



**BOARD OF TRUSTEES  
POLICY COMMITTEE MEETING  
EL PASO INDEPENDENT SCHOOL DISTRICT  
APRIL 27, 2016  
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 Board Policy BE (Local), Board Meetings
2. Discussion on Board Policy CFC (Exhibit), Accounting: Audits
3. Discussion on Board Policy EIAA (Local), Grading/Progress Reports to Parents: Examinations (*Address Religious Absences/Report Cards*)
4. Update on Board Policy FEC (Local), Attendance: Attendance for Credit
5. Update on Board Policy FDB (Local), Admissions: Intradistrict Transfers and Classroom Assignments
  - a. Revise Language in Policy to Reflect Transfers on a First Come, First Serve Basis
  - b. Update Regarding Grant Information to Cover Cost of Equipment/Training for Kiosks for Online Registrations
6. Update on Board Policy GKD (Local), Community Relations: Nonschool Use of School Facilities
7. Discussion on Board Policy FO (Local), Student Discipline
8. Discussion on Board Policy EB (Local), School Year (*School Calendar*)
9. Discussion on Advertising; GKB (Local) Community Relations: Advertising and Fund Raising in the Schools, CNB (Local) Transportation Management: District Vehicles and FJ (Local) Gifts and Solicitations
10. Discussion on Possibility of Gate Revenue Disbursement
11. Discussion on EI Series Updates
12. Discussion on Board Policy DGBA (Local), Personnel – Management Relations: Employee Complaints/Grievances and Board Policy FNG (Local), Student Rights and Responsibilities: Student and Parent Complaints/Grievances
13. Discussion on Selection of a Uniform Date for Future Policy Committee Meetings
14. Adjournment