

EPLA Special Board Meeting | Agenda / Minutes

1918 Texas Avenue El Paso, TX 79901

Meeting location: Video Teleconference - See 2nd page for meeting details

Date/Time: Tuesday, April 21, 2020 12:00 PM

I. Call to Order 12:00 PM

II. EPLA Open Forum 12:00-12:10 PM

III. EPLA Debt Capacity Analysis (presented by Martha Karasch with Choice Advisors) 12:10-12:30

IV. General Items 12:30 - 12:40 PM

A Consent Agenda	<ol style="list-style-type: none">1. Approval to submit waiver for 2019-2020 Staff Development Days2. Approval to submit waiver for February 5, 2020 Low Attendance Day3. Approval to submit waiver for 2020-2021 Staff Development Days4. Approval of 2020-2021 Academic Calendar5. Approval of Covid 19 Teacher Appraisal Waiver
B Action /Discussion Items	<ol style="list-style-type: none">1. Approval of Resolution of the Board Regarding Delegation to Superintendent for Waivers

V. Expansion 12:40 - 1:30 PM

B Action /Discussion Items	<ol style="list-style-type: none">1. CEO Updates on Expansion Project2. Approval of a resolution finding that the design-build method for design and construction of the planned 6-12 facility as authorized by Subchapter G, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the school.3. Approval of RFQ/RFP to competitively procure a Design/Build Team for construction of the 6-12 facility.4. Identify selection committee for RFQ/RFP5. Approval of Budget Amendment for Market Feasibility Study
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VI. Meeting Adjourned 1:30 PM

If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors 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 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. All final votes, actions, or decisions will be taken in open meeting.

Public Meeting Details

Omar Yanar is inviting you to a scheduled Zoom meeting.

Topic: Board of Directors Meeting

Time: Apr 21, 2020 12:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98946337933?pwd=UnZWa0lucmNYUjB0SmF0eTBBa3g4OT09>

Meeting ID: 989 4633 7933

Password: 1VK1W6

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