted Operating Funds - \$10,344.40)
(Approval is needed to proceed with final payment for the project as per Board Policy)
- J. Approval of First Option to Extend Districtwide Grease Traps Maintenance and Service Contract, CSP No. 14-104, Project No. 15.411.02 to Valley by Products, Inc. (Budgeted Food Service Funds - \$192,677.84)
(Grease traps contracted services will end June 30, 2015; administration is requesting approval of first option extension)
- K. Approval of Job Order Contract Extensions
1. Final Option to Extend Districtwide Sound/Clock/Bell Systems, JOC No. 13-113, Project No. 14.419.03 to Sound & Signal Systems of Texas, Inc. (Budgeted Operating Funds - \$150,000.00)
(Sound/Clock/Bell Job Order contract expires June 30, 2015; administration is requesting approval of final option extension to existing contract)
 2. Final Option to Extend Districtwide Boiler Heating Systems Repairs, JOC No. 13-118, Project No. 14.447.03 to HDG Enterprises dba Airworks Service Co. (Budgeted Operating Funds - \$100,000.00)
(Boiler Heating Systems Repairs Job Order Contract expires June 30, 2015; administration requesting approval of final option extension to existing contract)
 3. Final Option to Extend Districtwide HVAC Systems Repairs, JOC No. 13-119, Project No. 14.448.03 to HDG Enterprises dba Airworks Service Co. (Budgeted Operating Funds - \$100,000.00)
(HVAC Systems Repairs Services Contract expires June 30, 2015; administration requesting approval of final option extension to existing contract)
 4. Final Option to Extend Districtwide Plumbing Repairs, JOC No. 13-120, Project No. 14.452.03 to HDG Enterprises dba Airworks Service Co. (Budgeted Operating Funds - \$100,000.00)
(Administration is requesting approval of final option to extend existing Plumbing Repairs Job Order Contract)
 5. First Option to Extend Districtwide Electrical Systems Repairs, JOC No. 14-101, Project No. 15.451.02 to El Paso Rio Electric, Inc. (Budgeted Operating Funds - \$100,000.00)
(Approval of first option extension to existing Districtwide Electrical Systems Repairs Job Order Contract is needed to continue as-needed electrical repairs)
 6. First Option to Extend Districtwide Portable Buildings Relocation, JOC No. 14-108, Project No. 15.438.02 (Budgeted Operating Funds - \$150,000.00)
(Portable building relocation contracted services will end June 30, 2015; administration is requesting approval of first option extension)

4. **CANVASSING OF VOTES AND DECLARING RESULTS OF MAY 9, 2015, BOARD OF TRUSTEES ELECTION**

5. **REMARKS BY COMMISSIONER OF EDUCATION MICHAEL L. WILLIAMS**

6. **OATH OF OFFICE TO MEMBERS OF THE BOARD OF TRUSTEES**

7. **ELECTION OF BOARD OFFICERS**

- A. Board President
- B. Board Vice-President
- C. Board Secretary

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.