

BOARD OF TRUSTEES FACILITIES COMMITTEE MEETING EL PASO INDEPENDENT SCHOOL DISTRICT FEBRUARY 13, 2017 9:00 A.M. FRANKLIN HIGH SCHOOL 900 N. RESLER 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 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. Construction Project Updates to Include:
 - A. Irvin Phase I
 - B. Andress Fine Arts
 - C. Bowie Playfields Baseball
 - D. Central Transportation/Maintenance Hub at Bowie High School
 - E. All Girls School
- 2. 2016 Bond Updates
- 3. Update on Central Office Move
- 4. Update on Real Estate Development
- 5. Maintenance Management Updates to Include:
 - A. Maintenance Performance Survey
 - B. Purchase of Athletics/Activity Buses

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.