

Minutes of Meeting of Board of Trustees
El Paso Independent School District
May 27, 2003
5:00 p.m.
Education Center-Boeing

Present: Mr. Dan Wever, President
Dr. Gene Finke, Vice President
Miss Leonor Garcia, Secretary
Mr. Carlos Cordova
Mr. Sal Mena, Jr.
Dr. Charles Roark¹
Mr. Charles L. Tafoya, Superintendent
Mr. Anthony Safi, School District Attorney

Absent: Mr. Richard Telles

The meeting was called to order at 5:13 p.m. by Mr. Wever. The Pledge of Allegiance was led by Mr. Raul Garcia, a member of the audience. Ms. Elfida Gutierrez, Associate Superintendent, Elementary Schools Division, gave the Thought for the Day.

13. Report from Ad Hoc Bond Committee on Status of Planning for Upcoming Bond Election

Mr. Luis Mata, Chairman of the Ad Hoc Bond Committee, reviewed the activities at the various Bond Committee meetings held throughout April and May 2003. He advised that on June 10, the Bond Committee will request approval of a Board resolution supporting a bond election date of October 4, 2003, in the amount of \$206 million.

1. Recognition of Students at Crosby Elementary School for Participating in "Child Find" Program

Ms. Jeryl Marcus, representative of Impressions, presented a video of a "Child Find" television commercial, which was part of an EPISD bilingual, multi-media campaign to seek and identify children with special needs. The video included four students from Crosby Elementary School: Javier Solis, Bernice Rodriguez, Daisy Gandara, and Oscar Becerra. The four students received a \$50 savings bond.

Arrival of Board Member

Dr. Roark arrived at 5:26 p.m. and was present for any subsequent action by the Board of Trustees.

2. Recognition of Burges High School for Being Honored for Class of 2003 Texas Scholars

Burges High School was recognized for having the highest percentage of Texas Scholars in Region 19.

3. Recognition of Elsie Partridge, Director of Athletics, and Julio Lujan, Teacher at Dowell Elementary School, for Being Inducted into the UTEP Sports Hall of Fame

Ms. Elsie Partridge and Mr. Julio Lujan were recognized.

¹ Dr. Roark arrived at 5:26 p.m., during the recognition on Item #1.

4. Recognition of May 2003 Partner of the Month

The Ft. Bliss Federal Credit Union was recognized.

5. Recognition of May 2003 Volunteer of the Month

Mr. Hector Gutierrez, a volunteer for the Highland Annex, was recognized.

6. Awards to May 2003 Employees of the Month

Ms. Kim Magdaleno, teacher at Burges High School, was recognized as the Certified Employee of the Month and Mr. Joe Triolo, truant officer in Pupil Services, was recognized as the Non-Certified Employee of the Month.

7. Results of Student "District Motto" Contest and Recommendation and Board Consideration of New EPISD Motto

Mr. Luis Villalobos, Executive Director, Communications and Business Partnerships, reviewed the process in seeking a new EPISD motto. He presented the three top slogans, as selected by a five-member committee of community organizations, and the committee's recommendation for the new motto.

It was moved by Mr. Mena, seconded by Mr. Cordova, and carried unanimously that the Board approve "Nothing Less than Success" as the new EPISD motto as recommended by the EPISD Motto Committee.

8. Public Forum

The following people requested to speak on Open Forum:

1. Mr. Sal Santana, parent at Magoffin Middle School, expressed concerns about the handling of his public complaint.
2. Ms. Debbie Buckaloo, representing the El Paso Coaches Association, thanked the Board for the pay increase received by coaches this year.
3. Mr. Jose Scott, coach at Jefferson High School and out-going President of the El Paso Coaches Association, thanked the Board for the pay increase the coaches received this year.

Item Withdrawn

It was announced that Item 9, D., 7., Purchases Requiring Board Approval – Equipment for Special Needs Students, Purchase Order Nos. 268144 and 268146 (\$16,815.00), had been withdrawn from the agenda.

9. Consent Agenda

It was moved by Mr. Mena and seconded by Mr. Cordova that the items on the Consent Agenda be approved as listed below including any recommended vendors for any amounts indicated.

The following items were pulled from the Consent Agenda for discussion:

- Mr. Wever - Item E., 1.
- Dr. Roark - Item E., 2. and 3.

