

Agenda of Regular Meeting

The Board of Trustees Ysleta Independent School District

A Regular Meeting of the Board of Trustees of Ysleta Independent School District will be held February 16, 2011, beginning at 6:00 PM in the Central Office, 9600 Sims Drive, El Paso, Texas 79925.

During the course of this meeting the Board of Trustees may determine that a closed meeting of the Board of Trustees is required, to discuss the items set forth below. Such closed meeting is authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The closed meeting will be held by the School Board at the date, hour and place indicated in this Notice/Agenda or as soon after the commencement of the meeting covered by this Notice/Agenda as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to, the sections and purposes covered by the following sections of the Texas Government Code: 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, 551.084. Should any final action, decision or vote be required with regard to any matter considered in closed session, the final action, decision or vote shall be in the open meeting, or at a subsequent public meeting, with notice.

******Ysleta ISD does not discriminate on the basis of race, color, national origin, sex, disability, genetic information or age in its programs, activities or employment. ******

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. CALL TO ORDER, ESTABLISH QUORUM

II. PRESENTATION OF COLORS, PLEDGES OF ALLEGIANCE & MOMENT OF SILENCE

III. RECOGNITIONS AND INTRODUCTIONS

1. Texas Middle Schools Association Middle School to Watch, Eastwood MS
2. Region 19 National Distinguished Principal Nominees
3. Texas Music Educators Association All State Band, Choir and Jazz Band Students
4. Citizen Volunteers for Riverside CTE Programs
5. El Paso Regional Ports of Entry Project Coloring Contest Winners

6. YISD Partner (in Education) of the Month: Academy Sports & Outdoor

IV. CITIZEN INPUT

30-minute maximum

V. APPROVAL OF AGENDA

VI. APPROVE MINUTES

1. Approve the minutes for the Regular Board Meeting on January 19, 2011 and Board Workshop on January 18, 2011.

VII. OFFICE OF THE SUPERINTENDENT

1. Board Reports
 - a. Trustee Reyes - Mexican American School Board Association Conference and Federal Relations Network Meetings
2. Report on YISD events
3. Report on meetings and conferences
4. Required Annual Academic Excellence Indicator System (AEIS) Report
5. Report on State Proposed Budget/Cuts
6. Report on Goal 1.1, To review and revised all YISD facilities and develop an updated list of school building improvements

VIII. PUBLIC HEARING on Annual Academic Excellence Indicators System (AEIS) Report

IX. CONSENT AGENDA (5 minutes maximum for all items, inclusive)

All matters listed under the Consent Agenda are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired on a specific item(s), that item will be removed from the Consent Agenda and considered separately.

1. Consider and take possible action to approve budget amendments requiring Board action.
INFO: Budget amendments are presented on a quarterly basis for Board action under policy CE which requires prior approval of any changes increasing functional expenditures or other uses; revenue or other resources estimates; or affecting the fund balance.
Presenter: Finance-Budget
2. Consider and take possible action to approve Financial Statements, including quarterly investment reports as of December 31, 2010.
INFO: Each month, financial statements are prepared to provide the Board of Trustees a summary of the District's financial position. .
Presenter: Finance-Accounting
3. Consider and take possible action to approve the 2011-12 District Calendar B as recommended by the DEIC and voted most popular by YISD employees.
INFO: YISD employees voted on three (A, B and C) calendars options. YISD employees selected Calendar B as the best possible choice. Calendar B complies with state and local policies regarding attendance, University Interscholastic

League (UIL) and waivers.

Presenter: Academics

4. Consider and take possible action to approve the 2011-2014 Strategic Technology Plan.

INFO: The 2011-2014 YISD Strategic Technology Plan will provide both short and long-term goals for the District to provide innovation, equitable access, maximize technology deployment, and build upon the lessons learned in the past. This Strategic Plan is a state mandate that will ensure we are eligible to apply for additional funding sources such as E-Rate and state/federal grants opportunities.

Presenter: Academics-Instructional Technology

5. Consider and take possible action to approve the adoption of all textbook titles proposed for adoption from the Texas Education Agency and the District for the 2011-2012 adoption cycle.

INFO: TEA recommends to all districts that their Board of Trustees adopt all textbook titles in all of the subject areas. The Language Arts textbook titles are recommended by a committee of teachers from each of the grade levels and subject areas Pre-K - 12. Teachers at the campus level also cast a vote for their choice textbook.

Presenter: Academics-Language Arts

6. Consider and take possible action to approve the purchase of approximately 250 Dell and Apple computers combined for Career and Technical Education at 13 YISD middle schools and for Bel Air and Del Valle high school through the Department of Information Resources (DIR) cooperative, utilizing American Recovery and Reinvestment Act (ARRA) funds for an approximate amount of \$40,000 and Carl D. Perkins funds for an approximate amount of \$300,000 not to exceed the total amount of \$340,000.

INFO: Cooperative purchasing agreements allow for districts to take advantage of volume pricing. This purchase will update technology for Career and Technical Education at identified YISD middle and high schools.

Presenter: Academics-Career and Technical Education

7. Consider and take possible action to approve the submission of the TG Public Benefit Program grant, with a project period of August 27, 2011 – June 30, 2012 and funding in the amount of approximately \$285,000; accepting such funds, and authorizing the superintendent or his designee to sign any subsequent documents in connection with the application, acceptance and administration of such funds.

