



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

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A Regular meeting of the Board of Trustees of Socorro ISD will be held January 18, 2022, 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/Mp1FgnVb4O0>.

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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. SPECIAL PRESENTATION  
Presenter: Daniel Escobar
  - A. The SISD Board of Trustees will be recognized in honor of School Board Recognition Month
5. BOARD OF TRUSTEES BUSINESS
  - A. Consider approval of National School Counselor's Week Proclamation  
INFO: \*\*The American School Counselor Association honors school counselors every year. This year National School Counselor's Week will be held February 7-11, 2022.  
Presenter: Tammi Mackeben
6. OPEN FORUM
7. PUBLIC HEARING
  - A. 2020-2021 Annual Report  
INFO: \*\*The Texas Education Code Chapter 39.306 requires each District's Board of Trustees to hold a public hearing to discuss the District's Annual Report.  
Presenter: Kelly McBain

## 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 of December 14, 2021 Regular Board Meeting; and January 6, 2022 Special 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. Knight Time Cheer for the use of Montwood HS Gyms and Band Room

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Fine Arts Private Lesson and Master Class Instruction, RFP No. E2232

INFO: \*\*Solicitation to provide fine arts private lesson and master class instruction as needed district wide. (Maximum \$550,000- ESSER, Federal and General Fund Budget)

2. Marching Band Uniforms and Accessories, RFP No. E2233

INFO: \*\*Solicitation to purchase marching band uniforms and accessories for high schools as needed district wide. (Maximum \$150,000)

3. Weight Room Equipment and Supplies, RFP No. E2222

INFO: \*\*Solicitation to purchase weight room equipment and supplies as needed district wide. (Maximum \$2,000,000-ESSER, Federal and Grant Fund Budget)

4. Request for Increase - Personal Protective Equipment and Accessories, RFP No. E2219

INFO: \*\*Administration is requesting approval to increase the total annual amount by \$756,000 for a new amount of \$1,056,000 for this current term and any remaining extended terms due to potential awarded grants. Administration will issue the multiple awarded vendors to accommodate for additional PPE orders. (Request for Increase of \$756,000-ESSER, Federal and General Fund Budget)

F. Consider approval of Contracts

1. Agreement - El Paso County Hospital District dba University Medical Center Laboratory Services

INFO: \*\*The purpose is to continue providing laboratory services for students in the Health Professions Academy clinical rotation sites and to obtain Titer testing needed for clinical rotations. Socorro ISD agrees to pay UMC amounts for laboratory services at the rates set forth on this agreement and UMC will bill for services on a monthly basis. (Maximum \$8,000-CTE Funds)

2. Amendment Memorandum of Understanding (MOU) - The University of Texas at Austin and Texas Higher Education Coordinating Board, Advise TX Program

INFO: \*\*This MOU was originally approved on September 21, 2021, to implement the Advise TX Program at high schools throughout the state, including at a high school in SISD, El Dorado High School. This Amendment is to add a second high school, Socorro High School, to the original MOU. (Maximum \$10,000/Adviser)

3. Educational Experience Affiliation and Program Agreement (Pharmacy) University of Texas at El Paso  
INFO: \*\*The parties agree to design an educational experience in the Doctorate Programs for university students. The duration of the program and the educational experience provided will be consistent with the curriculum requirements of university and with the standards of the accrediting entity for the school or division of university in which the students are enrolled. The program will be reviewed periodically by the Facility Liaison and University Representative and, when appropriate, will be revised to meet the University curriculum requirements and the standards of the accrediting entity.
4. National Evaluation - Comprehensive Literacy State Development Impact Study (CLSD)  
INFO: \*\*The goal of the CLSD Impact Study is to understand implementation of CLSD and its impact on student literacy during the 2021-22 and 2022-23 school years. About 20-25 districts from the 11 CLSD grantee states will participate, and Socorro ISD has been nominated as one of the study districts. The district will receive \$15,000 per participating elementary school. The study team will track students' academic achievement through 2026 using data obtained from the relevant state departments of education in order to evaluate the impact over the full grant period. Districts and schools will have the opportunity to contribute to the knowledge about effective approaches to literacy instruction.
5. Purchasing Cooperative - Personal Protective Equipment, Supplies and Materials  
INFO: \*\*Administration recommends consideration and approval to utilize co-operative contracts for the purchase of personal protective equipment, supplies, and materials as needed in the amount of up to \$500,000 through June 2022.

## 10. NEW BUSINESS

- A. Consider approval of 2022-2023 and 2023-2024 District Calendars  
INFO: \*\*The District is fulfilling the requirement of developing a district calendar for the 2022-2023 school year and has further developed the 2023-2024 district calendar as an adopted practice. Board approval in January affords time for District and campus personnel to be able to sufficiently plan for the upcoming school year.  
Presenter: Lucia Borrego
- B. Consider approval of Local Policy  
INFO: \*\*Administration recommends consideration and approval of the revisions to local policy CPAB as presented.  
Presenter: Tom Eyeington

## 11. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel regarding status of Rate 41 Group's Intervention in Public Utility Commission of Texas (PUC) Proceeding PUC Docket No. 52195, SOAH Docket No. 473-21-2606, Application of El Paso Electric Company to Change Rates; discussion regarding personal action concerning El Dorado HS Assistant Principal M.H.; to discuss personnel and real estate matters; to consider administrative recommendations for Director of Construction Manager, Principal position at Ben Narbuth Elementary School, Coordinator of Emergency Management, Assistant Principal positions at Pebble Hills High School, KEYS Academy, Spec. Rafael Hernando III Middle School, Chester E. Jordan Elementary School, James P. Butler Elementary School, Loma Verde Elementary School, and Desert Wind School under *Texas Government Code* Sections 551.071,

551.072 and 551.074.

12. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action to approve new employment terms and contract for El Dorado H.S. Assistant Principal M.H.  
Presenter: Steve Blanco
- B. Consider approval of Administrative Recommendations  
Presenter: Marta C. Carmona, Ed.D.
  - 1. Director of Construction Manager
  - 2. Principal, Ben Narbuth Elementary School
  - 3. Coordinator of Emergency Management
  - 4. Assistant Principal
    - a. Pebble Hills High School
    - b. KEYS Academy
    - c. Spec. Rafael Hernando III Middle School
    - d. Chester E. Jordan Elementary School
    - e. James P. Butler Elementary School
    - f. Loma Verde Elementary School
    - g. Desert Wind 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.*