

**Board of Directors
El Paso Independent School District –
Administrative Public Facility Corporation**

**May 7, 2015
4:00 p.m.
Education Center-Boeing
6531 Boeing Drive
El Paso, Texas**

Announcement of Meeting/Agenda As Directed Under the Provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551

Organizational meeting of the Board of Directors described in the Articles of Incorporation of the Corporation, for the purpose of:

- (1) Approving Articles of Incorporation and Bylaws of the Corporation;
- (2) Confirmation of Mr. Bob Geske as a director;
- (3) Confirmation of officers of the Corporation;
- (4) Adoption of a corporate seal, establishing fiscal year, and designation of regular meeting place and regular meeting time for the Corporation;
- (5) Adoption of an investment policy for the Corporation;
- (6) Selection of depository bank and authorize application for taxpayer identification number;
- (7) Selection of a financial advisor and bond counsel for the Corporation,
- (8) Approving one or more reimbursement resolutions; and
- (9) Discussion of the possible lease revenue bond transaction and related timetable.

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.