



EL PASO INDEPENDENT SCHOOL DISTRICT
LOCAL INNOVATION COMMITTEE
FEBRUARY 10, 2021
12:00 PM
EDUCATION CENTER - STANTON
1014 N. STANTON
EL PASO, TEXAS

**Virtual Meeting via Zoom - [https://episd-org.zoom.us/j/85827966609?](https://episd-org.zoom.us/j/85827966609?pwd=L3NZelhDdThWd0w3SW1HMDA3SUNKUT09)
[pwd=L3NZelhDdThWd0w3SW1HMDA3SUNKUT09](https://episd-org.zoom.us/j/85827966609?pwd=L3NZelhDdThWd0w3SW1HMDA3SUNKUT09) (Passcode: 025687)**

Announcement of Meeting/Agenda

As Directed Under the Provisions of the
Texas Open Meetings Act,
Texas Government Code, Chapter 551

If, during the course of the meeting covered by this Notice, the Committee should determine that a closed or executive meeting or session of the Committee 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 Committee 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 Committee 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.

Subject of Meeting

- A. Welcome
- B. Introductions
- C. Overview of Chapter 12A of the Texas Education Code
- D. Role of Committee Members – Duties and Responsibilities
- E. Discussion of Board Resolution and Parameters
- F. Discussion of Current Plan and Amendment Thereto
- G. Overview of Board Goals, Mission, Vision, Strategic Priorities/District Priorities, and Initiatives
- H. Discussion of Timeline and Meeting Dates
- I. Next Meeting on Wednesday, February 17, 2021, 12:00 p.m. to 1:30 p.m.
- J. Adjournment

The District condemns and prohibits discrimination, including harassment, against any employee on the basis of race, color, age, sex, religion, national origin, marital status, citizenship, military status, disability, genetic information, gender stereotyping and perceived sexuality, perceived or actual sexual orientation, gender identity or gender expression, or any other basis prohibited by law. Inquiries concerning the application of Title VI, VII, and IX, and Section 504 may be referred to the District Compliance Officer, Patricia Cortez, at (915) 230-2033; 504 inquiries regarding students may be referred to Kelly Ball at (915) 230-2856.