Questions on Item E., 1., Construction Contract Awards – Districtwide ADA (Americans with Disabilities Act) Deficiencies, Phase 3 – Bassett, Charles, and Magoffin Middle Schools; and Andress and Irvin High Schools; #02.372 (\$1,266,600.00)

Mr. Wever commented on the costs sustained by the District in its review of the material mistake by the apparent low bidder and maintained that these costs should be retrieved from the company.

Motion Amended

Mr. Mena amended his motion that Item E., 1., be excluded from the approval of Consent Agenda items and postponed to the June 10, 2003, Board meeting. Mr. Cordova accepted the amendment.

Questions on Item E., 2., Construction Contract Awards – Districtwide VCT (Vinyl Composition Tile) Replacement, Phase 1, #02.394 (\$755,242.59) and Item E., 3., Districtwide VCT (Vinyl Composition Tile) Replacement, Phase 2, #02.395 (\$576,320.10)

Dr. Roark inquired about the completion date for the projects, and Mr. Hector Martinez, Associate Superintendent, Operations, provided information on the quantity and cost of floor tile to be replaced over the next several years. There was discussion on the replacement/abatement process; the costs associated with the abatement process; and the bid specifications limiting the work to removal and abatement.

Upon the vote, the motion, as amended, carried unanimously.

- A. Approval of Correction to Minutes of February 11, 2003, Meeting of the Board of Trustees
- B. Approval of Subcontract Agreement Between EPISD and Reading Is Fundamental, Inc. for 2003-04 School Year (\$40,000.00) for the purchase of books at 25 percent of the actual cost and for the purchase of additional books at discounted prices.
- C. Approval of Budget Amendments
 - 1. Alta Vista Elementary School (\$2,943.00). This item is to provide materials for reading, math, and writing to enhance student achievement.
 - 2. Fannin Elementary School (\$3,000.00). This item is to replace a 30-year-old stage, with the Fannin PTA paying half the cost.
 - 3. Polk Elementary School (\$2,153.00). This item is to compensate teachers for developing a web page and aligning technology curriculum with the TEKS (Texas Essential Knowledge and Skills).
 - 4. Rivera Elementary School (\$1,000.00). This item is to purchase instructional supplies to support the instructional program.
 - 5. Terrace Hills Middle School (\$345.00). This item is to purchase instructional materials needed for the remainder of the school year.
 - 6. Austin High School (\$5,000.00). This item is to provide professional development for administrators.
 - 7. Delta Academy (\$463.00). This item is to provide teachers with materials and equipment necessary to enhance student achievement.

8. Accelerated Reading Instruction Grant (\$35,000.00). This item is to support the hiring of additional personnel for tutoring third grade students who failed the reading portion of the TAKS (Texas Assessment of Knowledge and Skills) for the second time this year.
9. Elementary Curriculum and Instruction (\$16,000.00). This item is to purchase the Virtual Pre-K Program, a video series in English and Spanish that covers important learning concepts for preschoolers.
10. PPFCO (Public Property Finance Contractual Obligations) (\$267,000.00). This item is to proceed with the construction of playfield upgrades at six middle and elementary schools.

