



**BOARD OF TRUSTEES  
POLICY COMMITTEE MEETING  
EL PASO INDEPENDENT SCHOOL DISTRICT  
JUNE 22, 2016  
9:15 A.M.  
EDUCATION CENTER-BOEING  
6531 BOEING DRIVE  
EL PASO, TEXAS**

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**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. Report on Poll of Universities Regarding Comprehensive Exams and EIAA (Local)  
Dr. Tamekia Brown, Executive Director Academics
2. Update on Board Policy FDB (Local), Admissions: Intradistrict Transfers and Classroom Assignments
  - a. Report from Ms. Cheryll Felder, Director Student & Parent Services, on Triggers
  - b. Update from Trustee Byrd Regarding Availability of City Computers for Online Registration
3. Proposed Changes to Policy GKD (Local), Community Relations: Nonschool Use of School Facilities  
Mr. Nicolas Corona, Executive Director Operation Support Services
4. Report on Progress of EI Series Updates  
Dr. Tamekia Brown, Executive Director Academics
5. Report on Expense Reimbursement and DEE (Local), Compensation and Benefits: Expense Reimbursement  
Ms. Martha Aguirre, Executive Director Budget
6. Proposed Changes to CQ (Local), Technology Resources, to Address Receipt of E-mails Related to District Business on Private E-mail Accounts  
Ms. Cezy Collins, General Counsel
7. Update on Uniform Treatment Regarding Parental Visits During Lunch and Closed Campuses at the High School Level  
Ms. Julie Laserre, Supervisor Food Services; Mr. John Adams, Director Health, Wellness, and Physical Education
8. Proposed Exhibits to Address Senate Bill 507 and Video Cameras in Special Education Classrooms - Senate Bill 507  
Ms. Cezy Collins, General Counsel
9. DGBA and FNG – Report from Ms. Patty Cortez, Executive Director Employee Relations, on Employee Grievance Process;  
Ms. Cheryll Felder, Director Student & Parent Services, on Student/Parent Grievance Process
10. Next Meeting
11. Adjournment