



Socorro ISD

Regular Meeting

Tuesday, July 26, 2022 6:00 PM



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, July 26, 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/KWq0VQNu9ps>.

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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. SUPERINTENDENT'S COMMENTS 7
 - A. Personnel
 - B. District Initiatives/Events
4. BOARD HONORS 8

Presenter: Daniel Escobar

 - A. The Pebble Hills High School NJROTC Academic Team will be recognized for competing in the JROTC Leadership and Academic Bowl National Championships in Washington D.C.
5. OPEN FORUM
6. DISTRICT REPORTS 9
 - A. Facilities Report
INFO: **A presentation of the 2017 Bond Program and other construction projects will be provided for the Board of Trustees.
Presenter: Gabriel Crespo
7. CONSENT AGENDA
 - A. Consider approval of Board Meeting Minutes for June 21, 2022 Regular Board Meeting
 - 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. Athletic and Student Health Insurance - RFP No. E2252
INFO: **Solicitation to provide insurance coverage against accidental injury or loss for district UIL and Health Services students. (Maximum \$95,000-General and Federal Funds Budget)

2. Fine Arts Private Lessons and Master Class Instruction Part 2 - RFP No. E2249
INFO: **Solicitation to provide fine arts private lessons and master-class instruction as needed district wide. (Maximum \$550,000-General Fund Budget, Federal Funds, and ESSER Funds)
3. Gifted & Talented Materials, Supplies, and Services - RFP No. E2303
INFO: **Solicitation to purchase materials, supplies, and services as needed district wide. (Maximum \$325,000-General Fund Budget)
4. Paper Supplies - RFP No. E2314
INFO: **Solicitation to provide Maintenance and Operations with the ability to purchase paper supplies as needed district wide. (Maximum \$300,000-General Fund Budget)
5. Paving Services - RFP No. E2316
INFO: **Solicitation to provide the Maintenance and Operations Department with the ability to procure paving services as needed district wide. (Maximum \$200,000-General Fund Budget)
6. Visual Performing Arts Supplies and Accessories - RFP No. E2305
INFO: **Solicitation to purchase visual performing arts supplies and accessories as needed district wide. (Maximum \$250,000-General Fund Budget)
7. Request for Increase - Coolers and Parts for Breakfast in the Classroom, RFP No. E2225
INFO: **Administration is recommending approval to increase the current total amount of \$126,000.00 by \$20,000.00 for a new total annual amount of \$146,000.00 for this current term and any remaining extended terms. The purpose is to help support the purchase of additional coolers needed at District Cafeterias.
8. Requests for Extension
 - a. Armored Car Services - RFP No. 199-0409-E1842
INFO: **Administration recommends consideration and approval to extend this bid, for an additional year, through June 30, 2023, which is the third and last possible extension. (Maximum \$125,000-General Fund Budget)
 - b. Automotive Parts - RFP No. E2103
INFO: **Administration recommends consideration and approval to extend this bid, for an additional year, through August 31, 2023, which is the second and last possible extension. (Maximum \$800,000-General Fund Budget and Special Revenue)

E. Consider approval of Contracts

1. Interlocal Agreement for Cooperative Purchasing - Clint ISD
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 school district making the purchase shall bear all cost and expenses related to the purchase of goods and services.
2. Interlocal Agreement - The University of Texas at Austin OnRamps Program
INFO: **UT Austin and SISD are collaborating to continue offering eligible high school students the opportunity to enroll in college courses while attending high school and receive simultaneous academic credits from UT Austin and their SISD high school. Both parties will continue sharing the responsibility for the OnRamps program offering

