



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, December 13, 2022, beginning at 6:00 PM in the District Service Center Board Room, 12440 Rojas Drive, El Paso, TX 79928. (A quorum will be physically present at this location.)

The meeting will also be made available to the public at the following livestream link:
<https://youtu.be/1DbStxxTYmU>.

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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. SISD students will be recognized for winning the 2022 El Paso Community College K-12 Salute to the Art Contest
 - B. SISD students will be recognized for winning the 2022 Winter Holiday Art Contest
 - C. Salvador H. Sanchez Middle School and Pebble Hills High School drum lines will be recognized for winning the regional 2022 YISD/Eastwood Throwdown Percussion Contest
 - D. Pebble Hills High School varsity football team will be recognized for winning 2022-23 UIL Championships
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. SISD Fine Arts Facilitator for Visual and Performing Arts will be recognized for earning Texas Thespians Administrator of the Year
 - B. Strategic Plan Community Advisory Committee will be recognized for assisting with the SISD strategic plan development process
6. OPEN FORUM
7. DISTRICT REPORTS
 - A. 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

8. CONSENT AGENDA

- A. Consider approval of Board Meeting Minutes
 - 1. November 14, 2022 Board Workshop
 - 2. November 15, 2022 Regular Board of Trustees Meeting
- B. Consider approval of Request for the Use of School Facilities
 - 1. Knight Time Cheer for the use of Montwood High School
- C. Consider approval of Budget Amendments
- D. Consider approval of Awarding of Bids
 - 1. Energy Management Controls, OEM Parts and Equipment, Part II - RFP No. #2337
INFO: **Solicitation to provide Maintenance and Operation Department with the ability to purchase energy management controls, OEM parts, and equipment as needed district wide. (Maximum \$200,000-General Fund Budget)
 - 2. Fine Arts Private Lesson and Master Class Instruction Part 3 - RFP No. E2329
INFO: **Solicitation to provide Fine Arts private lesson and master class instruction as needed district wide. (Maximum \$250,000 per year-General Fund Budget, Federal Fund, and ESSER Fund)
 - 3. Food Service Tray Sealing Equipment and Supplies - RFP No. E2330
INFO: **Solicitation to purchase food service tray sealing equipment and supplies as needed district wide. (Maximum \$300,000-National School Lunch Program Funds)
 - 4. Fuel - RFP No. E2320
INFO: **Solicitation to provide the Transportation Department with the ability to purchase fuel as needed district wide. (Maximum \$2,500,000-General Fund Budget)
 - 5. Locksmith Supplies - RFP No. E2340
INFO: **Solicitation to provide Maintenance and Operation Department with the ability to purchase locksmith supplies as needed district wide. (Maximum \$110,000-General Fund Budget)
 - 6. Requests for Extension
 - a. District Network Electronics - RFP No. E2223
INFO: **Extension of this bid for an additional year, through June 30, 2024, which is the first possible extension. (Maximum \$4,000,000 per year-General Funds)
 - b. Fine Arts Private Lesson and Master Class Instruction - RFP No. E2232
INFO: **Extension of this bid for an additional year, through January 18, 2024, which is the first possible extension. (Maximum \$550,000 per year-General Funds and ESSER Funds)
 - c. Marching Band Uniforms and Accessories - RFP No. E2233
INFO: **Extension of this bid for an additional year, through February 16, 2024, which is the first possible extension. (Maximum \$150,000 per year-Genral Fund Budget)
 - d. Personal Protective Equipment and Accessories - RFP No. E2219
INFO: **Extension of this bid for an additional year, through December 2, 2023, which is the first and last possible extension. (Maximum \$1,056,000-ESSER Funds and General Fund Budget)
- E. Consider approval of Contracts

