

BOARD OF TRUSTEES
LOCAL INNOVATION COMMITTEE MEETING
EL PASO INDEPENDENT SCHOOL DISTRICT
FEBRUARY 23, 2016
11:30 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. Brief Overview of Prior Meeting and Distribute Minutes
- 2. Finalize Survey
- 3. Review and Discussion Draft Local Innovation Plan
- 4. Discuss Long Term Innovation
- Discuss Action Items for Next Meeting on March 3, 2016
- 6. Adjournment

The El Paso ISD does nor discriminare m its educational programs or employment practices on t11e bas1s of race, color, relig10n, sex, nauonal origin. age. disablf(ty. military stalf.IS, genetic information, or on any ot11er basis prol1ibit ed by law. Inquiries concerning the application of 17lle Vf, VII. and IX. and Section504 may e refetred 101/1 District Compliance Officer, Patricia Cortez. at {915} 230-2033; 504 inquities regarding sludents may be referred to Verna Ball at (915) 230-2829.