

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

**Board of Trustees, El Paso Independent School District  
June 12, 2007  
6:00 p.m.  
Education Center-Boeing  
6531 Boeing Drive  
El Paso, Texas**

If, during the course of the meeting covered by this Notice, the Board of Trustees 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., will be held by the School Board 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.

**Subject of Meeting**

1. PLEDGE OF ALLEGIANCE
2. THOUGHT FOR THE DAY – Ms. Alicia Torres, Director, Math Science Partnership
3. Comments from Board President and Superintendent – Student Graduation Participation Requirements
4. Recognition of May 2007 Volunteer and Youth Volunteer of the Month
5. Recognition of June 2007 Partner of the Month
6. Recognition of May 2007 Employees of the Month
7. Recognition of District Student Science Fair Award Winners
8. Recognition of Student Wrestling, Tennis, Golf and Track State Qualifiers
9. Public Forum
10. Consent Agenda
  - A. Texas Effectiveness Study Mini-Grant Program Award from Education Service Center Region XI (\$12,232.00)
  - B. Continuation of AVID Implementation Agreement with Advancement Via Individual Determination (AVID™) Center for AVID™ Membership, Materials, and Training for Austin, Irvin, and Jefferson High Schools; and Guillen, Henderson, Magoffin, Richardson, and Ross Middle Schools for 2007-08 School Year (\$56,950.00)
  - C. Budget Amendments
    1. Lincoln Middle School-State Compensatory Education (\$5,500.00)
    2. Austin High School (\$4,689.00)
    3. Curriculum & Instruction (\$21,142.00)
    4. Special Education (\$13,927.00)
    5. Special Education (Medicaid Function) (\$17,500.00)

- D. Commodity Food Processing Through West Texas Food Service Cooperative (approx. \$620,111.04)
  - E. Purchases Requiring Board Approval
    - 1. Option to Extend Existing CSP/Bid
      - a. Reading Software CSP #22-06 (approx. \$165,000.00)
      - b. Linen Supply Service Bid #47-06 (approx. \$60,000.00)
    - 2. Custodial Paper Products Through Region 19 Purchasing Collaborative (EPISD, Socorro ISD, Clint ISD, and El Paso Community College), Region 19 RFP #07-6094 (approx. \$300,872.50)
  - F. Maintenance and Service Agreement Contract Extensions
    - 1. Districtwide Grease Trap Maintenance, #06.411.03 (\$212,924.00)
    - 2. Districtwide Elevator Maintenance, #06.412.03 (\$106,103.00)
    - 3. Districtwide Water Treatment Systems, #06.418.03 (\$173,698.30)
    - 4. Districtwide Hazardous Waste Disposal, #06.435.03 (\$75,974.45)
    - 5. Districtwide Weed and Lawn Services, #06.482.03 (\$94,800.00)
    - 6. Districtwide Kitchen Exhaust Ventilation Systems, #07.420.02 (\$66,790.00)
    - 7. Districtwide Water Softener Systems, #07.421.02 (\$60,320.00)
    - 8. Districtwide Pest Control Services, #07.425.02 (\$75,000.00)
  - G. Job Order Contract Extensions
    - 1. Districtwide Electrical System Repairs, #06.451.03 (\$89,440.00)
    - 2. Districtwide Portable Building Relocation, #07.438.02 (\$140,450.00)
    - 3. Districtwide Electrical System Repairs, #07.484.02 (\$250,000.00)
  - H. Professional Services Contract Award – Districtwide LoanStar Program Lighting Renovation, Phase IV, #07.762 (\$375,000.00)
11. **Nomination of Trustee to Fill Vacancy on Unexpired Term of TASB Board of Directors (District 19, Position A)**
  12. **Selection of Delegate and Alternate to TASB Delegate Assembly**
  13. **Information on Schedule for Sale and Structure for Series 2007 Unlimited Tax School Building Bonds**
  14. **Request to Waive Board Policy FFAA (Local), Wellness and Health Services Physical Examinations, to Allow Student Physical Examinations On or After June 30, 2007, for the 2007-08 School Year**
  15. **Increase in Out-of-State and In-State Monthly Student Tuition Rates**
  16. **Middle School Soccer Program**
    - A. Implementation of Middle School Soccer Program for 2007-08 School Year
    - B. Budget Amendment for Uniforms
  17. **MAC (Medicaid Administrative Claims) and SHARS (School Health and Related Services) Claims**
    - A. Intergovernmental Cooperation Agreement and Business Associate Agreement with Texas Health and Human Services Commission for Medicaid Administrative Activities Through September 30, 2007
    - B. Award of Third-Party Administration of SHARS (School Health and Related Services) Claims RFP #26-07 (approx. \$180,000.00 – \$205,000.00)
  18. **Award of Essential Medical Plan Services RFP #05-07**
  19. **Award of Computer Aided Instruction/Virtual Education Software RFP #25-07 (\$384,850.00)**

