



**BOARD OF TRUSTEES
POLICY COMMITTEE MEETING
EL PASO INDEPENDENT SCHOOL DISTRICT
MAY 18, 2016
1:30 P.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 EIAA (Local), Grading/Progress Reports to Parents: Examinations (*Address Religious Absences/Report Cards*)
2. Update on Board Policy FDB (Local), Admissions: Intradistrict Transfers and Classroom Assignments
 - a. Revise Language in Policy
 - b. Update Regarding Grant Information to Cover Cost of Equipment/Training for Kiosks for Online Registrations
3. Update on Board Policy GKD (Local), Community Relations: Nonschool Use of School Facilities
4. 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
5. Discussion on EI Series Updates
6. Update on Board Policy FEC (Local), Attendance: Attendance for Credit
7. Discussion on Board Policy CH (Local), Purchasing and Acquisition, and CV (Local), Facilities Construction (*Purchasing Policies*)
8. Discussion on Board Policy DEE (Local), Compensation and Benefits: Expense Reimbursement
9. Discussion on CQ (Local), Technology Resources
10. Discussion on Uniform Treatment Regarding Parental Visits During Lunch
11. Discuss Potential Meeting Dates for June
12. Adjournment

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 230-2033; 504 inquiries regarding students may be referred to Cecilia Whiteman at 230-2836.