



**El Paso
Independent
School District**

MEETING DATE: 12/15/15
 AGENDA ITEM NO.: _____
 DEIC Approval: _____
 Leadership Team Approval: _____

**Board of Trustees
Executive Summary of Board Agenda Item**

Subject/Title for Agenda Posting: Discuss and Take Appropriate Action on Resolution to Initiate the Process of Designation as a District of Innovation as Defined by the 84th Legislative Session in House Bill 1842


Justification Statement: To initiate the process to consider designating EPISD a District of Innovation

Purpose of Agenda Item: Action Information Discussion Public Relations

To be held in: Open Session Closed Session Agenda Format: Regular Agenda Consent Agenda

Authority for Action: Legal/Local Policy Law or Rule Other

Staff Responsible: Juan E. Cabrera, Superintendent; Cezy Collins, General Counsel



 Signature of Approval Presenter(s) Superintendent/General Counsel Title

DISTRICT IMPROVEMENT PLAN OBJECTIVE, GOAL OR NEED ADDRESSED: EPISD will become the district of choice for teachers, staff, students and families.

SUMMARY: The Board will discuss and take appropriate action regarding a Resolution to Initiate the Process of Designation as a District of Innovation as defined by the 84th Legislative Session in House Bill 1842 to begin the process of considering whether to move forward with being designated as a District of Innovation. As a District of Innovation, EPISD can increase local control over District operations in order to promote innovation and local initiatives to improve educational outcomes for the benefit of students and the community. Consideration of designation as a District of Innovation may be initiated by a resolution adopted by the Board. Promptly after adopting a resolution, the Board shall hold a public hearing to consider whether the District should develop a local innovation plan to designate the District as a District of Innovation. At the conclusion of the public hearing, or as soon as possible after the conclusion of the public hearing, the Board may decline to pursue designation of the District as a District of Innovation or appoint a committee to develop a local innovation plan in accordance with Section 12A.003 of House Bill 1842.

ADMINISTRATIVE RECOMMENDATION/MOTION: To adopt a Resolution to Initiate the Process of Designation as a District of Innovation, as recommended.

FUNDING SOURCE: N/A ACCOUNT NO(S): N/A

FISCAL IMPACT AND COST:
 Immediate: N/A
 Future/Ongoing: N/A

IMPACT ON OTHER FUNCTIONS/OPERATIONS: N/A

CONSEQUENCES OF NONAPPROVAL: N/A

IMPLEMENTATION TIMELINE: Upon approval.

COMMENTS RECEIVED, IF ANY: N/A

Background Materials: Included in Packet To be Distributed at Meeting

Number of Pages: 19