



EL PASO  
INDEPENDENT  
SCHOOL DISTRICT

BOARD OF TRUSTEES  
FINANCE COMMITTEE MEETING  
EL PASO INDEPENDENT SCHOOL DISTRICT  
FEBRUARY 27, 2017  
9:00 A.M.  
KOHLBERG ELEMENTARY SCHOOL  
1445 NARDO GOODMAN DR.  
EL PASO, TEXAS

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**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 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.

**Subject of Meeting**

1. Fiscal Year 2017 Financial Forecast (as of January 31, 2017)
2. Review of Internal Service Fund Analysis
3. Update on District Health Care Program
4. Series 2017 Bond Recap
5. Compensation and Staffing Update
6. Review of Budget Related – Board Agenda Items for February Board Meeting
  - A. Budget Amendment – Campus/Department Requests
7. 85<sup>th</sup> Legislative Session Update
8. Review of 2017-2018 Budget Development Calendar

*The District condemns and prohibits discrimination, including harassment, against any employee on the basis of race, color, age, sex, religion, national origin, marital status, citizenship, military status, disability, genetic information, gender stereotyping and perceived sexuality, perceived or actual sexual orientation, gender identity or gender expression, or 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 Kelly Ball at (915) 230-2856.*