

1. **Message from the President of the Board and Superintendent**
2. **Board Updates**
3. **Superintendent Updates**
 - 3.A. Board Travel Policy
 - 3.B. Safety and Security Criteria
 - 3.C. Power outage at Garcia Elementary.
 - 3.D. Lawyers Response RE: Bernal's letter
 - 3.E. BISD Board of Managers
 - 3.F. Facility Observation Report
 - 3.G. Marzano/Solution Tree
 - 3.H. STARR Reading and Math Results
 - 3.I. Service Academy Day
4. **El Paso Area Career and Technical Educational Luncheon)**
5. **Facilities & Transportation Weekly Notables**
6. **Curriculum & instruction Updates and Information**
7. **Information Technology**
 - 7.A. Independent comparison between Lenovo ® and MS Surface ® tablets
 - 7.B. Cost Benefit Analysis - Technology Standardization
 - 7.C. CISD Instructional Technology standards and specifications
 - 7.D. YISD and EPISD Computer standards and hardware support processes
8. **School Resource Officer Weekly Activity Report**
9. **Government Relations Coordinator Updates**
10. **News and Media Coverage**

The meeting was adjourned at **insert time** under unanimous consent.

Presented to the Board of Trustees for approval on **insert date**. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed.