



SPECIAL MEETING OF BOARD OF MANAGERS, EL PASO INDEPENDENT SCHOOL DISTRICT
APRIL 21, 2015
3:00 P.M.
EDUCATION CENTER-BOEING
6531 BOEING DRIVE
EL PASO, TEXAS

Announcement of Meeting/Agenda
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 Managers should determine that a closed or executive meeting or session of the Board of Managers 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 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

- A. CALL TO ORDER
- B. UNITED STATES AND TEXAS FLAGS PLEDGES OF ALLEGIANCE
- C. BOARD WORKSHOP TO INCLUDE THE DISCUSSION OF THE FOLLOWING TOPICS:
 - 1. Legislative Update
 - 2. Budget Adoption Timeline
 - 3. 2015-16 Enrollment Projections
 - 4. 2015-16 Revenue Projections
 - 5. 2015-16 Proposed General Fund Budget
 - 6. 2015-16 Department Budget Allocations
 - 7. Budget Challenges & Considerations
 - 8. 2015-16 Compensation Update
 - 9. 2015-16 Proposed Debt Service Fund Budget
 - 10. 2015-16 Proposed Food Service Fund Budget
 - 11. Tax Ratification Election (TRE) Calculation
 - 12. Budget Amendments for April 21, 2015
 - 13. General Fund Financials for March 31, 2015
 - 14. Special Revenue Report for March 31, 2015
 - 15. Internal Audit Department Budget Presentation
- D. ADJOURNMENT

If not adjourned beforehand, the meeting will recess at 11:00 p.m. or within a reasonable time frame thereafter. If there is any unfinished business, the meeting will be reconvened at 5:00 p.m. on Tuesday of the following week to take up any such unfinished business.

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 (915) 230-2033; 504 inquiries regarding students may be referred to Verna Ball at (915) 230-2829.