



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held March 22, 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/H2nDRgVSRM4>.

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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. SUPERINTENDENT'S COMMENTS

- A. Personnel
- B. District Initiatives/Events

4. BOARD HONORS

Presenter: Daniel Escobar

- A. An SISD student will be honored for winning Second Place in the Take Care of Texas Video Contest
- B. An SISD student will be honored for winning First Place in the Texas A&M Engineering Experiment Station Nuclear Power Institute Nuclear Science Week Competition
- C. SISD Basketball Teams will be recognized for winning 2021-2022 UIL Basketball Championships
- D. SISD Wrestling Teams will be honored for winning 2021-2022 UIL Championships and SISD Student-Athletes will be honored for qualifying and competing at the 2022 UIL State Wrestling Championship
- E. SISD Mariachi Groups will be recognized for qualifying for and competing at the 2022 UIL State Competition

5. BOARD OF TRUSTEES BUSINESS

A. Consider approval of Month of the Military Child Proclamation

INFO: **The Proclamation recognizes the month of April as “Month of the Military Child” and April 15, 2022 will be “Purple-Up Day” recognizing all sacrifices our military-connected parents and their children have made.

Presenter: Marivel Macias

B. Consider approval of School Library Month Proclamation

INFO: **This April, the American Association of School Librarians (AASL) will observe the 37th Anniversary of School Library Month (SLM). School Library Month is celebrated in conjunction with National Library Week, April 3-9, 2022.

Presenter: Marcy Sparks

6. OPEN FORUM

7. 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

B. Update in SPED Bilingual Certification Requirements

INFO: **An update regarding teacher certification requirements will be provided for the Board of Trustees.

Presenter: Lucia Borrego

8. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of February 15, 2022 Regular Board Meeting; February 16, 2022, February 17, 2022, February 18, 2022, February 19, 2022, February 21, 2022, March 8, 2022, and March 14, 2022 Special Board Meetings

B. Consider approval of Employment of Personnel

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

C. Consider approval of Budget Amendments

D. Consider approval of Awarding of Bids

1. Identification System Equipment and Supplies - RFP No. E2244

INFO: **Solicitation to purchase identification system equipment and supplies as needed district wide. (Maximum \$650,000-General Fund Budget)

2. Math Instructional Resources - RFP No. E2234

INFO: **Solicitation to purchase math instructional resources, materials, supplies, and related services as needed district wide. (Maximum \$1,200,000-General Fund Budget, Federal Funds, and ESSER Funds)

3. Requests for Increase

a. District Projectors and Accessories - RFP No. E2010

INFO: **Administration recommends consideration and approval to increase the total annual awarded amount by \$400,000 for a new total annual amount of \$1,600,000 for this current term and any remaining extended terms. (Request for Increase \$400,000-General Fund Budget, Federal Funds, and ESSER Funds)

- b. Physical Education Supplies - RFP No. E1934
INFO: **Administration recommends consideration and approval to increase the total annual awarded amount by \$500,000 for a new total annual amount of \$580,000 for this current term and any remaining extended terms. (Request for Increase \$500,000-General Fund Budget, Federal Funds, and ESSER Funds)

E. Consider approval of Contracts

- 1. Memorandum of Understanding (MOU) - Prevent Blindness Texas
INFO: **Prevent Blindness Texas (PBT), a non-profit organization, desires to partner with SISD to conduct Children's Vision Screening Certification Course and train/certify participants who successfully complete the course following PBT and Texas Department of State Health Services Vision Screening for SISD Nurses and Parent Volunteers.
- 2. Purchasing Cooperatives
 - a. Texas DIR Contract TSO-3763 - Dell Financial Services
INFO: **For a lease to replace and upgrade the Network Load Balancer in the amount of \$193,861.65 to include principal and interest. The lease agreement will be through Dell Financial Services for five (5) years with an annual payment of \$38,772.33. (General Funds)
 - b. Vehicles for Maintenance and Operations Department
INFO: **For the acquisition of 3 vehicles (1 truck, 1 cargo van and delivery truck with liftgate) for the Maintenance and Operations Department in the amount of \$225,000. (General Funds)

9. NEW BUSINESS

- A. Consider approval of Final Contract Sum for the New Auxiliary Gyms at Campestre, Escontrias, H.D. Hilley, Hueco and Robert R. Rojas Elementary Schools Bid Package - 3 (BP-3)
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
- B. Discussion and possible action to consider the issuance of an RFQ/CSP for the installation of artificial turf at various existing football fields
Presenter: Tom Eyeington
- C. Discussion and possible action to solicit for Architectural Consultant services to review the 16 Auxiliary Gyms under the 2017 Bond Program to include general architectural services for review, program, design and construction services
Presenter: Dr. Nate Carman
- D. Discussion and possible action to issue a Request for Qualifications (RFQ) for Legal Counsel
INFO: **The recommendation is to issue the RFQ at the present time instead of waiting until the current contract expires in September 2022.
Presenter: Dr. Nate Carman

10. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding litigation status and possible resolution of Hita v. Socorro ISD, Cause No. 2020DCV0225; discussion with legal

counsel regarding 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; to discuss personnel and real estate matters; to consider administrative recommendations for Chief Human Resources Officer; Dean of Instruction positions at Eastlake High School, Montwood High School, and Pebble Hills High School; and Assistant Principal position at Eastlake 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 proposed resolution of Hita v. Socorro ISD, Cause No. 2020DCV0225
Presenter: Steve Blanco
- B. Discussion and possible action related to 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
Presenter: Steve Blanco
- C. Consider approval of Administrative Recommendations
Presenter: Dr. Nate Carman
 - 1. Chief Human Resources Officer
 - 2. Dean of Instruction
 - a. Eastlake High School
 - b. Montwood High School
 - c. Pebble Hills High School
 - 3. Assistant Principal
 - a. Eastlake 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.