D. Purchases Requiring Board Approval

- A. Additional Expenditure Request on Existing Bid – Library Book Bid #56-01 (\$100,000.00) to Follett Library Resources on an as-needed basis through July 31, 2003 (copy of bid tabulation attached to the permanent file of these minutes).
- B. Basketball, Soccer, Wrestling Supplies Bid #33-03 (\$48,748.96) was awarded as follows: Athlete's World, Items 1-4, 6, 7, 9, 17, 18, 21, 25-27, 32, 47, 59, 61, and 70, \$15,931.64, net 10; Athletic Supply, Items 16, 34, 38, 60 A-C, 62 A-D, 63 A-E, and 64 A-E, \$11,665.79, net 30; Baden Sports, Item 69, \$711.00, net 30; Big Country Athletics, Items 8, 10, 11, 15, and 20, \$3,666.93, net 30; Cannon Sports, Items 35, 67, and 71, \$4,115.60, net 30; Chamizal Trading Co., Items 19, 22, and 23, \$1,851.00, net 30; DVF Sports, Items 24, 36, 37, 39, 42, 44, 45, 48, and 55-58, \$3,946.96, net 30; Gardenswartz Sales, Items 14, 40, 46, and 66, \$1,506.10, net 30; Gregg Larson Sports, Items 33 and 41, \$311.87, net 30; Sportsmaster, Item 30, \$92.90, net 30; Sport Supply Group, Items 5, 12, 13, 28, 29, 31, 54, 65, and 68, \$4,863.67, net 30; and World Soccer, Item 52, \$85.850, net 30 (copy of bid tabulation attached to the permanent file of these minutes).
3. Tortilla Bid #34-03 (approx. \$91,556.40) was awarded to Isabella Foods, subject to the approval of the 2003-04 preliminary budget (copy of bid tabulation attached to the permanent file of these minutes).
4. Diary/Orange Juice Products Bid #35-03 (approx. \$1,938,681.70) was awarded to Farmer's Dairies, subject to the approval of the 2003-04 preliminary budget (copy of bid tabulation attached to the permanent file of these minutes).
5. Bakery Products Bid #36-03 (approx. \$436,237.50) was awarded to El Paso Baking Co., LLC on an "all or none" basis, subject to the approval of the 2003-04 preliminary budget (copy of bid tabulation attached to the permanent file of these minutes).
6. Food Service Snack Bar Supplies Bid #37-03 (approx. \$372,364.71) was awarded to Ednor Food Service in the estimated amount of \$305,875.24 and McKee Baking Co. in the estimated amount of \$66,489.47, both on an "all or none" basis by category, subject to the approval of the 2003-04 preliminary budget (copy of bid tabulation attached to the permanent file of these minutes).

8. Materials for Student Assistant Program – Safe and Drug-Free Schools and Communities, Purchase Order No. 268979 (\$2,005.60), from ETR Associates, the sole source (copy of purchase order attached to the permanent file of these minutes).
 9. Robotics Equipment and Software for Middle School Gifted and Talented Program (Science Technology), Purchase Order No. 269373 (\$16,053.00), from Pitsco, Inc., the sole source (copy of purchase order attached to the permanent file of these minutes).
 10. Instructional Materials for Ninth Grade Success Initiative, Purchase Order No. 269446 (\$49,096.90), from Great Source Education Group, the sole source (copy of purchase order attached to the permanent file of these minutes).
- E. Construction Contract Awards were made as follows, subject to the review and approval of the District's attorney:
2. Districtwide VCT (Vinyl Composition Tile) Replacement, Phase 1, #02.394 (\$755,242.59) to Nickolas Environmental, Inc.
 3. Districtwide VCT (Vinyl Composition Tile) Replacement, Phase 2, #02.395 (\$576,320.10) to Border Demolition & Environmental Company.
- F. Demand Service Contract Award – Districtwide Electrical System Repairs, #03.414 (\$108,455.00), to Kendrick Electric Corporation, subject to the review and approval of the District's attorney.

Item Withdrawn

It was announced that Item 10, Interdistrict Transfer Student Tuition Waiver Appeal – M. T., had been withdrawn from the agenda.

11. Approval of Student Travel

It was moved by Mr. Mena, seconded by Dr. Finke, and carried unanimously that the Board approve the following student travel:

- A. Camp of Champs by Aric Bostick Success Training at Six Flags Fiesta Texas in San Antonio, Texas, for Students from Bassett, Charles, Guillen, Lincoln, and Ross Middle Schools (approx. \$29,038.28)
 - B. Youth to Youth Conference at Claremont-McKenna College, Claremont, California, for Students from Andress, Austin, Bowie, Burges, Chapin, Coronado, El Paso, Franklin, Irvin, Jefferson, and Silva High Schools (\$25,250.00)
12. Request for Waiver from Texas Education Agency – Early Release (Flexible Schedule) for Burnet, Clardy, Fannin, Hillside, Hughey, and Dr. Nixon Elementary Schools for 2003-04 and 2004-05 School Years

It was moved by Miss Garcia, seconded by Mr. Cordova, and carried unanimously that the Board approve this waiver for an exemption of the seven-hour day every Wednesday for the 2003-04 and 2004-05 school years for the purpose of staff development and teacher collaboration.

14. Update on EPISD 5-Year Strategic Plan

Mr. Gilbert Moreno, EPISD Strategic Plan Consultant, Prestige Consulting Services, provided a summary of the Strategic Plan Progress Report #2 – Version 2.1 which included updates and proposed changes recommended by the Strategic Plan Accountability and Working Committees. He requested that the Board consider the appointment of new members to the Accountability Committee; endorse the indices that were identified to simplify the assessment of the Strategic Plan; and complete individual scorecards.

