



Agenda of Special Meeting

The Board of Trustees Socorro ISD

A Special meeting of the Board of Trustees of Socorro ISD will be held Tuesday, May 10, 2022, beginning at 5:30 PM in the District Service Center Board Room, 12440 Rojas Drive, El Paso, TX 79928.

The meeting will also be made available to the public at the following livestream link:
<https://youtu.be/WH2Jf0ejbtg>.

The subjects to be discussed, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. BOARD HONORS
Presenter: Daniel Escobar
 - A. SISD Middle School Students will be recognized for placing in the Citywide Junior Visual Arts Scholastic Event
 - B. The Helen Ball Elementary Student Council will be recognized for being the only Elementary School in the District IX El Paso area to earn the Texas Association of Student Councils Outstanding Student Council and Sweepstakes Awards
 - C. Three SISD High School Student Councils will be recognized for earning the 2022 National Council of Excellence Award
4. PUBLIC COMMENT
5. BOARD WORKSHOP
 - A. Presentation of FY2022-2023 Revenue Estimates and Preliminary Budget
INFO: **A presentation of FY2022-2023 revenue estimates and preliminary budget will be provided for the Board of Trustees.
Presenter: Tony Reza
 - B. Presentation of Redistricting of SISD Member Districts
INFO: **Thompson & Horton LLP will provide a legal overview of redistricting requirements, process, timeline, and criteria for the Board of Trustees.
Presenter: Marivel Macias
6. CONSENT AGENDA
 - A. Consider approval of New Job Descriptions
 1. ESSER Director of Special Education Compliance
INFO: **The primary purpose of this position is to assist with formulating and interpreting policies and procedures related to special education programs, services, and

supervision of assigned personnel. Ensures organization of activities tied to compliance, due process filings, resolution meetings, and auditing.

2. ESSER Director of Student Management and Pupil Services

INFO: **The primary purpose of this position is to ensure district-wide consistency in discipline policies and procedures. Supervises and implements district discipline initiatives while maintaining congruency between all student management programs across the district. Identifies professional development, regarding discipline management needs, for administration and parents regarding discipline management and crisis intervention methods. Addresses the social-emotional needs of students using research-based strategies. Help to maintain a safe, positive, and orderly learning environment for faculty, staff, and students.

7. NEW BUSINESS

A. Consider approval of Synthetic/Artificial Turf Upgrades - CSP No. E2256

INFO: **Solicitation to provide athletic facilities with upgrades to the synthetic/artificial turf at Americas, El Dorado, Montwood, and Socorro High Schools (Maximum \$3,719,115.00)

Presenter: Tom Eyeington, JJ Calderon and Sam Garcia

8. EXECUTIVE SESSION

A. The meeting is to be closed to receive advice from legal counsel regarding the currently approved EPSL Resolution and recent opinion from the Texas Attorney General; and to consider administrative recommendation for Assistant Principal position at Salvador H. Sanchez Middle School under Texas Government Code Section 551.074.

9. NEW BUSINESS (CONTINUED)

A. Discussion and possible action regarding the currently approved EPSL Resolution

Presenter: Steve Blanco

B. Consider approval of Administrative Recommendation

Presenter: Dr. Nate Carman

1. Assistant Principal, Salvador H. Sanchez Middle School

C. Discussion and possible action to select law firm to provide legal services through the RFQ process to include interviews and Q&A by Board of Trustees

Presenter: Board President David O. Morales

10. 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.