



**EL PASO
INDEPENDENT
SCHOOL DISTRICT**

**BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT – REVISED*
NOVEMBER 16, 2016
5:00 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 and National Anthem**
3. **Recognition of EPISD Fine Arts Department and Student Artists**
(To recognize student talent in the District)
4. **Recognition of November 2016 Volunteer of the Month**
(To promote and enhance community relations by recognizing VIPs)
5. **Recognition of November "I Am EPISD" Award**
(The "I Am EPISD" Award recognizes employees/students who have exemplified the EPISD spirit)
6. **Recognition of Coronado High School's WE (fill in the blank) Student Civic Organization**
(To promote and enhance community relations by recognizing students)
7. **Public Forum**
8. **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. October 7, 2016, Curriculum & Instruction Committee Meeting
 2. October 17, 2016, Internal Audit Committee Meeting
 3. October 19, 2016, Policy Committee Meeting
 4. October 24, 2016, Finance Committee Meeting
 5. October 25, 2016, Special Board of Trustees Meeting
 6. October 25, 2016, Board of Trustees Meeting

- B. Approval of Budget Amendment
1. Payment of Costs Related to Audit Services, Furniture/Equipment, Travel Costs, Alignment of Workers Compensation Costs and Increase to the High School Allotment Budget Allocation (General Operating Funds and Assigned Fund Balance - \$1,480,610.00)
(Amendment will provide proper funding for District operations)
- C. Approval of Interlocal Agreement between El Paso Independent School District and the County of El Paso for Participation in Wage Survey
(To enter into an Interlocal Agreement to participate in conducting a survey of the general prevailing wage rate)
- D. Approval of Memorandum of Agreement between El Paso Independent School District (EPISD) and El Paso Community College (EPCC) for Emergency Medical Technician (EMT) Program at the Center for Career and Technology Education (CCTE) (Budgeted Local Funds - \$14,258.19)
(This joint agreement enables EPISD students enrolled in the EMT Program at CCTE to receive hands-on experiences in the EMT field through ambulance rotations and practical skill applications)
- E. Approval to Offer Texas Education Agency Currently Approved Advanced Placement (AP) Innovative Courses: AP Research #N11200014 and AP Seminar #N1130026 (AP Capstone)
(TEA allows districts to offer currently approved innovative courses provided the local board approves its use and all course requirements are met, including requirements of owning organizations. These courses are eligible for state credit)
- F. Purchases Requiring Board Approval
1. Purchase Office Supplies Utilizing Approved Interlocal Cooperative Contract Vendors, Including: Office Depot, Utilizing The Cooperative Purchasing Network (TCPN) Contract #R141703; El Paso Office Products, Utilizing Region 19 Allied States Cooperative (ASC) Contract #15-7116; Pencil Cup Office Products, Utilizing Region 19 ASC Contract #15-7116; School Specialty, Utilizing TCPN Contract #R141608; Staples Advantage, Utilizing National Joint Powers Alliance (NJPA) Cooperative Contract #010615; Quill Corporation, Utilizing Region 16 TexBuy Association of Educational Purchasing Agencies (AEPA) Cooperative Contract IFB #015-A; Shelby Distribution, Inc., d.b.a. Express Office Products, Utilizing Region 19 ASC #15-7179; Officewise Furniture and Supply, Utilizing Region 16 TexBuy AEPA #014-0001; and Precision Imaging, Utilizing Region 8 The Interlocal Purchasing System (TIPS) Contract #3062515 (Budgeted Federal, State, and Local Funds - \$4,500,000.00)
(To support the District's need to purchase office supplies on an as needed basis with just-in-time delivery)
 2. Purchase Maintenance Materials and Supplies Utilizing Interlocal Cooperative Contracts from Region One Education Service Center; Education Service Center, Region 2 Goodbuy Purchasing Program; Region 8 Education Service Center The Interlocal Purchasing Cooperative (TIPS); Education Service Center Region 16 TexBuy; Region 19 Education Service Center Allied States Cooperative (ASC); Region 20 Education Service Center; Texas Association of School Boards (TASB) BuyBoard; Ysleta Independent School District (YISD); Socorro Independent School District (SISD); Texas Department of Information Resources (DIR); Houston-Galveston Area Council (HGAC); Texas Multiple Award Schedule (TXMAS); Texas Cooperative Purchasing Network (TCPN); Harris County Department of Education (HCDE) Choice Partners; National Cooperative Purchasing Alliance (NCPA); National Joint Powers Alliance (NJPA); Central Texas Purchasing Alliance (CTPA); Education Service Centers Region 13 and Region 20 Purchasing Association of Cooperative Entities (PACE); El Paso Community College (EPCC); General Services Administration (GSA) Advantage; and US Communities (Budgeted Federal, State, and Local Funds - \$4,000,000.00)
(To support the District's need to purchase maintenance materials and supplies on an as needed basis)
 3. Purchase Miscellaneous Items from Amazon.com Utilizing Purchasing Association of Cooperative Entities (PACE) Contract #P00162 On-Line Retailer (Budgeted Federal, State, and Local Funds - \$1,000,000.00)
(To provide necessary resources to support District operations)