1. First Amendment Educational Affiliation - The University of Texas at El Paso Clinical Teaching Residency Program
INFO: **To implement the Full Year Clinical Teaching Residency Program in the District and provide for the incorporation of the Texas COVID Learning Acceleration Supports TCLAS Grant funding into the Program. Adjustments include the increase in the number of Mentor Teachers from 20 Residents per cohort to 30 Residents per cohort; and increase the size of the classroom to host up to 30 UTEP students. (Maximum \$20,000-General Fund Budget and TCLAS)
 2. Memorandums of Understanding
 - a. ESC Region 19 Reading Academies Local Implementation
INFO: **The purpose is to continue the participation with ESC 19-Authorized Provider to conduct the Reading Academies as required by House Bill 3 (2019) (Reading Academies). The provisions are regulated by the Texas Education Agency (TEA) to accomplish the outcome of every Kindergarten through Third Grade teacher and principal receiving Reading Academy training. The District requests 2 Blended Cohorts led by 2 Blended Cohort Leaders for a total fee of \$20,000. (Maximum \$20,000-General and State Funds)
 - b. Texas State Technical College Dual Enrollment
INFO: **The purpose is to provide a comprehensive, structured approach towards a post-secondary credential (Occupational Skills Award, Level One Certificate, Level Two Certificate, or Associate of Applied Science Degree) at Texas State Technical College. This model allows students the opportunity to complete Career and Technical Education (CTE) courses with multiple entrance and exit points, prepares them to test for industry-based certifications and prepare students for educational and career success. (Maximum \$12,000/\$33 per credit hour - CTE Funds)
 3. Purchasing Cooperatives
 - a. CSP 2021-031-00 Athletics Administrative Fees, DB Enterprises
INFO: **Utilization of an interlocal agreement with Clint ISD for administrative services to include working with the state of Texas Association of Sports Officials (TASO) and each specific local association for each sport to develop estimated costs, monitor officials and make payments to individual officials not to exceed \$315,000.00 for term: 2022-2023. (Maximum \$315,000-General Fund Budget)
 - b. TIPS Contract #210101, Tyler Technologies for Tyler SaaS Services for the Transportation Department
INFO: **The purpose of this purchase is to implement Tyler Drive. This is the platform that will enable students to scan on and off the bus and provide live updates to parents via a downloadable application on their wireless device. This program is an upgrade to the Tyler software already in use. (Maximum \$379,336-General Fund Budget)
 - c. TIPS Contract #210502 Timeclock Plus
INFO: **For the annual maintenance and licensing for the term: 2022-2023. (Maximum \$188,449.51-General Fund Budget)
- F. Consider approval of New Job Position and Description
1. Director of Information Security
INFO: **Primary purpose of this position is for developing and maintaining the District's information security program in identifying, evaluating, and reporting on

information security risks in a manner that meets compliance and regulatory requirements, and align with and support the improvement of the security posture of the District.

- G. Consider approval of Attendance Incentive Plan
INFO: **The purpose is to promote and increase student attendance.
9. NEW BUSINESS
- A. Consider approval of 2023-2027 District Strategic Plan (Scorecard) - Beliefs, Mission, Vision, and Strategic Objectives
Presenter: Dr. Greg Gibson
 - B. Consider and take possible action to approve proposed redistricting map revising single-member trustee district boundaries after the 2020 Census
INFO: **A presentation of Final Maps: An analysis of Plan 1, Plan 1A, and Plan 2 will be provided for the Board's consideration.
Presenter: Dr. Andrea Cruz
 - C. Consider and take possible action to approve the resolution authorizing the Socorro Independent School District Board of Trustees to serve the remainder of their terms following redistricting
Presenter: Dr. Andrea Cruz
 - D. Consider approval of Final Contract Sum for the Americas HS Improvements
INFO; **Administration recommends that the Board of Trustees accept the work on the above project and approve the final contract sum and payment as presented.
Presenter: Vicki Perez
 - E. Consider approval of Final Contract Sum for SISD Bus Canopy Structure
INFO; **Administration recommends that the Board of Trustees accept the work on the above project and approve the final contract sum and payment as presented.
Presenter: Vicki Perez
 - F. Consider approval of Auxiliary Gymnasium Improvements Re-Bid CSP No. 2336
INFO; **Solicitation to provide all labor and materials for the 16 Auxiliary Gymnasium Improvements project.
Presenter: Vicki Perez
 - G. Consider approval of Facility Assessment, Land Analysis and Demographic Study RFQ No. E2343
INFO; **Administration recommends consideration and approval of the item as presented.
Presenter: Vicki Perez
 - H. Consider and take possible action on creating a records management/retention department and designating a Board committee to develop a records management action plan.
Presenter: Pablo Barrera
 - I. Consider and take possible action to approve release of escrow funds pursuant to the Real Estate and Development Contracts with Northtowne Village JV.
INFO **Administration recommends consideration and approval, as per the Development Agreement, for the release of the escrowed funds by the District as the Seller has completed the Development Requirements.
Presenter: Vicki Perez
10. EXECUTIVE SESSION
- A. The meeting is to be closed for discussion with legal counsel related to the status and possible settlement of A. Gomez v. SISD, No. 2021DCV2866; and L. Luna v. SISD, No.

2021DCV2865; discussion on appointment, employment, evaluation, reassignment, duties, discipline, dismissal of or complaint against an employee; to consider administrative recommendation for Chief of Police under Texas Government Code Sections 551.071, 551.072 and 551.074.

11. NEW BUSINESS (CONTINUED)

A. Discussion and possible action in A. Gomez v. SISD; Cause No. 2021DCV2866

Presenter: Legal Counsel

B. Discussion and possible action in L. Luna V. SISD; Cause No. 202DCV2865

Presenter: Legal Counsel

C. Consider approval of Administrative Recommendation

Presenter: Dr. Nate Carman

1. Chief of Police

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.