

**Announcement of Meeting/Agenda
As Directed Under the Provisions of the
Texas Open Meetings Act,
Texas Government Code, Chapter 551**

**Board of Managers, El Paso Independent School District
May 7, 2013
5:00 p.m.
Education Center-Boeing
6531 Boeing Drive
El Paso, Texas**

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. United States and Texas Flags Pledges of Allegiance
2. Oath of Office to Board of Managers Members
3. Remarks by Commissioner of Education Michael L. Williams
4. Election of Board Officers
5. Selection of Board of Managers' Spokesperson
6. Discussion and Possible Action on Board Meetings, Agenda Preparation, and Distribution of Associated Board Meeting Materials
7. Review and Possible Revisions to Board Policy BE (Local), Board Meetings
8. Discussion and Possible Action on Scheduling of Local District Orientation and Possible Board Training
9. Discussion and Possible Action on Board Committee Assignments
 - A. Academic Programs Committee
 - B. Administrative Services Committee
 - C. Business Services Committee
 - D. Internal Audit Policy, Charter, Organizational Charter Review Ad-Hoc Committee
 - E. El Paso Central Appraisal District Board of Directors
10. Consider the Superintendent Search Process and Timeline and Make Revisions Determined Necessary

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.