



**EL PASO
INDEPENDENT
SCHOOL DISTRICT**

**BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING
EL PASO INDEPENDENT SCHOOL DISTRICT
SEPTEMBER 19, 2016
9:00 A.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**

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 2016 Financials Update
2. 2016 Fourth Quarter Investment Report
3. FIRST Report Summary
4. 2016-17 Enrollment Update
5. Food Services Program Report
6. Budget Related – Board Agenda Items
 - A. Budget Amendment – Various Requests
 - B. Budget Amendment – Fund Balance for CTE, SCE Programs, and PowerUp Laptops
 - C. Revision to 2016-17 Extra Performance Pay and Instructional Stipends

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.