



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held November 16, 2021, beginning at 6:00 PM in the District Service Center Board Room, 12440 Rojas Drive, El Paso, Texas 79928. All persons in physical attendance must comply with current state and local public health orders, including those regarding face masks/coverings, maintain at least 3 feet of social distance from one another, and remain in compliance with any other state and local public health orders issued in connection with the Covid-19 Pandemic.

The meeting will also be made available to the public at the following livestream link:
https://youtu.be/ZO5QgANI_K8.

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 order shown on this meeting notice.

All items on the consent agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTERIM SUPERINTENDENT'S COMMENTS
 - A. Personnel
 - B. District Initiatives/Events
4. BOARD HONORS
Presenter: Daniel Escobar
 - A. Students and employees who won the SISD 3rd Annual What's Poppin Pop Art Contest will be recognized
 - B. SISD athletes will be recognized for competing at the 2021 UIL State Cross Country Meet
 - C. El Dorado and Eastlake Varsity Volleyball Teams will be recognized for winning 2021 UIL Championships
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. SISD Counseling Teams will be recognized for being 2021-2022 Lone Star State School Counselor Association Award Recipients
6. PUBLIC HEARING
 - A. Financial Integrity Rating System of Texas (FIRST)
INFO: **The Board of Trustees will hold a public hearing on the District's 2020-2021 financial rating using 2020 data.
Presenter: Tony Reza
7. OPEN FORUM

8. DISTRICT REPORTS

A. Facilities Report

INFO: **A presentation of the 2017 Bond Program and other construction projects will be provided for the Board of Trustees.

Presenter: Tom Eyeington

9. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes for October 19, 2021 Regular Board Meeting

B. Consider approval of Employment of Personnel

INFO: **New employment contracts require Board of Trustees approval.

C. Consider approval of Request for the Use of School Facilities

1. Elite Academy of Dance Winter Dance Recital for Pebble Hills HS Theater

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Coolers and Parts for Breakfast in the Classroom - RFP No. E2225

INFO: **Solicitation to purchase coolers and parts for breakfast in the classroom as needed district wide. (Maximum \$126,000-National School Lunch Program Funds)

2. District Network Electronics - RFP No. E2223

INFO: **Favorable prices and terms secured to procure network electronics district-wide. (E-Rate funding application to be sent to Schools and Libraries Division). This award is subject to the availability of funding from the Schools and Libraries Division and General Fund Budget. The Board of Trustees authorizes Administration to secure access to the necessary District funds for these "E-Rate" projects. (Maximum \$4,000,000-General Fund Budget / E-Rate Schools and Libraries Division Reimbursement)

3. Locksmith Supplies - RFP No. E2205

INFO: **Solicitation to provide the Department of Maintenance and Operations with locksmith supplies as needed district wide. (Maximum \$110,000)

4. PA Audio Equipment - RFP No. E2221

INFO: **Solicitation to purchase PA audio equipment as needed district wide. (Maximum \$300,000)

5. Paper Supplies - RFP No. E2226

INFO: **Solicitation to provide the Department of Maintenance and Operations the ability to purchase paper supplies as needed district wide. (Maximum \$300,000)

6. Personal Protective Equipment and Accessories - RFP No. E2219

INFO: **To provide the District with personal protective equipment, supplies and accessories as needed district wide. (Maximum \$300,000-ESSER Funds and General Fund Budget)

F. Consider approval of Contracts

1. Agreements

- a. El Paso Community College Electrocardiogram Program

INFO: **The purpose of this agreement is to outline the responsibilities and outcomes; to develop and provide a program of entry-level Electrocardiogram course(s) at the high school level; and the opportunity will be offered to the senior students enrolled in the PLTW Biomedical program and at the completion of the program students are eligible to sit for the board exam. (Maximum \$5,040 per cohort-CTE Funds)

