



EL PASO  
INDEPENDENT  
SCHOOL DISTRICT

BOARD OF TRUSTEES  
POLICY COMMITTEE MEETING  
EL PASO INDEPENDENT SCHOOL DISTRICT  
FEBRUARY 14, 2018  
9:15 A.M.  
EDUCATION CENTER-BOEING  
6531 BOEING DRIVE  
EL PASO, TEXAS

---

**Announcement of Meeting**  
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/Committee 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/Committee 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. Discussion on BBE (Local): Board Members, Authority
2. Discussion on CDA (Local): Other Revenues, Investments; to Include TASB Update 109 Recommendations
3. Discussion on CDC (Local): Other Revenues, Grants from Private Sources; to Include TASB Update 107 Recommendations
4. Discussion on Creating CHE (Local): Purchasing and Acquisition, Vendor Relations
5. Discussion on CJ (Local): Contracted Services; to Include TASB Update 107 Recommendations
6. Discussion on CKC (Local): Safety Program/Risk Management, Emergency Plans; to Include TASB Update 109 Recommendations
7. Discussion on CLB (Local): Buildings, Grounds, and Equipment Management, Maintenance; to Include TASB Update 105 Recommendations
8. Discussion on CLE (Local): Buildings, Grounds, and Equipment Management, Flag Displays; to Include TASB Update 105 Recommendations
9. Discussion on FFAA (Local): Wellness and Health Services, Physical Examinations; to Include TASB Update 109 Recommendations
10. Discussion on FFB (Local): Student Welfare, Crisis Intervention; to Include TASB Updates 107 and 109
11. Discussion on FFF (Local): Student Welfare, Student Safety; to Include TASB Update 109

*The District condemns and prohibits discrimination, including harassment, against any employee on the basis of race, color, age, sex, religion, national origin, marital status, citizenship, military status, disability, genetic information, gender stereotyping and perceived sexuality, perceived or actual sexual orientation, gender identity or gender expression, or 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.*