

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

**Board of Trustees, El Paso Independent School District
November 11, 2008
5:00 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 – Kenneth Owen, Director, Athletics**
3. **Oath of Office to District 5 Board of Trustees Member**
4. **Superintendent’s Comments**
 - A. Junior Achievement/Gear Up
 - B. “Mayor’s 100 Teens” Program
 - C. Neighborhood Meetings
5. **Recognition of November 2008 Volunteer and Youth Volunteer of the Month**
6. **Recognition of November 2008 Partner of the Month**
7. **Recognition of October 2008 Employees of the Month**
8. **Recognition of Board Member Lisa Colquitt-Muñoz for “Best Collaborative Project in Texas” Award for 2008 from the Texas Association of Government Information Technology Managers**
9. **Public Forum**
10. **Consent Agenda**
 - A. Approval of Minutes
 1. October 28, 2008, Board Business Services Committee Meeting
 2. October 28, 2008, Board of Trustees Meeting
 3. November 3, 2008, Board School Attendance Boundary Workshop
 - B. Budget Amendments
 1. Special Education (\$1,980.00)
 2. Clardy Elementary (\$2,000.00)
 3. External Funding (SCE - \$125,090.00)
 4. Rollforward of Funding for Fiscal Year 2008 Purchase Orders (\$7,552,649.90)
 - C. Approval of Contracts with the Upper Rio Grande College Tech Prep Youth Consortium for Grant Funding for Center for Career and Technology Education, EPISD Magnet Schools, and EPISD Central Office/Career and Technology Education (\$9,500.00)
 - D. Approval of Assignment of Award on Existing RFP – Readiness and Emergency Management for Schools (REMS) RFP #08-044 (\$184,000.00)

- E. Purchases Requiring Board Approval
 - 1. First Option to Extend Existing RFQs
 - a. External Campus Intervention Team (CIT) RFQ #08-020 (Not to Exceed \$190,000.00)
 - b. Professional Services and Staff Development RFQ #72-07 (Not to Exceed \$750,000.00)
 - 2. Audio Visual Lamps, Cassettes and Diskettes CSP #08-146 (\$78,111.84)
 - 3. Risograph Masters and Ink Cartridges CSP #08-153 (\$79,340.10)
 - 4. Color Bond and Xerographic Paper CSP #08-155 (\$783,527.00)
- F. El Paso Electric Company Easements
 - 1. Lot 1, Block 1, West Hills Unit Eleven, El Paso County, Texas (Franklin High School-Transformer Easement), CSP No. 08-111, Project No. 08.105
 - 2. Portion of Section 13, Block 81, Township 2, T&P R.R. Surveys, El Paso County, Texas (Chapin High School-Transformer Easement), CSP No. 08-111, Project No. 08.105
 - 3. Portion of Section 13, Block 81, Township 2, T&P R.R. Surveys, El Paso County, Texas (Chapin High School-Utility Easement), CSP No. 08-111, Project No. 08.105
- G. Professional Services Contract – Quality Assurance Testing – E-15 Elementary School, Project No. 07.947.07 (\$49,904.00)