4. 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 - \$1,200,000.00)
(To provide necessary resources to support District operations)
5. Purchase Career and Technical Education (CTE) Materials, Supplies, Equipment, Professional Development, and Technology Resources Utilizing Interlocal Contracts from Region One Education Service Center; Education Service Center, Region 2 Goodbuy Purchasing Program; Region 8 Education Service Center The Interlocal Purchasing Cooperative (TIPS); Education Service Center Region 16 TexBuy; Region 19 Education Service Center Allied States Cooperative (ASC); Region 20 Education Service Center; Texas Association of Schools Boards (TASB) BuyBoard; Ysleta Independent School District (YISD); Socorro Independent School District (SISD); Texas Department of Information Resources (DIR); Houston-Galveston Area Council (HGAC); Texas Multiple Award Schedule (TXMAS); Texas Cooperative Purchasing Network (TCPN); Harris County Department of Education (HCDE) Choice Partners; National Cooperative Purchasing Alliance (NCPA); National Joint Powers Alliance (NJPA); Central Texas Purchasing Alliance (CTPA); Education Service Centers Region 13 and Region 20 Purchasing Association of Cooperative Entities (PACE); El Paso Community College (EPCC); General Services Administration (GSA) Advantage; and US Communities (Budgeted Federal and Local Funds - \$4,000,000.00)
(To purchase CTE instructional materials, supplies, equipment, professional development, and technology resources in support of the Career and Technical Education Department)
6. Expenditures for Uniform Rental for Custodial Operations, Maintenance, and Transportation Services, from UniFirst Corporation, Utilizing the National Joint Powers Alliance (NJPA) Contract #062415-UFC, Uniforms and Apparel (Budgeted Local Funds - \$400,000.00)
(To obtain uniform rental services for various departments to enhance the District's image and ensure employee safety)
7. Sole Source Purchases to Obtain Professional Development, Resources, Materials, and Services for Implementation of the International Baccalaureate (IB) Middle Years Programme at Lincoln, Morehead and Richardson Middle Schools; Implementation of the IB Diploma Programme at Andress High School; and Continued Professional Development, Resources, Materials and Services for the International Baccalaureate Diploma Programme at Coronado High School from International Baccalaureate Organization (IBO) and its Authorized IB Workshop Providers (Budgeted High School Allotment and Title I Funds – Immediate: \$470,000.00 and Future/Ongoing: \$1,144,000.00)
(To provide continued support to District campuses implementing the International Baccalaureate Diploma Programme or the International Baccalaureate Middle Years Programme)
8. Sole Source Purchase of Texas Success Initiative (TSI) Assessment Units from The College Board (Budgeted High School Allotment - \$150,000.00)
(To provide one [1] Texas Success Initiative testing opportunity for every high school student to determine college readiness and fulfill the terms of a Memorandum of Understanding between the El Paso Independent School District and the University of Texas at El Paso)
- G. Approval of Employee Conflict of Interest Report and Approval of Employee Disclosure of Interest in Business Entity Affidavits for 2016-2017
(To be in compliance with District Policy DBD [Local] that requires disclosures be presented to the Board for approval)
- H. Approval of First Quarter Financial Reports for Fiscal Year 2016-2017
(To inform the Board of the District's financial status at the end of the first quarter for FY16-17)
- I. Internal Audit Activity Report
(To provide the Board of Trustees a report on the Internal Audit activities and related matters, in accordance with Board Policy CFC [Local] and CFC [Exhibit])
9. **Consider and Approve a Resolution Canvassing the Returns and Declaring Results of the Bond Election held on November 8, 2016**
(To conduct the local canvass in accordance with Sections 67.002 and 67.003 of the Texas Election Code)