INFO: TG Public Benefit grant funds will be used to expand the capacity of GO Center operations so that college-readiness services can be provided to all high school students, grades 9-12.

Presenter: Academics-Competitive Grants

8. Consider and take possible action to approve the submission of the Hanban - Asia Society Confucius Classrooms Network Grant application with a project period of August 2011 – August 2014 and funding in the amount of \$10,000 in year one with additional funding amount based on proposals in the subsequent two years (up to \$120,000); accepting such funds, and authorizing the superintendent or his designee to sign any subsequent documents in connection with the application,

acceptance and administration of such funds.

INFO: *The Hanban – Asia Society Confucius Classrooms Network Grant will provide support to schools that wish to expand or enhance an existing Chinese language program.*

Presenter: Academics-Competitive Grants

9. Consider and take possible action to approve **24 YISD Cooperative Purchases** from Sargent Welch Scientific, to purchase science supplies for 12 campuses Bel Air HS, Riverside HS, Valle Verde ECHS, Ysleta HS, Parkland MS, Ranchland MS, Riverside MS, Valley View MS, Cadwallader ES, Constance Hulbert ES, Eastwood Heights ES and East Point ES through cooperative TASB from ARRA funds \$294,934.

INFO: *Cooperative purchasing agreements allow for districts to take advantage of volume pricing. These purchases will upgrade Science Labs at identified campuses.*

Presenter: Academics-Science Instructional Team

X. CLOSED EXECUTIVE MEETING

The following matters are posted for closed meeting to be discussed under one or more of the following Sections of the Texas Government Code:

Attorney Consultation – Section 551.071 and Personnel Matters – Section 551.074

Should any final action, decision, or vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting, then the School Board may take action, decision, or a vote on a matter posted above for closed meeting when it reconvenes in open session.

1. Discuss with legal counsel legal issues regarding the construction of the Ysleta Field House by Lloyd Hamilton Construction, L.L.C, Bond No. 0059705.
2. Discuss with legal counsel the representation for two security officers against civil penalty citations issued by DPS.
3. Confidential discussion with legal counsel regarding the following pending litigation:
 - a. Gurrola v. YISD, Case No. 2009-5513
 - b. Hyder v. YISD, Case No. 2008-4392

XI. RECONVENE IN OPEN SESSION

XII. ACTION AGENDA (10 minutes maximum per item)

1. Consider and take possible action to approve revised and updated Board Documents for 2011, to include Standards of Conduct, Core Beliefs, Operating Procedures and Evaluation Documents.
2. Consider and take possible action to approve Election Order and Notice of General Election for a school board election to be held on May 14, 2011 for single-member District Four (#4) and District Six (#6) and District Seven (#7 unexpired term), authorizing the administration to make any changes to the Order

and Notice of General Election to reflect changes made by El Paso County as to polling place locations, dates and times.

3. Consider and take possible action to approve award of **YISD Solicitation #211044CSP** Re-roofing at Six Campuses (QSCB2), approximately \$4,760,479 from QSCB2 funds.
Presenter: Operations-Construction
4. Consider and take possible action to approve **YISD Contract #20110185, Change Order #2**, with D & F Fraire, Inc., for additional services required to complete the administrative area remodeling project at Presa ES, in the amount of \$21,275, plus an increase in contract time by 78 days from Bond Funds.
Presenter: Operations-Construction
5. Consider and take possible action to approve legal representation for two security officers against civil penalty citations pending with DPS.
6. Consider and take possible action to approve the waiver application for submission to the Texas Education Agency to excuse two additional days missed due to inclement weather, electrical issues and water restrictions
7. Consider and take possible action regarding the construction of the Ysleta Field House by Lloyd Hamilton Construction, L.L.C, Bond No. 0059705.
8. Consider and take possible action to approve the proposed litigation strategy in accordance with legal counsel's guidance in the matters of Maria Gurrola v. YISD, Case No. 2009-5513 and Hyder v. YISD, Case No. 2008-4392.

XIII. POLICIES

Policy BF, Board Policies is included for revisions to provide for the adoption of local policy revisions at First Reading unless otherwise noted in their motion(s). Local policies become effective upon Board adoption or at a future date designated by the Board.

After Board review of legally referenced policies and adoption of local policies, the new material shall be incorporated online and into the official policy manual maintained by the District.

1. For Approval (LOCAL) Board approval is required for revisions to (LOCAL) policy, whether recommended by TASB or YISD specific language coming from the Administration.
 - a. Consider and take possible action to adopt on First Reading updated YISD specific language to BBF (LOCAL), Board Members: Ethics (Standards of Conduct).
2. For Information (Regulation/Exhibits) To provide information on recent updates of District Regulations and Exhibits.
 - a. FFAC-R, Medical Requirements and Services: Medical Treatment.

XIV. CALENDAR

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

This notice has been publicly posted at the administrative offices of the Ysleta Independent School District, 9600 Sims, El Paso County, Texas, seventy-two (72) hours in advance of the above meeting, as required by the following sections of the Texas Government Code: 551.041 and 551.043. During the regular school year, this notice is also posted at all school district high schools.

1. CURRENT BOARD OF TRUSTEES:

- a. Marty Reyes, President; Andy Ramirez, Vice-President; Bob Ward, Secretary; Ramon Federico, Shane Haggerty, Rosa Montes Kahoe and Patricia Torres McLean, Trustees.**