It was moved by Mr. Cordova and seconded by Dr. Roark that the Board approve the appointment of ten additional members to the Strategic Plan Accountability Committee and the Strategic Plan Progress Indices, Version 3.0, as recommended and approved by the Accountability Committee; and that each Board member complete a scorecard to be submitted to the Superintendent's Office.

Motion Amended

Mr. Cordova amended his motion to include the appointment of additional members to the Strategic Plan Working Committee.

Upon the vote, the motion, as amended, carried unanimously.

15. Discussion and Consideration of Possible Closure/Relocation of EPISD Schools and/or Programs

- A. Bonham Elementary School
- B. Cielo Vista Elementary School
- C. Milam Elementary School
- D. Sunset High School
- E. Highland Annex
- F. Library Learning Resources/Professional Library/SERS

Mr. Tafoya provided the rationale for the possible closure or relocation of the designated District schools or programs. He requested the Board's approval to conduct community meetings to discuss the feasibility of consolidating Bonham and Cielo Vista Elementary Schools with the closure of Bonham; moving the students from Logan Elementary School to Milam Elementary School; moving the few remaining students at Highland Annex to their home schools and relocating Sunset High School from Education Center-Boeing to the Highland complex; and relocating the Professional Library from Education Center-Boeing to another location within the District.

Mr. James Damm, EPISD Consultant for Finance, commented on concerns about funding the 2003-04 budget. There was discussion on the anticipated costs to keep Bonham Elementary School open in its current configuration and the impression that the closure of Bonham had been decided.

It was moved by Mr. Cordova that the possible closure/relocation of Bonham Elementary School and Highland Annex be postponed until public meetings are held. The motion died for lack of a second.

The following people requested to speak to this item:

- 1. Ms. Margie LaPuma, paraprofessional at Highland Annex, spoke about the students at Highland Annex and the equipment and programs that service the students, and requested that the community be consulted for input.

2. Mr. Fernando Cereceres, parent at Bonham Elementary School, spoke against closing Bonham and moving the students to another school.
3. Ms. Lynn Ekola, parent at Bonham Elementary School, spoke about the lack of communication with parents.
4. City Representative Larry Medina, Mayor Pro Tempore, spoke about annexation issues within El Paso and the quality of education at Bonham Elementary School.
5. An unidentified man spoke about his children not being harmed.
6. An unidentified man spoke against the closing of Bonham Elementary School.
7. Ms. Naomi Ramirez, parent at Bonham Elementary School, submitted petitions from parents and supporters of Bonham and spoke about parents being included in the process to address the possible closure of the school.
8. Ms. Jennifer Hernandez, parent at Bonham Elementary School, spoke about the positive aspects of smaller campuses for students and requested that Bonham not be closed.

Meeting Recessed

The meeting was recessed at 7:41 p.m. The meeting was reconvened at 7:58 p.m.

It was moved by Mr. Wever, seconded by Dr. Roark, and carried unanimously that the Board direct the Superintendent to conduct a feasibility study of Bonham and Cielo Vista Elementary Schools; Sunset High School, Highland Annex; and Library Learning Resources/Professional Library/SERS, and report back to the Board in four weeks.

Item Withdrawn

It was announced that Item 26, E., Appeal of Placement in Alternative Education Program at Andress High School – D. R., had been withdrawn from the agenda.

Meeting Closed

The meeting was recessed at 8:06 p.m. to a closed meeting by Mr. Wever under Sections 551.071 and 551.074 of the Texas Government Code as follows:

26. Closed Meeting

- A. Personnel Appointment – Director, Accounting Services, Finance
- B. Transfer and Assignment of Administrators
 1. Principal at Bonham Elementary School
 2. Principal at Coldwell Elementary School
 3. Principal at Fannin Elementary School
 4. Principal at Houston Elementary School
 5. Principal at Putnam Elementary School
 6. Principal at Tippin Elementary School
 7. Principal at Wainwright Elementary School
 8. Principal at Bassett Middle School
 9. Principal at Morehead Middle School
 10. Principal at Richardson Middle School
 11. Principal at Delta Academy

