



EL PASO  
INDEPENDENT  
SCHOOL DISTRICT

BOARD OF TRUSTEES  
FACILITIES COMMITTEE MEETING  
EL PASO INDEPENDENT SCHOOL DISTRICT  
DECEMBER 19, 2016  
10:30 A.M.  
EDUCATION CENTER-BOEING  
6531 BOEING DRIVE  
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. 2007 Bond Program Update
2. Discussion of Proposed 2007 Bond Program Fund Reallocation Project List
3. Discussion of Education Administration Office Relocation
4. Review of Implementation Plan for the Education Center Complex Relocation
5. 2016 Bond Oversight Committee Selection Update
6. Bond Program Management Services Update
7. Comprehensive Maintenance Plan for EPISD District Facilities Update
8. Discussion of Districtwide Surplus Property
9. Review of Final Payment for Construction Contract-Chapin HS Classroom and Field House

*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.*