



**El Paso
Independent
School District**

MEETING DATE: 4/19/16
 AGENDA ITEM NO.: _____
 DEIC Approval: _____
 Leadership Team Approval: _____

**Board of Trustees
Executive Summary of Board Agenda Item**


Subject/Title for Agenda Posting: Discuss and Take Appropriate Action to Notify the Commissioner of Education of the Board's Intention to Vote on the Proposed Local Innovation Plan

Justification Statement: To Notify the Commissioner of Education of the Board's intention to vote on the proposed Local Innovation Plan, as required by House Bill 1842, in order to obtain designation as a district of innovation

Purpose of Agenda Item: Action Information Discussion Public Relations

To be held in: Open Session Closed Session
 Agenda Format: Regular Agenda Consent Agenda

Authority for Action: Legal/Local Policy Law or Rule Other

Staff Responsible: _____ Cezy Collins, General Counsel
 Presenter(s)

 Signature of Approval _____ General Counsel
 Title

DISTRICT IMPROVEMENT PLAN OBJECTIVE, GOAL OR NEED ADDRESSED: EPISD will become the district of choice for teachers, staff, students and families.

SUMMARY: On March 15, 2016, the Board voted to notify the Commissioner of its intention to vote on the Local Innovation Plan drafted by the Local Innovation Committee appointed by the Board on January 19, 2016. After receiving the proposed plan, the Texas Education Agency contacted the District and suggested the Local Innovation Committee consider revising the plan to include additional references to specific provisions of the Texas Education Code. Based on the input received from TEA, the Local Innovation Committee has revised the plan to include additional references to specific laws relating to teacher certification and educator appraisals. This revised final plan has been posted on the District's Internet website. Prior to voting to adopt the proposed plan: (1) the final version of the proposed plan must have been available on the District's Internet website for at least 30 days; (2) the District-wide Educational Improvement Council (DEIC) must have held a public meeting to consider the final version of the proposed plan; and (3) the DEIC must have approved the proposed plan by a majority vote of the DEIC members. The administration intends to recommend that the Board adopt the proposed plan at its regular meeting on May 17, 2016.

ADMINISTRATIVE RECOMMENDATION/MOTION: To notify the Commissioner of Education of the Board's intention to vote on adoption of the proposed Local Innovation Plan, as recommended, and to delegate to the District's General Counsel the authority to provide such notice to the Commissioner on behalf of the Board.

FUNDING SOURCE: N/A ACCOUNT NO(S). N/A

FISCAL IMPACT AND COST:
 Immediate: N/A
 Future/Ongoing: N/A

IMPACT ON OTHER FUNCTIONS/OPERATIONS: N/A

CONSEQUENCES OF NONAPPROVAL: N/A

IMPLEMENTATION TIMELINE: Upon approval.

COMMENTS RECEIVED, IF ANY: N/A

Background Materials: Included in Packet To be Distributed at Meeting

Number of Pages: _____