



BOARD OF TRUSTEES  
FINANCE COMMITTEE MEETING  
EL PASO INDEPENDENT SCHOOL DISTRICT  
NOVEMBER 16, 2015  
11:00 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. Overview of E-Rate Projects to Include:
  - A. Second Option to Extend Telecommunication Services CSP #14-048 for E-Rate Funding Year 2016 to AT&T (Budgeted Local Funds - \$1,688,800.00 with E-Rate discounting this amount by 60%)
  - B. Second Option to Extend Direct Fiber Optic Data Services RFP #14-049 for E-Rate Funding Year 2016 to Conterra Broadband Services, LLC (Budgeted Local Funds - \$1,453,188.00 with E-Rate discounting this amount by 80%)
  - C. First Option to Extend Internet Services for E-Rate Funding Year 2016 RFP #15-032 to TW Telecom Holdings LLC (Budgeted Local Funds - \$192,000.00 with E-Rate discounting this amount by 80%)
2. Annual Financial Report with Independent Auditors Report Thereon for 2014-2015 Fiscal Year
3. Report on the TEA Title I Desk Audit for FY 2015
4. Current Year Financial Reports for the Period Ending October 31, 2015
5. Discussion on Adjusting Minimum Wage