12. Assistant Principal at Bonham Elementary School
13. Assistant Principal at Burleson Elementary School
14. Assistant Principal at Crosby Elementary School
15. Assistant Principal at Douglass Elementary School
16. Assistant Principal at Dowell Elementary School
17. Assistant Principal at Roberts Elementary School
18. Assistant Principal at Vilas Elementary School
19. Assistant Principal at Wainwright Elementary School
20. Assistant Principal at White Elementary School
21. Assistant Principal at Hornedo Middle School
22. Assistant Principal at Magoffin Middle School
23. Assistant Principal at Morehead Middle School
24. Assistant Principal at Ross Middle School
25. Assistant Principal at Terrace Hills Middle School
26. Assistant Principal at Wiggs Middle School
27. Assistant Principal at Burges High School
28. Assistant Principal at Coronado High School
29. Assistant Principal at El Paso High School
30. Assistant Principal at Irvin High School
31. Assistant Principal at Jefferson Silva High School
32. Assistant Principal at Delta Academy
33. Facilities Specialist, Special Populations
34. Curriculum Facilitator, Special Populations
35. Facilitator, Technology, Special Populations
36. Facilitator, Assistive Technology
37. Elementary Director, Curriculum & Instruction
38. PE Facilitator, Curriculum & Instruction
39. Team Leader, Elementary Schools Division
40. Team Leader, Elementary/Middle Schools Division
41. Science Facilitator, Elementary/Middle Schools Division

C. Superintendent's Contract

D. Consultation with School District Attorney – El Paso Independent School District vs. Jerry Estrada, TEA Docket No. 093-LH-403

The closed meeting started at 8:15 p.m. The closed meeting ended at 9:01 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 9:03 p.m.

26. The action as a result of items discussed in closed meeting was as follows:

A. Personnel Appointment – Director, Accounting Services, Finance

It was moved by Mr. Mena, seconded by Mr. Wever, and carried unanimously that the Board accept the Superintendent's recommendation to appoint Martha Piekarski, Internal Auditor and currently Interim Director of Accounting Services, as Director, Accounting Services, Finance.

B. Transfer and Assignment of Administrators

It was moved by Mr. Mena, seconded by Mr. Cordova, and carried unanimously that the Board accept the Superintendent's recommendation for the following administrative transfers effective July 1, 2003, and approve any reassignment to a position at a lower pay level and a lower number of days on duty to be paid at the

employee's current rate and work the employee's current number of days for the 2003-04 school year only; any reassignment to a position at a lower pay level and the same or higher number of days on duty to be paid at the employee's current rate for the 2003—04 school year only; and that any pay increases approved by the Board for 2003-04 for these positions be based on the appropriate rate for the new assignment; and that the balance of the administrative transfers be handled by the Superintendent as lateral transfers under the authority of Board Policy:

Dr. Robert Hemphill from Principal at Delta Academy to Curriculum Facilitator, Special Populations;
Fernando Sanchez from Principal at Morehead Middle School to Principal at Houston Elementary School;
Barbara Gibson from Elementary Director, Curriculum and Instruction to Principal at Fannin Elementary School;
James Stephens from Principal at Bassett Middle School to Facilities Specialist/Principal, Special Populations/Assignment as Administrator at Morehead Middle School;
Kathy Hinojosa from Assistant Principal at Magoffin to Assistant Principal at Douglass Elementary School;
Marjorie Hampton from Team Leader, Elementary Schools Division to Assistant Principal at Crosby Elementary School;
Raquel Bustillos from Assistant Principal at Burleson Elementary School to an unassigned position;
William Anderson from PE Facilitator, Curriculum and Instruction to Assistant Principal at White Elementary School;
Don Sizemore from Assistant Principal at Wiggs Middle School to Facilitator, Technology, Special Populations;
Pete Juarez from Assistant Principal at Morehead Middle School to Team Leader, Elementary/Middle Schools Division;
Joseph Quillen, Assistant Principal at Ross Middle School to Assistant Principal at El Paso High School;
James Lamonica from Coordinator at Jefferson/Silva to Assistant Principal at Morehead Middle School;
Tonie Kreye from Assistant Principal at Coronado High School to Science Facilitator, Elementary/Middle Schools Division; and
Charles Geach from Administrator II, Training & Instructional Technology to Facilitator, Assistive Technology, Special Populations.

C. Superintendent's Contract

It was moved by Mr. Wever, seconded by Mr. Cordova, and carried unanimously that the Board extend the Superintendent's contract by six months to June 30, 2005.

