



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held December 14, 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/0PgJFNWMar4>.

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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. SISD students will be recognized for placing in the 2021 El Paso Community College K-12 "Salute to the Arts" Contest
 - B. SISD students will be recognized for winning the 2021 SISD Winter Holiday Art Contest
 - C. Eastlake High School Varsity Football Team will be recognized for winning 2021 UIL Championship
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. The Eastlake High School Varsity Soccer Coach will be recognized for being inducted into the 2021 Texas Association of Soccer Coaches Hall of Honor
6. BOARD OF TRUSTEES BUSINESS
 - A. Discussion and possible action regarding Superintendent's Search Summary Report and Leadership Profile
Presenter: JG Consulting
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 November 16, 2021 Regular Board Meeting

B. Consider approval of Employment of Personnel

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

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

1. Baker Dance School for the use of Pebble Hills High School Theater

2. Sun Bowl Association for the use of Student Activities Complex (SAC)

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Request for Increase - CTE Curriculum Equipment, Supplies and Services, RFP E2122

INFO: **Administration recommends consideration and approval to increase the total annual awarded amount by \$1,000,000 for a new annual amount of \$2,500,000 for this current term and any remaining extended terms. Administration is pleased with the service awarded to multiple vendors and to accommodate the ordering of approved orders. (General Fund and Special Revenue)

F. Consider approval of Contracts

1. Affiliation Agreements - Health Professions Academy Clinical Program

a. \$99 Braces

INFO: **\$99 Braces has agreed to undertake training activities and to make its facility available to identified students of Socorro High School Health Professions Academy for such purposes.

b. ASP Cares Pharmacy

INFO: **ASP Care Pharmacy has agreed to undertake training activities and to make its facility available to identified students of Socorro High School Health Professions Academy for such purposes.

c. Kids Dental & Orthodontics

INFO: **Kids Dental & Orthodontics has agreed to undertake training activities and to make its facility available to identified students of Socorro High School Health Professions Academy for such purposes.

2. Purchasing Cooperative – Texas DIR Contract TSO-3763 Dell Financial Services

INFO: **The purchasing cooperative program for a lease of 4,000 laptops in the total amount of \$2,614,042.20 to include principal and interest. The lease agreement will be through Dell Financial Services for 4 (four) years with an annual payment of \$653,510.55, for the DNA 1:1 High School Program. (General Fund)

10. NEW BUSINESS

A. Consider approval of FY2022-23 Budget Priorities and Calendar

INFO: **The intent is to ensure inclusion of the listed priorities in the FY2022-23 General Fund Budget.

Presenter: Tony Reza

- B. Consider approval of the City of El Paso proposed modifications of the Foreign Trade Zone (FTZ) No. 68
INFO: **A presentation from The City of El Paso regarding the proposed modification of FTZ zone number 68 will be provided for the Board's consideration.
Presenter: Tom Eyeington
- C. Consider approval of Terracon for construction material testing for SAC II Facility
INFO: **All construction projects are required to have a third-party inspection company to conduct all testing throughout the construction of the project. Intertek (PSI) estimated cost for the services is \$338,600.00. HKS, Inc. Architect and Banes General Contractors, Inc., construction manager has reviewed Terracon scope of work and estimate of cost.
Presenter: Tom Eyeington
- D. Consider approval of Las Vaca's Meat Market & Kitchen request for a Property Maintenance & Zoning Division Correction Notice
INFO: **Permission to sell alcoholic beverages for on-premises consumption at a location within 300 feet of Pebble Hills High School.
Presenter: Tom Eyeington
- E. Discussion and possible action regarding Far West Texas School Boards Association Coordinating Committee
INFO: **This committee will make recommendations on future meeting dates and topics.
Presenter: Board President David Morales

11. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel regarding the status of J. Hamilton v. SISD, cause no. 2016DVC1566; to consider Level III Grievance Appeal filed by C.D.; to discuss personnel and real estate matters; and to consider administrative recommendation for Assistant Principal position at Walter E. Clarke Middle School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

12. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding options to resolve J. Hamilton v. SISD; cause no. 2016DVC1566
Presenter: Steve Blanco
- B. Discussion and possible action regarding the Level III Grievance Appeal filed by C.D.
Presenter: Steve Blanco
- C. Consider approval of Administrative Recommendation
Presenter: Marta C. Carmona, M.Ed.
 - 1. Assistant Principal
 - a. Walter E. Clarke Middle School

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.