



EL PASO
INDEPENDENT
SCHOOL DISTRICT

BOARD OF TRUSTEES
POLICY COMMITTEE MEETING
EL PASO INDEPENDENT SCHOOL DISTRICT
DECEMBER 6, 2017
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 BF (Local): Board Policies, to Include TASB Update 103 Recommendations
2. Discussion on BJCG (Local): Superintendent, NonRenewal, to Include TASB Update 105 Recommendations
3. Discussion on BQ (Local): Planning and Decision-Making Process, to Include TASB Update 105 Recommendations
4. Discussion on CAA (Local): Fiscal Management Goals and Objectives Financial Ethics, to Include TASB Update 103 Recommendations
5. Discussion on CB (Local): State and Federal Revenue Sources, to Include TASB Update 103 Recommendations
6. Discussion on GE (Local): Relations with Parent Organizations, to Include TASB Update 107 Recommendations
7. Discussion on BED (Local): Board Meeting, Public Participation
8. Discussion on Creating CHE (Local): Purchasing and Acquisition Vendor Relations

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.