D. Consultation with School District Attorney – El Paso Independent School District vs. Jerry Estrada, TEA Docket No. 093-LH-403

It was moved by Mr. Wever, seconded by Mr. Mena, and carried unanimously that the Board accept the compromise settlement offer from Jerry Estrada's attorney to bring the proceedings to an end including the resignation of the employee.

16. Approval of Consultant Agreement with James Damm for Services as EPISD Consultant to Finance Division (approx. \$103,125.00)

It was moved by Miss Garcia, seconded by Dr. Finke, and carried unanimously that the Board approve this agreement for the services outlined in the agreement through May 31, 2004.

17. Approval of Grant Award and Agreement with Texas Tech University Health Sciences (TTUHSC) through West Region Program Office of Health Education Training Centers Alliance of Texas (HETCAT) for IMPACT (Investigating Medical Professions and Career Tracks) Elementary Summer Pilot Program (Bowie/Jefferson Feeder Patterns) and Corresponding Budget Amendment (\$2,500.00)

It was moved by Mr. Mena, seconded by Mr. Wever, and carried unanimously that the Board approve the grant award, agreement, and corresponding budget amendment.

18. Approval of Fiber Network Monthly Services to BNI Solutions, LLC for April 1, 2003, through August 31, 2003 (\$216,000.00)

It was moved by Mr. Mena, seconded by Mr. Cordova, and carried unanimously that the Board approve these services.

19. Approval of Sharon Wells Consulting, Inc. Mathematics Curriculum and Training Program for Elementary School Teachers - Alamo, Aoy, Barron, Bliss, Bonham, Burnet, Collins, Douglass, Fannin, Hart, Lee, Logan, Dr. Nixon, Roosevelt, Wainwright, and Whitaker Elementary School (\$82,939.00)

It was moved by Mr. Mena and seconded by Dr. Roark that this item be postponed for two weeks until information in writing is provided to the Board on available federal funding for the program.

Ms. Elfida Gutierrez, Associate Superintendent, Elementary Schools Division, provided information on the program and advised that the purchase was based on the individual campus budgets for the 2003-04 school year. Mr. Tafoya reported that language in the contract stipulates that payment was contingent upon approval of the 2003-04 preliminary budget and, more specifically, the District's receipt of sufficient Title 1 funds.

Upon the vote, the motion failed with Mr. Mena, Dr. Roark, and Mr. Wever voting in favor of the motion and Miss Garcia, Mr. Cordova, and Dr. Finke voting against the motion.

It was moved by Mr. Cordova and seconded by Miss Garcia that the Board approve this sole source contract, subject to the approval of the 2003-04 preliminary budget.

Mr. Mena suggested amending the motion that approval be subject to the availability and use of Title 1 funds only. Mr. Cordova accepted the amendment and Dr. Finke seconded the amendment.

Upon the vote, the motion, as amended, carried with Dr. Roark and Miss Garcia voting against the motion.

20. Approval of Instructional Materials/Training Requiring Board Approval

It was moved by Mr. Mena, seconded by Mr. Cordova, and carried unanimously that the following instructional materials and/or training be approved to the recommended sole source vendors for the amounts indicated.

- A. Language First™ English Language Development Program and LeapPad™ School Version for Prekindergarten - Grade 2 ESL (English as a Second Language) Students from LeapFrog SchoolHouse™ (additional expenditure \$71,625.00)
- B. Every Day Counts® Calendar Math for Grades K-2 from Great Source Education Group (additional expenditure \$132,435.00)
- C. Week of AIMS (Activities Integrating Math and Science): Science Connection Workshop for Grades K-2 and 3-5 Teachers by AIMS Education Foundation (\$25,240.00)

21. Approval of Corrected Amount of \$65,000.00 on Award of Newspaper Advertising & Publication Rates RFP #07-02, Approved by the Board on April 22, 2003

It was moved by Mr. Mena, seconded by Mr. Wever, and carried unanimously that the Board approve the corrected amount on the award of this RFP (request for proposal), with a reference to the May 27, 2003, minutes being added to the margin of the minutes of the April 22, 2003, Board meeting as a cross reference of this correction.

22. Purchases Requiring Board Approval

It was moved by Mr. Mena, seconded by Miss Garcia, and carried unanimously that the following purchases be approved to the recommended vendors for the amounts indicated.