- distance college courses through a dual-enrollment model, as well as high school teacher training and professional learning. (Maximum \$60,000-General Fund Budget)
3. Master Clinical Placement Site Agreement - University of Arkansas College of Education and Health Professions Eleanor Mann School of Nursing
INFO: **The purpose is to provide nursing students of the University with teaching and practical clinical experience. Socorro ISD will provide a facility for university students to obtain appropriate clinical training and experience and the University will provide students to support the mission and efforts of Socorro ISD.
 4. Memorandum of Understanding (MOU) - Project Vida Health Center Behavioral Health Services
INFO: **To continue the partnership with PVHC Behavioral Health Services to link young people and their families to counseling services through face-to-face meetings within the SISD campus to eliminate barriers such as limited access during school hours, transportation, and legal statutes. PVHC shall place a Licensed Behavioral Health Clinician such as a Licensed Professional Counselor (LPC) or Licensed Clinical Social Work (LCSW) and a Navigator Certified Application Counselor (CAC) and an Outreach Facilitator at SISD at no cost to the district. (Maximum \$127,500-ESSER Funds)
 5. Purchasing #2248 - Imagine Learning
INFO: **Utilization of Bid Contract #2248 awarded to Imagine Learning for the purchase of a software license in the amount of \$998,000 for a three-year contract to be invoiced on a 3-year schedule for the credit recovery suite program. (Maximum \$998,000-General and ESSER Funds)
 6. Purchasing Cooperative Region 19 Allied States Cooperative #21-7394 - Rethink Autism Inc.
INFO: **Utilization of Region 19 Contract #21-7394 awarded to Rethink Autism, Inc., for the purchase of Rethink SEL & Mental Health Licenses for all students, educators, and counselors. Rethink Education is a comprehensive multi-tiered K-12 SEL and Mental Health curriculum promoting well-being, connectedness, and success by focusing on the entire community and promoting healthy and confident students and adults. (Maximum \$307,450-ESSER Funds)
 7. Texas Education Agency 2022 Innovative Courses
INFO: **These courses would be used in support of instruction, linking to identical college courses, and for transcription of like courses for those students who enroll in SISD from out of state or out of country. Innovative courses may only be used to meet state elective credit and are not approved to meet any other requirement for graduation. There may be a release of additional courses by the state through the release of the new Texas Education Data Standards Code Table CO22.
- F. Consider approval of Resolution to Appoint Investment Officers
INFO: **Resolution to appoint investment officers for the Socorro Independent School District.
 - G. Consider approval of revisions to Local Policy DMA
INFO: **Based on the 87th Legislative Session and in accordance with the requirements of Senate Bill 1267, DMA local policy outlines the District's professional development plan guidelines as provided by the state.
 - H. Consider approval of 2022-2023 Professional Development Plan

INFO: **This plan details the annual professional development plan as outlined by the professional development clearinghouse State Board of Certification and guided by the Texas Association of School Board's School District Training Chart.

- I. Consider approval of revisions to Regulation DEAA
INFO: **Revisions pertain to the Compensation Plan for Incentives and Stipends.
- J. Consider approval of Title III Instructional/LPAC Specialist title change
INFO: **The position is being reclassified from "Aide" to "Specialist" to fulfill the 48-hour college semester hours requirement.
- K. Consider approval of TPESS Calendar and Appraisers
INFO: **In accordance with Policy DNB (LEGAL), each school district shall establish a calendar for the appraisal of principals 19 TAC 150.1023(b)(e). The principal appraisal process requires at least one certified appraiser, 19 TAC 150.1024.
- L. Consider approval of TTESS Calendar and Appraisers
INFO: **In accordance with Policy DNA (LEGAL), the school district shall establish a calendar for teacher appraisals 19 TAC 150.1003(d). The school district shall be responsible for documenting that appraisers have met training criteria established by the district 19 TAC 2443.