10. **Report**

- A. Post 2016 Bond Election Planning Report
(To provide an update to the Board of Trustees on planning based on results of the 2016 Bond Election)

11. **Action Items**

- A. Discuss and Take Appropriate Action on Award of Bond Program Management Services RFQ #17-001, Project No. 17.510 (Administration Recommendation: Jacobs Project Management Company) (Bond Funds)
(To provide a Bond Program Management Services in connection with developing EPISD 2016 Bond Program addressing existing and future Pre-K-12 campus facility needs)
- B. Discuss and Take Appropriate Action on 2016 Bond Oversight Committee Plan and Charter*
(Establishing a 2016 Bond Oversight Committee will provide oversight and transparency of bond implementation)
- C. Discuss and Take Appropriate Action on Approval of Annual Financial Report with Independent Auditors Report Thereon, for the 2015-2016 School Year
(To comply with Texas Education Code 44.008[a], CFC [Legal] and CFC [Local] regarding financial audits)
- D. Discuss and Take Appropriate Action on Approval of Prevailing Wage Rates Schedule for Construction Projects
(To establish Wage Rates Schedule for future construction projects)
- E. Discuss and Take Appropriate Action on Proposed Adoptions, Deletions and Revisions to Board Policies
(District Policies may be found at www.episd.org under the EPISD Board tab)
1. Adoption of Board Policy AF (Local): Innovation Districts
(Addition of policy to reflect the District's Innovation status)
 2. Revision of Board Policy CDA (Local): Other Revenues, Investments
(The District is following the recommendations of TASB Policy Update 102)
 3. Revision of Board Policy CNA (Local): Transportation Management, Student Transportation
(To revise language permitting the District to transport students for whom the District receives no state transportation funds)
 4. Adoption of Board Policy CPC (Local): Office Management, Records Management
(TASB recommended as part of Update 105)
 5. Revision of Board Policy FB (Local): Equal Educational Opportunity
(To address equal educational opportunity for all students in accordance with law)
 6. Revision of Board Policy FD (Local): Admissions
(To clarify statements of admissions and transfer of credits)
 7. Revision of Board Policy FEA (Local): Attendance, Compulsory Attendance
(To clarify the age of compulsory attendance)
 8. Revision of Board Policy FEB (Local): Attendance, Attendance Accounting
(To tie this policy on attendance accounting with the District's residency provisions)
 9. Deletion of Board Policy FFC (Local): Student Welfare, Student Support Services
(Language in this policy is addressed in FFC [Exhibit])
 10. Adoption of Board Policy FFG (Local): Student Welfare, Child Abuse and Neglect
(To comply with Commissioner's rules on adoption of policies for reporting child abuse and neglect)
 11. Deletion of Board Policy FNC (Local): Student Rights and Responsibilities, Student Conduct
(Language in this policy is addressed in other policies)
 12. Deletion of Board Policy FNCC (Local): Student Conduct, Prohibited Organizations and Hazing
(Language in this policy is addressed in the Student Handbook and Student Code of Conduct)
 13. Adoption of Board Policy GBAA (Local): Information Access, Request for Information
(TASB recommended as part of Update 100)

14. Adoption of Board Policy GF (Local): Public Complaints
(TASB recommended as part of Update 101)
15. Adoption of Board Policy GKA (Local): Community Relations, Conduct on School Premises
(TASB recommended as part of Update 103)
16. Adoption of Board Policy GKB (Local): Community Relations, Advertising and Fund Raising in the Schools
(TASB recommended as part of Update 100)
17. Revision of Board Policy GKD (Local): Community Relations, Non-School Use of School Facilities
(To revise language concerning public access during the day; restrict access during overnight hours; revise insurance coverage requirements; include an online approval process; and permit City of El Paso joint use of specific exterior recreational facilities)
18. Adoption of Board Policy GRA (Local): Relations with Governmental Entities, State and Local Governmental Authorities
(TASB Recommended as part of Update 103)

12. **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 Kelly Ball at (915) 230-2856.