11. Purchase of Sole Source Materials, Software or Professional Training

- A. Voyager Vmath® Teacher Resource and Student Consumable Materials from Voyager Expanded Learning for Grade 2 and Grades 6-8 (\$52,480.05)
- B. Voyager Pasaporte® Teacher Resource and Student Consumable Materials for Grades K-3 and Voyager Passport Journeys® for Grades 6-8 from Voyager Expanded Learning (\$94,964.10)
- C. Instructional Materials, Training and Software for Curriculum and Instruction
 - 1. Materials, Publications and Workshops from AIMS Education Foundation (Not to Exceed \$250,000.00)
 - 2. Big Books and Early Literacy Materials from by George! for Grades Pre-K-3 (Not to Exceed \$50,000.00)
 - 3. Junior Great Books Student Anthologies for Grades K-12 and the Shared Inquiry Professional Development Training Workshops from The Great Books Foundation (Not to Exceed \$75,000.00)
 - 4. Houghton Texas Math 2009©, Houghton Mifflin Math Expressions 2009©, Items in the Houghton Mifflin Harcourt School Publishers 2008 Catalog for Grades Pre-K to 6, and Items in the Houghton Mifflin 2008 eCatalog for Grades Pre-K to 8 from Houghton Mifflin Harcourt School Publishers (Not to Exceed \$600,000.00)
 - 5. Kagan Cooperative Learning Training Workshops from Kagan Professional Development, Inc. (Not to Exceed \$50,000.00)
 - 6. Professional Development Materials from Kilgo Consulting, Inc. for El Paso Data Mining (Not to Exceed \$50,000.00)
 - 7. Professional Development and Materials for Teaching Measurement for Grades K-8 from Marilyn Burns Education Associates (Not to Exceed \$60,000.00)
 - 8. Teacher Resource and Student Consumable Materials from Mentoring Minds LLP for Summer School Support (Not to Exceed \$75,000.00)
 - 9. Dr. Mike's Sing to Read and Dr. Mike's Cantar y Leer Early Reading Resource Kits and Training from Mike Longoria (Not to Exceed \$75,000.00)
 - 10. Professional Development, Workshops and Materials from N.I.N.E. Enterprises, Inc. (Not to Exceed \$250,000.00)
 - 11. Words Their Way Classroom Packages from Pearson Education, Inc. for Grades K-5 (Not to Exceed \$100,000.00)
 - 12. Region 4 Products and Assessment Materials in the 2008-2009 Catalog from Region 4 Education Service Center (Not to Exceed \$200,000.00)
 - 13. The Problem Solver (Creative Publications) from SRA/McGraw-Hill for Grades Pre-K to 8 (Not to Exceed \$75,000.00)
 - 14. Social Studies Alive!® from Teachers' Curriculum Institute (TCI) for Grades K-12 (Not to Exceed \$75,000.00)
 - 15. The Writing Academy Books, Curriculum Guides, CDs, Power Point Lessons and Inservices from The Writing Academy (Not to Exceed \$100,000.00)

12. **Coronado High School Orchestra Trip to Montréal, Québec, Canada to Participate in the American Celebration of Music**
13. **Report on Meeting No Child Left Behind (NCLB) Goals for Highly Qualified Teachers and Paraprofessionals**
14. **Award of College Readiness Program RFP #09-010**
15. **Meeting to be Closed under Sections 551.071, 551.072 and 551.074 of the Texas Government Code as follows:**
 - A. Grievance – Mr. Michael Wolfenbarger, Teacher, Magoffin Middle School
 - B. Proposed Termination of Employment, Program Manager, STAR Grant
 - C. Proposed Sale or Exchange of Surplus Property CSP #08-124, Project #09.127
 1. 4930 Atlas Avenue, W 63.9 Ft. of N 150 Ft. of Lot 173, Sunrise Acres #2, El Paso, Texas
 2. 4932 Atlas Avenue, W 63.9 Ft. of E 93.9 Ft. of N 150 Ft. of Lot 173, Sunrise Acres #2, El Paso, Texas
 3. 617 S. Florence Street, Portion of Lot 4, Block 106, Campbell, El Paso, Texas
 - D. Consultation with School District Attorney
 1. Claim of Jan-Car, Inc. Relating to Building Addition Project #7, Project #04.849, (Terrace Hills Middle School)
 2. David Alvarado, et al. vs. El Paso Independent School District, et al.; In the United States District Court for the Western District of Texas, El Paso Division; No. EP-70-CA-279
 3. Legal Issues Relating to Comprehensive Curriculum and Assessment Professional Development (CCAP) Student Assessment Management System (RFP #08-059) and Award Thereunder

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.

16. **Proposed Recision and Cancellation of Prior Award Made Pursuant to Comprehensive Curriculum and Assessment Professional Development (CCAP) Student Assessment Management System (RFP #08-059)**
17. **Proposed Alternate Award Pursuant to Comprehensive Curriculum and Assessment Professional Development (CCAP) Student Assessment Management System (RFP #08-059)**

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 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, 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, Vince Sheffield, at 881-2619; 504 inquiries regarding students may be referred to Cecilia Whiteman at 881-2527.