8. EXECUTIVE SESSION

- A. The meeting is to be closed for discussion with legal counsel regarding L. Hernandez v. SISD; Cause No. 2020-DCV3887 to include options for mediation and possible settlement; to discuss employment and duties of personnel, including an employee incident report and the duties and responsibilities of an officer toward employees; to discuss acquisition of real estate matters; to consider administrative recommendations for Principal positions at Americas High School and Bill Sybert School PK-8; Assistant Principal positions at Hueco Elementary School, H.D. Hilley Elementary School, Purple Heart Elementary School, Sgt. Jose F. Carrasco Elementary School, Desert Wind School, Capt. Walter E. Clarke Middle School, Socorro Middle School, SSG Manuel R. Puentes Middle School, Sun Ridge Middle School, and El Dorado High School; and Dean of Instruction for El Dorado High School under Texas Government Code Sections 551.071, 551.072 and 551.074.

9. NEW BUSINESS

- A. Discussion and possible action regarding L. Hernandez v. SISD; Cause No. 2020-DCV3887 to include options for mediation and possible settlement
Presenter: Legal Counsel
- B. Consider approval of Administrative Recommendations
Presenter: Dr. Nate Carman
 - 1. Principal
 - a. Americas High School
 - b. Bill Sybert School PK-8
 - 2. Assistant Principal
 - a. Hueco Elementary School
 - b. H.D. Hilley Elementary School
 - c. Purple Heart Elementary School
 - d. Sgt. Jose F. Carrasco Elementary School
 - e. Desert Wind School
 - f. Capt. Walter E. Clarke Middle School
 - g. Socorro Middle School
 - h. SSG Manuel R. Puentes Middle School

- i. Sun Ridge Middle School
 - j. El Dorado High School
 3. Dean of Instruction, El Dorado High School
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.

BOARD AGENDA ITEM

Topic: Superintendent's Comments Requested By: Division Approval: (Cabinet Member)	Board Meeting Date Requested: <u>July 26, 2022</u> Approximate Time For: Presentation: <u>5 minutes</u> Discussion: <u>N/A</u> Reading Material: Attached <u>N/A</u> Not Necessary
Action Requested: N/A	Action Needed by: <u>N/A</u> Information Only: <u>Yes</u>
People Participating In Presentation (If Other Than Cabinet Members):	Who Has Been Involved? (List)
How Will It Benefit The District's Mission/Goals?	How Will Request Be Financed? Cost To District: None

Summary of Topic (Need, Program Description, Recommendation, Timeline)

Dr. Nate Carman will provide the Board of Trustees with an update relative to the District.

Attachments (List): N/A

Action Taken:

Follow-up Responsibility:

Submit Ten (10) Days before Board Meeting

BOARD AGENDA ITEM

Topic: Board Honors Requested By: Daniel Escobar, Chief Communications Officer Division Approval: (Cabinet Member)	Board Meeting Date Requested:: <u>July 26, 2022</u> Approximate Time For: Presentation: <u>10 minutes</u> Discussion: _____ Reading Material: Attached _____ Not Necessary _____
Action Requested: N/A	Action Needed by: <u>N/A</u> Information Only: <u>Yes</u>
People Participating In Presentation (If Other Than Cabinet Members): Students will be invited to receive a certificate.	Who Has Been Involved? (List)
How Will It Benefit The District's Mission/Goals?	How Will Request Be Financed? Cost To District: None

Summary of Topic (Need, Program Description, Recommendation, Timeline)

Board Honors allow the Board of Trustees and Superintendent to formally recognize students for academic, artistic or athletic achievements. The following honors are recommended:

- The Pebble Hills High School NJROTC Academic Team will be recognized for competing in the JROTC Leadership and Academic Bowl National Championships in Washington D.C.

