

Agenda of Special Meeting

The Board of Trustees Ysleta Independent School District

A Special Meeting of the Board of Trustees of Ysleta Independent School District will be held September 25, 2013, 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, 551.0821, 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. ACTION ITEM**

1. Consider and take possible action to award of **YISD Solicitation #214002RFP** for Insurance-District Comprehensive Liability Policy Package, during the period of October 1, 2013 to September 30, 2014, with the possibility of three (3), one (1) year extensions, for \$625,000 from various District funds.
Presenter: Human Resources-Risk Management
2. Consider and take possible action to approve a cost increase of \$223,856 for Employee Health Benefits Stop Loss Re-Insurance requested by the current provider, and as recommended by the Administration and District Insurance

Consultant, effective January 1, 2014.

Presenter: Human Resources-Risk Management

3. Consider and take possible action to approve Administration's recommendations to increase district contribution, employee contributions and plan changes for the 2014 Employee Health Benefits Plan effective January 1, 2014.

Presenter: Human Resources-Risk Management

V. BOARD WORKSHOP

1. Discuss use of electronic devices during board meetings, workshops and training.

Presenter: Trustee McLean

2. Discuss the Board's evaluation instrument for the internal auditor.

Presenter: Trustee McLean

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. This notice is also posted at all school district high schools.

1. CURRENT BOARD OF TRUSTEES

Patricia Torres McLean, President; Paul Pearson, Vice-President; Marty Reyes, Secretary;

Ana Dueñez, Shane Haggerty, Deby Lewis and Connie Woodruff, Trustees.