- A. Apple Computers for Bassett Middle School, Purchase Order No. 267556 (\$20,126.00), from Apple Computer, the sole source (copy of purchase order attached to the permanent file of these minutes).
- B. Apple Wireless Mobile Lab for Burnet Elementary School, Purchase Order No. 267558 (\$21,999.00), from Apple Computer, the sole source (copy of purchase order attached to the permanent file of these minutes).
- C. Apple Wireless Mobile Lab for Wiggs Middle School, Purchase Order No. 267810 (\$21,999.00), from Apple Computer, the sole source (copy of purchase order attached to the permanent file of these minutes).
- D. Wireless Lab for Cordova Middle School, Purchase Order No. 268032 (\$75,958.00), from Dell Marketing LP, the lowest quote (copy of purchase order attached to the permanent file of these minutes).
- E. Apple Wireless Labs and Equipment for Hornedo Middle School, Purchase Order No. 268886 (\$20,834.00), from Apple Computer, the sole source (copy of purchase order attached to the permanent file of these minutes).
- F. Computers for Library Administrative Stations, Purchase Order No. 269870 (\$17,483.60), from Dell Marketing LP, the lowest quote (copy of purchase order attached to the permanent file of these minutes).

23. Approval of Interlocal Agreement Between the City of El Paso and EPISD for Summer Recreation Transportation

It was moved by Mr. Mena, seconded by Mr. Wever, and carried unanimously that the Board authorize the administration to enter into this agreement, subject to the review and approval of the District's attorney, for transportation services for Summer 2003 programs operated by the City's Parks and Recreation Department.

24. Approval of Final Payment for Construction Contracts Exceeding \$100,000.00

It was moved by Mr. Mena, seconded by Miss Garcia, and carried unanimously that the Board approve the final payment for the following construction contracts in the amounts indicated as recommended by the administration, subject to the review and approval of the District's attorney.

- A. Districtwide Fire Alarm System Upgrades, Phase 7 – Cooley Elementary School; Canyon Hills, Lincoln, MacArthur, and Morehead Middle Schools; and Bowie High School, #97.399.01 (\$76,031.13, total cost \$759,706.82), to Pyrocom System, Inc.

- B. Districtwide Boiler Replacement Project – Crosby, Dowell, Logan, and Stanton Elementary Schools; and MacArthur and Magoffin Middle Schools, #02.226 (\$35,682.93, total cost \$518,490.15), to Thermodyn Contractors, Inc.
 - C. Indoor Air Quality Improvements – Crosby Elementary School, #01.322 (\$32,212.75, total cost \$644,254.99), to Thermodyn Contractors, Inc.
 - D. Districtwide Backflow Preventers, Phase 3 – Lamar, Moreno, and White Elementary Schools; Hornedo, Magoffin, Morehead, and Wiggs Middle Schools; Franklin and Silva Health Magnet High Schools; Center for Career and Technology Education; Telles Academy; James Gamble Warehouse; and Northeast Transportation, #002.541 (\$8,767.69, total cost \$175,353.82), to Mustang, Inc.
 - E. Education Center-Boeing Chiller Replacement, 302.698 (\$9,022.93, total cost \$180,458.61), to Thermodyn Contractors, Inc.
 - F. Districtwide ADA (Americans with Disabilities Act)/504 Compliance – Bliss, Cielo Vista, Crosby, Douglass, Fannin, Hawkins, Hillside, Hughey, and Stanton Elementary Schools; and Cordova and Magoffin Middle Schools, #02.924 (\$23,199.42, total cost \$256,296.31), to Matyear Construction Co.
 - G. 2001 Roof Replacement, Phase 1 – Dowell, Park, and Polk Elementary Schools; and Austin, Burges, and Coronado High Schools, #02.931 (\$49,325.55, total cost \$1,065,361.00), to Four Star Roofing Co., Inc.
25. Approval of Procurement/Delivery Methods for Construction Contracts Exceeding \$15,000.00 – Coronado High School Tennis Court Resurfacing, #03.712

It was moved by Mr. Dodge, seconded by Mr. Mena, and carried unanimously that the competitive bid process be utilized for this construction contract, subject to the review and approval of the District's attorney, and that the advertisement and issuance of relevant documents be authorized to prospective bidders/proposers.

Meeting Adjourned

The meeting was adjourned at 9:48 p.m.

Date Approved: July 22, 2003