



CITIZENS' BOND ADVISORY COMMITTEE (CBAC)  
EL PASO INDEPENDENT SCHOOL DISTRICT  
MEETING AGENDA  
August 29, 2019  
5:00 p.m. – 7:00 p.m.  
Board Room  
6531 Boeing Drive

- |       |                                       |            |   |
|-------|---------------------------------------|------------|---|
| I.    | Call Meeting to Order                 |            | <i>Paul Masters</i><br>Chair, Citizens Bond Advisory Committee  |
| II.   | Review Meeting Minutes                | 5 minutes  | <i>Paul Masters</i><br>Chair, Citizens Bond Advisory Committee  |
| III.  | CBAC Administrative Guide             | 5 minutes  | <i>Carmen Arrieta-Candelaria</i><br>Deputy Superintendent for Finance and Operations                                    |
| IV.   | Committee Attendance Update           | 10 minutes | <i>Carmen Arrieta-Candelaria</i><br>Deputy Superintendent for Finance and Operations                                    |
| V.    | Internal Audit Update                 | 10 minutes | <i>Mayra Martinez</i><br>Chief Internal Auditor   |
| VI.   | Validation of Administrative Salaries | 5 minutes  | <i>Carmen Arrieta-Candelaria</i><br>Deputy Superintendent for Finance and Operations                                    |
| VII.  | Program Contingency Update            | 10 minutes | <i>Carmen Arrieta-Candelaria</i><br>Deputy Superintendent for Finance and Operations                                    |
| VIII. | Periodic Financial Reports            | 5 minutes  | <i>Carmen Arrieta-Candelaria</i><br>Deputy Superintendent for Finance and Operations                                    |
| IX.   | Technology/Security Items             | 10 minutes | <i>Alice Ramos</i><br>Chief Information Officer<br><i>Jason Colley</i><br>Program Manager, Jacobs                       |
| X.    | Projects Managed by Jacobs Update     | 15 minutes | <i>Jason Colley</i><br>Program Manager, Jacobs  |
| XI.   | Projects Managed by EPISD Update      | 10 minutes | <i>Irene Ramirez</i><br>Executive Director Facilities & Construction<br><i>Alice Ramos</i><br>Chief Information Officer |
| XII.  | Adjournment                           |            | <i>Paul Masters</i><br>Chair, Citizens Bond Advisory Committee  |