



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held Tuesday, October 18, 2022, beginning at 6:00 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/KYi7Rv0vwTk>.

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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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 AND ESTABLISH QUORUM
2. PLEDGE OF ALLEGIANCE
3. SUPERINTENDENT'S COMMENTS
 - A. Announcement of New Personnel
 - B. District Initiatives/Events
4. BOARD HONORS
Presenter: Daniel Escobar
 - A. Students and employees will be honored for winning the 2022 SISD Print Those Pics Photography Contest
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. Employees will be honored for winning the 2022 SISD Employee Art Show
 - B. Employees who are retiring from the district will be honored for their service in Team SISD
6. BOARD OF TRUSTEES BUSINESS
 - A. Consider approval of Generation Texas Month Proclamation, October-November, 2022
INFO: **The higher education campaign, Generation TX, is a statewide movement focused on creating a culture of college and career readiness that leads to the most successful generation in Texas history.
Presenter: Tammi Mackeben
 - B. Consider approval of Red Ribbon Week Proclamation, October 23-31, 2022
INFO: **During Red Ribbon Week, Socorro ISD recognizes Kiki Camarena and assists students in taking a stand against drug abuse and instead living a healthy lifestyle.
Presenter: Tammi Mackeben
 - C. Consider approval of Texas Education Human Resources Day Resolution, October 12, 2022

INFO: ** Governor Greg Abbott has proclaimed October 12, 2022, as Texas Education Human Resources Day, a day set aside to recognize and honor the important contributions made by school staff who work in human resources.

Presenter: Dr. Angela Gonzalez

7. OPEN FORUM

8. DISTRICT REPORTS

A. Districtwide Intruder Detection Audit Report Findings

INFO: **An Intruder Detection Audit was conducted in the district by Region 19 ESC.

Findings will be shared with District School Safety and Security Committee, and the Board of Trustees. A plan of action is in place and will be shared with Trustees.

Presenter: James Nunn

B. Facilities Report

INFO: **A presentation of the 2017 Bond Program and other construction projects will be provided for the Board of Trustees.

Presenter: David Carrasco

C. Quarterly Investment Report

INFO: **A presentation of the quarterly investment report will be provided for the Board of Trustees in accordance with Board Policy CDA (Local) and the Public Fund Investment Act (PFIA).

Presenter: Rene Vargas

D. Annual Investment Report

INFO: **A presentation on the annual investment report for fiscal year 2021-2022 will be provided for the Board of Trustees in accordance with Board Policy CDA (Local) "Other Revenues, Investments," and the Public Fund Investment Act (PFIA). Administration has received all the pertinent information from the investment pools, Wells Fargo, and TCG Advisors.

Presenter: Rene Vargas

E. Update on the Strategic Plan Development Process

Presenter: Dr. Nate Carman

9. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes

1. September 20, 2022 Board Workshop
2. September 20, 2022 Regular Board of Trustees Meeting
3. September 21, 2022 Special Board Meeting
4. September 26, 2022 Board Workshop
5. September 27, 2022 Board Workshop

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

1. Cross Point Lutheran Church for the use of Montwood High School Parking Lot
2. Manna Church for the use of Hurshel Antwine Middle School
3. New World Montessori School for the use of Americas High School Theater
4. Protege Dance Co. for the use of Pebble Hills High School Theater

C. Consider approval of Budget Amendments

D. Consider approval of Awarding of Bids

1. Athletic Equipment and Supplies - RFP No. E2327

INFO: **Solicitation to purchase athletic equipment and supplies as needed district wide. (Maximum \$900,000-General Fund Budget and Special Revenue)

2. Custodial Chemical Management System - RFP No. E2310
INFO: **Solicitation to provide Maintenance and Operations Department with the ability to purchase custodial chemical management systems as needed district wide. (Maximum \$350,000-General Fund Budget)
 3. Library Books - RFP No. E2326
INFO: **Solicitation to purchase library books as needed district wide. (Maximum \$750,000-General Fund Budget and Special Revenue)
 4. Requests for Extension
 - a. Landscaping, Xeriscaping and Masonry Services - RFP No. E2117
INFO: **To extend bid for an additional year, through February 19, 2024, which is the first possible extension. The current annual amount is \$200,000.00.
 - b. PA Audio Equipment, RFP No. E2221
INFO: **To extend bid for an additional year, through November 24, 2023, which is the first possible extension. The current annual amount is \$300,000.00.
- E. Consider approval of Contracts
1. Affiliation Agreement - The University of Texas Permian Basin
INFO: **Both parties have a mutual desire to continue their existing relationship and foster a collaborative spirit to develop and advance training opportunities, and to exchange expertise on patient care and staff development matters.
 - Provide clinical experience
 - Improve the overall education program by providing opportunities for learning
 - Increase contacts between academic and clinical faculties
 - Establish and operate a clinical education program of the first order
 2. Agreement - Graduation Alliance Inc. Texas Student Reengagement Program
INFO: **The purpose is to provide educational opportunities for eligible students who are working toward course credits which can be converted to high school credits through the program, which operates in accordance with the requirements of Texas Education Code Section 29.081 (e-2). Individuals under the age of 26 years and who have not yet earned their high school diploma are eligible for the program if they meet the criteria listed on this agreement.
 3. Amendment - Department of the Army: Army Youth Programs in Your Neighborhood (AYPYN)
INFO: **This ongoing agreement provides support AYPYN after school program operated by IMCOM G-9, Family and MWR Child, Youth and School Services (CYSS). Amendment is due to NAFI exercising the fourth and final option period. Due to COVID-19 for the school year 2019-2020 and 2020-2021, funding was not fully utilized by the Socorro ISD, available balance is \$121,211.17. Should additional funding be required to complete the Fourth Option Period, a separate modification will be issued by the Office to obligate the required funding. All other terms and conditions of the Base Contract and Modifications remain in full force and effect.
 4. Interlocal Cooperative Agreement - Education Service Center, Region 19 Head Start Program
INFO: **This collaborative agreement defines the responsibilities of the Head Start, Program Manager, and the District liaison with regards to children with disabilities and services provided.