- b. El Paso Community College Phlebotomy Program
INFO: ** The purpose of this agreement is to outline the responsibilities and outcomes; to develop and provide a program of entry-level Phlebotomy course(s) at the high school level; and the opportunity will be offered to the senior students enrolled in the PLTW Biomedical program and at the completion of the program students are eligible to sit for the board exam. (Maximum \$12,000 per cohort- CTE Funds)
 - 2. Amendment One - Communities In Schools of El Paso (CIS), Choices Program
INFO: **The purpose for this Amendment is to add twelve (12) CIS Program Coordinators to implement the CIS program in the Socorro ISD at a prorated amount for seven months starting December 1, 2021 through June 30, 2022. (Maximum \$330,995- ESSER Funds)
 - 3. Purchasing Cooperative - Furniture and Equipment for Ben Narbutth Elementary School and Eastlake Middle School
INFO: **This is to purchase furniture and equipment as needed. Purchases will be issued using multiple vendors via SISD approved co-operative contracts. (Maximum \$1,750,000-General and Bond Funds)
 - 4. Second Memorandum of Understanding - El Paso Community College and The University of Texas at El Paso College Readiness Initiative
INFO: **The purpose is to continue participating in the El Paso College Readiness Initiative to assess the college readiness of high school students, to provide intervention for those students whose placement is below college-level, to collect, analyze, and share student data to track performance and improve student success from high school through higher education. EPCC, UTEP, and District representatives from the major initiatives and programs will all serve as communication liaisons to the initiative.
 - 5. Occupational Therapy, Physical Therapy and Speech Language Pathology Program Agreement and Educational Experience Affiliation Agreement - The University of Texas at El Paso
INFO: **The University and SISD will continue providing students enrolled in University's College of Health Science with educational experience in these areas by utilizing appropriate facilities and personnel.
- G. Consider approval of New Job Description - ESSER Dean of Instruction-High School
INFO: **The primary purpose of this position is to assist the principal in establishing an environment, on the assigned campus, where all children can learn, where employee satisfaction is at a high level and where public confidence in the school is strong. The primary focus of the Dean of Instruction: High School will be to oversee efforts to mitigate student learning loss as a result of the COVID-19 pandemic, to include HB 4545 requirements and implementation, accelerated instruction programs, social-emotional learning, on-time acquisition of credits, on-time graduation, and appropriate professional development opportunities for staff. This position will be exclusive to academic curriculum and instruction of core content. (ESSER Funded)
- H. Consider approval of TEA Low Attendance Waiver
INFO: **The Texas Education Agency allows school districts that have experienced a significant drop in attendance to apply for a waiver application for low attendance days. Due to safety related concerns, Montwood HS qualifies for this waiver.

10. NEW BUSINESS

- A. Consider approval of Audit Report for Fiscal Year 2020-2021
INFO: **The managing partner in charge of the audit for the accounting firm of *Gibson, Ruddock, and Patterson LLC*, Mr. Craig Gibson, will present the audit report. Also presenting will be partner Mrs. Vanessa Alarcon and Lead Auditor Sonia Sanchez.
Presenter: Tony Reza
- B. Consider approval of proposed Socorro ISD Boundary Adjustments for the 2022-2023 and 2023-2024 School Years
INFO: **Administration recommends consideration and approval of the proposed boundary adjustments for the 2022-2023 and 2023-2024 school years for the Eastlake Feeder Pattern and for the “grandfathering” of Desert Wind 8th grade students for the 2023-2024 school year with transportation services as presented.
Presenter: Marivel Macias
- C. Consider approval of revisions to local policy CPAB
INFO: **Administration recommends consideration and approval of the revisions as presented.
Presenter: Marivel Macias
- D. Consider approval of Environmental System Upgrades - SISD Aquatic Center, CSP No. 2229
INFO: **Administration will provide a recommendation for the Board’s consideration.
Presenter: Tom Eyeington
- E. Discussion and possible action regarding contract recommendation for Socorro ISD Student Activities Complex II - CSP No. 2220
INFO: **Administration will provide a recommendation for the Board’s consideration.
Presenter: Tom Eyeington
- F. Discussion and possible action to Amend Approved Stipend Pay Schedule
Presenter: Steve Blanco

11. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; to receive and consider the Level III Grievance Appeal filed by C.D.; to discuss personnel and real estate matters; and to consider administrative recommendations for Principal position at Ernesto Serna School; Assistant Principal positions for El Dorado High School, Pebble Hills High School, Jane Hambric School, Lujan Chavez Elementary School and Purple Heart Elementary School; and Director of Attendance, Promotion, Placement and Retention under *Texas Government Code Sections 551.071, 551.072 and 551.074.*

12. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding the Level III Grievance Appeal filed by C.D.
Presenter: Steve Blanco
- B. Consider approval of Administrative Recommendations
Presenter: Marta C. Carmona, M.Ed.
 - 1. Principal, Ernesto Serna School
 - 2. Assistant Principal
 - a. El Dorado High School
 - b. Pebble Hills High School
 - c. Jane A. Hambric School

- d. Lujan Chavez Elementary School
- e. Purple Heart Elementary School
- 3. Director of Attendance, Promotion, Placement and Retention

13. ADJOURN

If, during the course of the meeting, discussion of any items on the agenda is required to be held in a closed meeting, the Board shall conduct a closed meeting as to that item in accordance with Chapter 551, Subchapters D and E, Texas Government Code, the Texas Open Meetings Act.