



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held February 15, 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/s2l6o0RK7Tg>.

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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. The James P. Butler Elementary School Robotics Team will be recognized for winning the Inspire Award at the District's ROBOCOM 8.0 Competition

B. SISD students in Band, Choir and Orchestra will be recognized for being named Texas Music Educators Association All-State Musicians

C. SISD Dance Students will be recognized for representing the District at the Texas Dance Educators Association State Convention

5. SPECIAL PRESENTATIONS

Presenter: Daniel Escobar

A. The Desert Wind School Librarian and a Teacher will be recognized for being finalists in the School Library Journal Librarian/Teacher Collaboration Award

B. The SISD Purchasing Department will be recognized for earning the Texas Association of School Business Officials Award of Merit for Purchasing & Operations for the 11th consecutive year

6. OPEN FORUM

7. DISTRICT REPORTS

A. SPED Bilingual Certification Presentation

INFO: **This presentation will provide clarification on teacher certification requirements when serving emergent bilingual students. Further, it will explain when a bilingual exception or ESL waiver need to be filed if district does not meet the teacher certification requirements.

Presenter: Lucia Borrego

B. 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

C. TASB Salary Study

INFO: **Administration has contracted the Texas Association of School Boards (TASB) to complete a study of the district's existing salaries to see if they are in line with surrounding school districts in the state.

Presenter: Tony Reza

8. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of January 18, 2022 Regular Board Meeting; January 20, 2022 and January 27, 2022 Special Board Meetings

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. Protege Dance Company for the use of Pebble Hills HS Theater
2. Stealth Sports for the use of Americas HS Gym and Field

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Filters and Accessories, RFP No. E2238

INFO: **Solicitation to provide Maintenance and Operations the ability to purchase filters and accessories as needed district wide. (Maximum \$300,000-General Fund Budget, ESSER Funds, and Federal Funds)

2. Painting Materials, RFP No. E2237

INFO: **Solicitation to provide Maintenance and Operations the ability to purchase painting materials as needed district wide. (Maximum \$220,000)

F. Consider approval of Contracts

1. Affiliation Agreement Health Professions Academy Clinical Program - EP Dentistry 4 Kids

INFO: **The purpose is to provide the students a clinical learning experience through the application of knowledge and skills in actual patient-centered situation. Entities have agreed to undertake training activities and to make its facility available to identified students of Socorro High School for such purposes.

2. Affiliation and Program Agreements - The University of Texas Medical Branch at Galveston

INFO: **The purpose is to implement the provisions of such affiliation agreement by providing students enrolled in the UTMB, School of Health Professions, with

educational experience utilizing the personnel, equipment, and facilities of Socorro ISD.

3. Educational Affiliation and Program Agreements - The University of Texas at El Paso Clinical Teaching Residency Program
INFO: **The purpose of this agreement is to allow UTEP to implement the *Full Year Clinical Teaching Residency Program* in the District.
4. Interlocal Agreement for Cooperative Purchasing - El Paso Independent School District
INFO: **School districts routinely and frequently solicit bids and proposals for goods and services which are necessary for the operation of a school district. The term for this will be for one year and will renew annually not to exceed a total of five (5) years. The school district making the purchase shall bear all cost and expenses related to the purchase of goods and services.
5. Interlocal Agreement - Region 17 West Texas Food Service Cooperative
INFO: **Region 17 ESC is the coordinating center for the West Texas Food Service Cooperative. The district utilizes the cooperative for commodity entitlement, food expenditure, and paper goods. The district has participated in the cooperative for the past several years and would like to continue the relationship. The goal of the cooperative is to obtain substantial savings on specific food service items for member districts through volume purchasing and obtain the most advantageous and best value to the District. (Maximum \$15,000,000-Federal and USDA donated commodity and commercial dollars)
6. Linebarger Goggan Blair & Sampson LLP - Property Value Appeal Services Agreement Renewal
INFO: **The purpose is for the administrative appeal and any judicial appeal of the property value study finding as conducted by the Comptroller's Office. The district agrees to pay as compensation for services a contingent fee equal to ten percent (10%) of the additional State aid that the District qualifies for in the years 2019-2020, 2020-2021, and 2021-2022 as a result of the administrative or judicial appeal.
7. Memorandums of Understanding (MOU)
 - a. The Department of State Health Services, Preventive Dental Services
INFO: **The purpose is to continue with the set forth understanding between DSHS and SISD regarding the provision of preventive dental services pursuant to Texas Health and Safety Code Chapter 43 and Title 25 Texas Administrative Code Chapter 49. Preventive dental services will be provided to eligible children at no cost to the School by DSHS regional dentists and dental hygienists, with assistance from the School's staff.
 - b. U.S. Department of Education Impact Aid Program
INFO: **The purpose is to continue with the set forth terms and understanding between the Department and Socorro ISD for the school district to continue participating in the electronic data collection pilot program, in which Socorro ISD will collect Impact Aid data electronically in a manner consistent with the Impact Aid program statute and regulations and other relevant federal laws.
8. Interlocal Cooperative Agreement - Education Service Center, Region 19 Head Start Program
INFO: **The purpose is to provide special education services for children with disabilities enrolled in the Head Start Program who reside within the District.
9. Request for Increase - Purchasing Cooperative Region 19 #19-7346, Proximity Learning