Attachments (List): N/A

Action Taken:

Follow-up Responsibility:

Submit Ten (10) Days before Board Meeting

BOARD AGENDA ITEM

Topic: Facilities Report Requested By: Division Approval: Nate Carman, Ed.D. Superintendent of Schools	Board Meeting Date Requested: July 26, 2022 Approximate Time For: Presentation: _____ Discussion: _____ Reading Material: Attached <input checked="" type="checkbox"/> Not Necessary <input type="checkbox"/>
Action Requested: For information only	Action Needed by: _____ Information Only: <input checked="" type="checkbox"/>
People Participating In Presentation (If Other Than Cabinet Members):	Who Has Been Involved? (List) Gabriel J. Crespo, Director of Facilities/Construction; Hector Sanchez, Facilities Coordinator; Susana Godina, Field Coordinator; Gerardo Rochel, Field Coordinator
How Will It Benefit The District's Mission/Goals? Safe and Supportive Learning Environment	How Will Request Be Financed? Cost To District:

Summary of Topic (Need, Program Description, Recommendation, Timeline)

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

Attachments (List): July Facilities Construction Report

Action Taken:

Follow-up Responsibility:

Submit Ten (10) Days Before Board Meeting

Socorro High School Re-Construction Project



18-Jul-22

PROJECT DESCRIPTION

Architect: VLK Architects

CM@Risk: Buford • Thompson Company

SCHEDULE

Architect Awarded Project	16-Jan-18
CMR Awarded Project	16-Jan-18
Design Phase	Jan. 18 - Feb. 19
Package I - Early Phase (Site & Softball/Baseball)	
Guaranteed Maximum Price (GMP)	May-19
Construction Phase - Package I	July-19 - Sept.-20
Package II - (Demo, New Construction, Renovation and remainder of Athletic Fields)	
Guaranteed Maximum Price (GMP) - Package II	Aug-19
Construction Phase - Package II Phased	Nov. 19 - May 23
Academic Tower, Student Services, Special Education and CTE	Jul-21
Kitchen, Cafeteria and Black Box Theater	Jun-21
Renovated Fine Arts, New Athletics Locker Room, Auxiliary Gym and Wrestling Gym	May-23
Project Substantial Completion - Renovated Locker Rooms	May-23
Competition gym and outdoor athletics	May-23
Administration, SEC, HPA and Fine Arts Additions	Aug-23

PROGRESS UPDATE

Phase One

- Punch list and warranty items are ongoing
- Installation of owner furnish appliances/furniture upon delivery
- Balancing of A/C air flow is ongoing

Phase Two

- Over head & in-wall MEP work is ongoing
- Data runs installation is ongoing
- Interior framing, drywall, tape, text & paint ongoing
- Installation of CMU is ongoing
- Installation of miscellaneous steel is ongoing
- Floor VCT & wall ceramic tile is ongoing
- Roofing ongoing
- Landscape for entire campus is ongoing
- Installation of doors & hardware is ongoing
- Installation of perimeter rock wall
- Installation of window frames & glass
- Installation of ceiling grid is ongoing
- Installation of sound panels is ongoing
- Installation of science case work is ongoing
- Installation of specialty equipment is ongoing
- Auditorium finishes is ongoing
- Removal of temp power in Phase II is ongoing
- Preparing for parking lot asphalt is ongoing

LOOKING AHEAD

CONSTRUCTION CONTRACT STATUS

Contract Amount	\$ 151,391,725.00
Total Completed & Stored to Date	\$ 119,677,735.90
Percent Completed	79%

CONTINGENCY

Original Contingency	\$ 4,202,191.00
Contract Buy Out	
Total Contingency/Buy Out	
Contingency Used to Date	
Remaining Contingency	

CONTINGENCY EXPENDITURES



#TeamSISD

SEIZE YOUR OPPORTUNITY

El Dorado High School Improvements



18-Jul-22

PROJECT DESCRIPTION

Architect: PSRBB Architects

CM@Risk: Dantex General Contractors

SCHEDULE

Architect Awarded Project	20-Feb-18
CMR Awarded Project	20-Feb-18
Design Phase	Mar. 18 - May 19
Guaranteed Maximum Price (GMP) Sports Lighting	May-19
Guaranteed Maximum Price (GMP) Remaining Improvements	1-Oct-19
Construction Phase	
Occupancy	Phased 2021

