



SPECIAL BOARD OF MANAGERS MEETING, EL PASO INDEPENDENT SCHOOL DISTRICT - REVISED
MARCH 21, 2014
12:30 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 should determine that a closed or executive meeting or session of the Board of Managers 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., 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.

Subject of Meeting

1. CALL TO ORDER
2. UNITED STATES AND TEXAS FLAGS PLEDGES OF ALLEGIANCE
3. ACTION ITEM
 - A. Discuss and Take Appropriate Action on Region 19 Education Service Center Trustee Election
4. 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 Budget Amendment - Brown Middle School (Budgeted Local Funds - \$4,000.00)
(Transfer of funds for registration fees to attend professional staff development training opportunities for core content teachers)
 - B. Purchases Requiring Board Approval
 1. Final Option to Extend Promotional Items, Sportswear, Plaques, Award Trophies & Medals CSP #12-084 (Budgeted Local, State, and Federal Funds - Annual Amount Not to Exceed \$320,000.00)
(To provide schools and departments access to obtain recognition items from approved vendors)
 2. Final Option to Extend Retail Goods CSP #12-046 to Albertsons LLC, Eraser Dust, and Sam's Inc. (Budgeted Local, State, and Federal Funds - Estimated Amount of \$140,000.00)
(To provide schools and departments access to approved sources of needed retail supplies)
 3. Award of Fiber Optic Data Services RFP #14-049 for E-Rate Funding Year 2014 (Administration Recommendation: Conterra Broadband Services, LLC) (\$1,453,188.00 with E-Rate discounting this amount by 80%)
(To provide high-speed fiber optic data services to all campuses and administrative offices)

4. ATG/Inventory Control Installation, CSP No. 14-053, Project No. 14.555.03 (Administration Recommendation: D & H Pump Service, Inc.) (Budgeted Operating Funds - \$127,734.00)
(New tank gauging and fuel inventory control equipment is required at the District's three fueling facilities to maintain state and federal compliance)
5. Guillen Middle School Administration Chiller Replacement, CSP No. 14-038, Project No. 13.530 (Administration Recommendation: Funk and Company) (Budgeted Operating Funds - \$186,277.00)
(Replacement of existing chiller and controls for the administration area)
6. Coronado High School Admin Chiller Replacement and Morehead Middle School Kitchen Electrical Panel Upgrade, CSP No. 14-037, Project No. 13.527 (Administration Recommendation: FPG Mechanical) (Budgeted Operating Funds - \$400,764.00)
(The Coronado administration cooling system and the Morehead kitchen panels are beyond their useful life and require replacement)
7. Richardson M.S. Air Washer Replacement, CSP No. 14-058, Project No. 13.545 (Administration Recommendation: Desert Contracting, LLC) (Budgeted Operating Funds - \$691,000.00)
(The replacement of six [6] air washer units that are 16 years of age)
8. Clendenin E.S. A/C System Replacement, CSP No. 14-045, Project No. 13.528 (Administration Recommendation: T-Dyne Contractors, LLC) (Budgeted Operating Funds - \$1,055,000.00)
(Replacement of campus A/C systems that are 17 and 22 years of age)
- C. Approval of the El Paso Electric Company Easement, Hart Elementary School, Work Order No. DT022744
(Approval of the easement will allow providing electrical service to the reconstructed Hart Elementary School)
- D. Approval of Interlocal Agreement Between the El Paso Independent School District (EPISD) and the Clint Independent School District (CISD) for EPISD to provide Printing Services
(To allow CISD to obtain printing services from EPISD)
- E. Approval of Texas Racial Profiling Law (SB 1074) Annual Report 2013
(Passing of Texas House Bill 3389 and mandated by the Texas Legislature)
- F. Approval of February 2014 Personnel Report
(Reporting on staff of new hires, resignations, retirees, leaves, deaths and terminations for the month of February 2014)
5. **INTERVIEW OF SELECTED FIRMS RESPONDING TO LEGAL SERVICES RFQS #14-005 AND #14-006 AS FOLLOWS:**
 - A. Blanco Ordoñez Mata & Wallace, P.C.
 - B. Cox Smith Attorneys
 - C. Kemp Smith LLP
 - D. Mounce, Green, Myers, Safi, Paxson & Galatzan
 - E. O'Hanlon McCollom & Demerath, PC
 - F. ScottHulse, PC
6. **MEETING TO BE CLOSED UNDER SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE AS FOLLOWS:**
 - A. Consultation with Legal Counsel Concerning Legal Issues Relating To:
 1. El Paso Independent School District, Petitioner v. John Tanner, Respondent; TEA Docket No. 048-LH-012014
 2. Sandra Sanchez, Plaintiff v. El Paso Independent School District (EPISD), Defendant; In the 41st District Court, El Paso County, Texas; Cause No. 2011-1375
 3. Sandra Sanchez, Plaintiff v. El Paso Independent School District (EPISD), Defendant; In the 448th District Court, El Paso County, Texas; Cause No. 2011-2660
 4. Inquiries/Investigations by Outside Agencies
7. **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 230-2033; 504 inquiries regarding students may be referred to Cecilia Whiteman at 230-2836.