



EL PASO
INDEPENDENT
SCHOOL DISTRICT

BOARD OF TRUSTEES
POLICY COMMITTEE MEETING
EL PASO INDEPENDENT SCHOOL DISTRICT
OCTOBER 19, 2016
9:30 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. Proposed Changes to Board Policy DNA (Local), Performance Appraisal: Evaluation of Teachers
2. Proposed Changes to Board Policy CPC (Local), Office Management: Records Management
3. Proposed Changes to Board Policy CDA (Local), Other Revenues: Investments
4. Proposed Changes to F Series (FB, FD, FEA, FEB, FFC, FFG, FNC, FNCC)
5. Proposed Changes to G Series (GBAA, GF, GKA, GKB, GRA)
6. Update on Board Policy FDB (Regulation), Admissions: Intradistrict Transfers and Classroom Assignments
7. Proposed Changes to Board Policy GKD (Local), Community Relations: Nonschool Use of School Facilities and Community School Model
8. Discussion on Board Policy CH (Local), Purchasing and Acquisitions
9. Discussion on Board Policy FJ (Local), Gifts and Solicitations
10. Discussion on Board Policy DG (Regulation), Employee Rights and Privileges
11. Discussion on Board Policy FL (Local), Student Records
12. Discussion on Board Policy CNA (Local) and (Regulation), Transportation Management: Student Transportation
13. Report on Board Policy EIAA (Local), Grading/Progress Reports to Parents: Examinations
14. Report on Progress of EI Series Updates
15. Discussion on Board Policy EIF (Local), Academic Achievement: Graduation

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.