20. **Change Orders**
  - A. No. 4 to Mesita Elementary School Reconstruction, #04.829 (\$125,917.00)
  - B. No. 3 to Building Addition Project #3 (Coronado High School), #04.841 (\$39,805.00)
21. **Final Payment for Construction Contract Exceeding \$100,000.00 – Refurbishment Project #11 (Cooley Elementary School), #06.934 (\$12,446.25, total cost \$151,265.00)**
22. **Meeting to be closed under Sections 551.071, 551.072, and 551.074 of the Texas Government Code as follows:**
  - A. Consultation with School District Attorney Regarding Pending or Contemplated Litigation
    1. G. S. bnf K. S., Petitioner vs. El Paso Independent School District, Respondent; Before a Special Education Hearing Officer for the State of Texas; TEA Docket No. 185-SE-0307
    2. El Paso Independent School District, Petitioner vs., G. G. bnf G. G., Respondent; Before a Special Education Hearing Officer for the State of Texas; TEA Docket No. 145-SE-0207
    3. G. G., as next friend of G. G., Plaintiff v. El Paso Independent School District, Defendant; In the United States District Court, Western District of Texas, El Paso Division; Cause No. EP-07-CV-0090-FM
    4. R. M., as next friend of R. M., Plaintiff v. El Paso Independent School District, Defendant; In the United States District Court, Western District of Texas, El Paso Division; Cause No. EP-06-CA-0439
    5. Geoffrey R. Allen, Plaintiff vs. El Paso Independent School District, Respondent; In the County Court at Law No. 3, El Paso County, Texas; Cause No. 2006-2362
  - B. Personnel Appointment – Associate Superintendent, Human Resources
  - C. Proposed Termination of Continuing Contract for Certified Teacher
  - D. Superintendent’s Personnel Recommendations – Issuing Contracts for Administrators and Other Professionals in Certain Positions Not Requiring SBEC Certification
  - E. Proposed Acquisition of Real Property – Northwest Elementary School E-10, #04.828

**Any final action as a result of this discussion will be taken at the re-opening of this meeting, later during the Open Session or at a subsequent meeting.**
23. **Vendor Agreement with Teresa Montoya Communications, Inc. (ref. Public Relations Services RFQ #14-07) (not to exceed \$70,000.00)**

*If not adjourned beforehand, the meeting will recess at 11:00 p.m. or within a reasonable time frame thereafter. If there is any unfinished business, the meeting will be reconvened at 5:00 p.m. on Tuesday of the following week to take up any such unfinished business.*

*The El Paso Independent School District does not discriminate in its educational programs or employment practices on the basis of race, color, religion, sex, national origin, age, disability, military status, or on any other basis prohibited by law. Inquiries concerning the application of Titles VI, VII, and IX, and Section 504 should be referred to the District Compliance Officer, Vincent Sheffield, at 779-4015; Section 504 inquiries regarding students may be referred to Cecilia Whiteman at 775-2109.*