INFO: **Administration is recommending approval to increase the total awarded amount by \$580,483.00 due to the increase of student participation for the remote conferencing learning program for a new total awarded amount of \$994,741.00 for this current term. (Request for Increase \$580,483.00-ESSER Funding)

9. NEW BUSINESS

A. Consider approval of Notice of Separation Incentive

INFO: **The Department of Human Resources will offer a separation incentive in the amount of \$500.00 to the first seventy-five (75) classroom teachers, administrators, or other professional exempt staff assigned to a school site, who submit a Notice of Voluntary Separation effective at the end of the 2021-2022 contract year to the Department of Human Resources on or before 5:00 p.m., on Thursday, March 31, 2022.

Presenter: Thomas Redlinger

B. Consider approval of Resolution regarding Wage Payments during Emergency Closure Due to Inclement Weather

INFO: **The Socorro Independent School District declared an emergency closure of the school district and its campuses on February 3, 2022, due to inclement, hazardous weather, to include unusual snow, ice, rain, and freezing temperatures.

Presenter: Thomas Redlinger

C. Consider approval of Health Plan Recommendations and Future Strategy

INFO: **Administration will provide recommendations on health plan and future strategy for the Board's consideration.

Presenter: Mario Carmona

D. Consider approval of Final Contract Sum for the New Auxiliary Gyms at Horizon Heights, Loma Verde, Myrtle Cooper, Sierra Vista and Vista Del Sol Elementary Schools-Bid Package 2 (BP-2)

INFO: **Administration recommends that the Board accepts the work on the above projects and approve the final contract sum and payment as presented.

Presenter: Tom Eyeington

E. Consider approval of Final Contract Sum for the Pebble Hills High School Field Modification and Sports Lighting

INFO: **Administration recommends that the Board accepts the work on the above projects and approve the final contract sum and payment as presented.

Presenter: Tom Eyeington

F. Discussion and possible action regarding Socorro Middle School metal sign located off of Alameda Avenue on Bovee Road

Presenter: Tom Eyeington

G. Discussion and possible action regarding SISD Police Department Incident Report Procedures and Policies

Presenter: Steve Blanco

10. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel regarding pending interlocal agreement between the District and County of El Paso, Texas, for the donation and transfer of certain real estate by special warranty deed to the County for school needs, to be used as a deacceleration lane on Eastlake Boulevard that would provide safe access to District real estate; to discuss personnel and real estate matters; to consider administrative recommendations for Principal position at H.D. Hilley Elementary School; Assistant Director

of Athletics; Dean of Instruction positions at Eastlake High School, Montwood High School, Pebble Hills High School, and Socorro High School; Assistant Principal positions at Eastlake High School, and El Dorado High School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

11. NEW BUSINESS (CONTINUED)

A. Discussion and possible action to approve an interlocal agreement between the District and County of El Paso, Texas, for the donation and transfer of certain real estate by special warranty deed to the County for schools needs, to be used as a deacceleration lane on Eastlake Boulevard that would provide safe access to District real estate
Presenter: Steve Blanco

B. Consider approval of Administrative Recommendations
Presenter: Marta C. Carmona, Ed.D.

1. Principal, H.D. Hilley Elementary School
2. Assistant Director of Athletics
3. Dean of Instruction
 - a. Eastlake High School
 - b. Montwood High School
 - c. Pebble Hills High School
 - d. Socorro High School
4. Assistant Principal
 - a. Eastlake High School
 - b. El Dorado High School

12. 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.