



**El Paso
Independent
School District**

SPECIAL MEETING OF BOARD OF TRUSTEES, EL PASO INDEPENDENT SCHOOL DISTRICT
APRIL 12, 2016
8:00 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. Call To Order

2. Board Workshop to Include Discussion of the Following Topics:
 - A. Efficiency Study Report – TASBO
 - B. Discussion of Secondary Class Schedules
 - C. 2016-2017 Employee Compensation
 1. Discussion of Fiscal Year 2017 Compensation Package Proposal
 2. Discussion of \$10 Minimum Rate
 3. Report on Worker's Compensation Fund
 4. Personnel Staffing Breakdown for Fine Arts and Athletics Departments
 - D. Report on Impact Aid
 - E. Discussion of Vehicle Insurance Coverage Reinstatement
 - F. Update on Districtwide Copier Request For Proposals
 - G. Year-End Projection for Fiscal Year 2016
 - H. Discussion of Campus Operating Costs
 - I. Budget Calendar Update
 - J. Provide Booklets with Department Fiscal Year 2017 Budget Proposals

3. Adjournment