



BOARD OF TRUSTEES  
FINANCE COMMITTEE MEETING  
EL PASO INDEPENDENT SCHOOL DISTRICT  
JANUARY 13, 2016  
1:00 P.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. Presentation of December 2015 Financial Statements
2. Discussion of TRE Funds Allocation
3. Discussion of Buses and Vehicle Replacement Schedules
4. Discussion Band Instrument Replacement Alternatives
5. Discussion of Secondary Class Schedules
6. Discussion on Reestablishment of Budget Review Committee
7. Discuss Cost and Options for Facilities Capital