

Agenda of Board Workshop

The Board of Trustees Ysleta Independent School District

A Board Workshop of the Board of Trustees of Ysleta Independent School District will be held January 11, 2016, 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, 551.081, 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.

- I. CALL TO ORDER, ESTABLISH QUORUM**
- II. PLEDGES OF ALLEGIANCE, MOMENT OF SILENCE**
- III. APPROVAL OF AGENDA**
- IV. OFFICE OF THE SUPERINTENDENT (5 minutes for each staff report)**
 1. Bond Project List and Timeline.
Presenter: Sloan Harris, Bond Program Manager, VLK Architects
 2. Bond Project Procurement Methodology Report.
Presenter: Christine Gerlach, Director of Purchasing and John Birkelbach
Attorney
 3. 2015 Bond Ethics.

Presenter: John Birkelbach, Contract Review Attorney

4. Riverside PLC Transition Plan.

Presenter: Patrick O'Neill, Associate Superintendent of Operations and Elementary Associates

5. Ysleta ISD PRE-K Master Plan.

Presenter: Brenda Chacon and Rebecca O'Neill, Associate Superintendent of Elementary

6. Questions on Internal Audit Status Report.

Presenter: Shinping Chyi, Director of Internal Audit

7. Maintenance Status Report.

Presenter: Patrick O'Neill, Associate Superintendent of Operations and Mario Rodriguez, Director of Maintenance & Operations

V. BOARD WORKSHOP

1. Discuss agenda items as listed in the posted Notice of Regular Meeting of Ysleta ISD Board of Trustees for January 13, 2016, and related recommended motions with the Superintendent and Executive Cabinet and receive responses to questions and/or requests for additional information through the Superintendent in preparation for deliberation and action on said items at the January 13, 2016, Regular Board of Trustees Meeting.

VI. 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.

VII. CURRENT BOARD OF TRUSTEES:

Shane Haggerty, President; Connie Woodruff, Vice-President; Ana Dueñez, Secretary;

Patricia Torres McLean, Paul Pearson, Sotero G. Ramirez III, and Mike Rosales, Trustees.