5. Memorandum of Agreement - El Paso Community College Emergency Medical Technician Program
INFO: **This program will continue to provide entry level Emergency Medical Technology courses at the high school level and provide the opportunity to participate as dual credit or articulated credit students. The EMT course(s) will be taught at Socorro High School. (Maximum \$39,104-to be made in four (4) installments of \$9,776-Carl Perkins, Career and Technical Education)
 6. Memorandums of Understanding
 - a. The University of Texas at El Paso Upward Bound Articulation Agreement
INFO: **The purpose is to increase the rate at which participants graduate high school and enroll in and graduate from postsecondary education institutions. Upward Bound provides fundamental academic support and college preparation services to its participants free of charge and will offer both in-person and online services to its participants. (Maximum \$10,000-General and State Funds)
 - b. Youth Service America (YSA) Afterschool Grant
INFO: **YSA supports its activation campaigns with grants for partner organizations and youth-led projects, resources and training, and recognition and storytelling programs for young people. SISD agrees to implement the service or service-learning activities. YSA will give SISD \$500.00 to engage at least 50 students in a service-learning project prioritizing in engaging middle-school students and high-school-aged youth and youth from low-income, underserved communities. All grant funds must be used by May 31, 2023.
 7. Purchasing Cooperative - Region 19 #22-7428 Maintenance, Repair and Operation (MRO) Equipment, Supplies, Materials - Plumbing Supplies
INFO: **For the acquisition of supplies, materials, services, and related products in the amount of up to \$300,000 as needed district wide for the 2022-2023 school year. (Maximum \$300,000-General Fund)
 - F. Consider approval of payment to El Paso Central Appraisal District
INFO: **This is for the payment in the amount of \$2,500,000.00 for fiscal year 2022-2023 for school district property taxes. (General Funds)
10. NEW BUSINESS
- A. Consider approval of school name modification for Ben Narbuth Elementary School
INFO: **Administration is recommending that the Board of Trustees approve a school name modification to Colonel Ben Narbuth Elementary School in recognition of Military Achievement.
Presenter: Dr. Andrea Cruz
 - B. Consider approval of Change Order to finish the installation of Traffic Control as required by the County of El Paso along Bob Hope Drive, Aircoupe Way and Skyblazer Place
INFO: **Change Order Number 002 in the amount of \$107,760.00 to finish the installation of Traffic Control as required by the County of El Paso to ensure the safe pathways and street crossing of students into Ben Narbuth Elementary and Eastlake Middle School.
Presenter: Gabriel Crespo
 - C. Consider approval of Final Contract Sum for the Support and Technology Building
INFO: **Administration recommends that the Board accepts the work on the above project and approve the final contract sum and payment as presented.
Presenter: Gabriel Crespo

- D. Consider approval of Change Order for the Build Out of Alternate #1 for Ben Narbuth Elementary School
INFO: **Administration recommends consideration and approval of the change order in the amount of \$3,107,335.80 as presented.
Presenter: Gabriel Crespo
- E. Discussion and possible action for nominations to fill the vacancy for Region 19, on the Texas Association of School Board (TASB) Board of Directors
INFO: **A TASB Director represents his or her region on the Board, guiding the organization in fulfilling its mission to provide advocacy, visionary leadership, and high-quality services to you, our members.
Presenter: Board President Eduardo Mena

11. EXECUTIVE SESSION

- A. The meeting is to be closed for consultation with legal counsel; to receive letters regarding Intruder Detection Audit Report Findings for Helen Ball Elementary School and Socorro Middle School; discussion on appointment, employment, evaluation, reassignment, duties, discipline, dismissal of or complaint against an employee under Texas Government Code Sections 551.071, 551.074 and 551.076.

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.