PROGRESS UPDATE

Black Box Building

- Working with Fire Marshal for Sound System
- Working on punch list

Main Gym

- Working on punch list

Working on punch list for all areas

- Football Locker & Gym Lockers, Trainers
- Girls Locker Rooms
- Gallery
- Cafeteria Addition
- Biomedical Labs
- Boys Locker Rooms
- Administration & Classroom B & C
- GYM A
- Wrestling & Weight Rooms
- Building C Sp. Ed Room
- Nurse's Suite
- Early College Offices

Occupied Areas

- Special Ed Room Area E
- A/C Lockers Areas
- Architectural Rooms
- Building E Addition (Classrooms & Science Labs)
- CTE Building
- Building B Fine Arts (Choir & Guitar)
- Concession & Restrooms Building
- Dance room
- Canopies for welding and automotive shop ongoing

LOOKING AHEAD

CONSTRUCTION CONTRACT STATUS

Contract Amount	\$	25,094,894.00
Total Completed & Stored to Date	\$	24,554,086.95
Percent Completed		97%

CONTINGENCY

Original		
Contingency	\$	500,000.00
Contract Buy Out		
Total Contingency/Buy Out		
Contingency Used to Date		
Remaining Contingency		

CONTINGENCY EXPENDITURES



#TeamSISD

SEIZE YOUR OPPORTUNITY

New Combo School (Eastlake Area)



18-Jul-22

PROJECT DESCRIPTION

Architect: Mijarez Mora Architects, Inc.

CM@Risk: Banes General Contractors

SCHEDULE

RFQ-RFP- Advertisement and Selection Process	Apr-19 - June -19
Architect Awarded Project	June-19
CMR Awarded Project	June-19
Land Acquisition	Jul-19
Design Phase	Jul - 19 - Sep 20
Guaranteed Maximum Price (GMP) approved by Board of Trustees	May-20
Amendment No.1 Earthwork, building concrete & Structural Steel Phase I	Sept. 20
Amendment No. 2 Remaining Building - Phase II	Oct. 20
Construction Phase	Oct 20 - Dec 22
Occupancy Elementary School	Jul-22
Occupancy Middle School	Jul-23

PROGRESS UPDATE

Elementary School

- Fire Final -Passed & obtained TCO with Full Occupancy
- Passed inspection for after hours program
- Health Inspection for kitchen is scheduled for Monday
- Furniture installation ongoing
- Artificial turf installation for outdoor classroom ongoing
- Installation of playground equipment ongoing
- Outside basketball courts ongoing
- Working on punch list items
- Working on final clean up

Middle School

Fine Arts Area

- MEP ongoing
- Finishes ongoing

Cafeteria

- MEP ongoing
- Framing and Drywall ongoing

Library & Administration

- MEP ongoing
- Finishes ongoing

Gym & Lockers

- MEP ongoing
- Finishes ongoing

Computer Labs & CTE

- MEP ongoing
- Finishes ongoing

Classroom Area

- MEP ongoing
- Finishes ongoing

Site

- Paving ongoing
- Landscaping ongoing
- Utilities have been connected
- Grading Athletic fields

LOOKING AHEAD

CONSTRUCTION CONTRACT STATUS

Contract Amount	\$	69,936,569.00
Total Completed & Stored to Date	\$	61,095,948.87
Percent Completed		

CONTINGENCY

Original		
Contingency	\$	775,200.00
Contract Buy Out		
87% Total Contingency/Buy Out		
Contingency Used to Date		
Remaining Contingency		

CONTINGENCY EXPENDITURES



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SEIZE YOUR OPPORTUNITY

BOARD AGENDA ITEM

Topic: Board Meeting Minutes Requested By: Claudia Maldonado, Executive Assistant Division Approval: Nate Carman, Ed.D. Superintendent of Schools	Board Meeting Date Requested: July 26, 2022 Approximate Time For: _____ Presentation: _____ Discussion: _____ Reading Material: _____ Attached \$ _____ Not Necessary _____
Action Requested: Board approval	Action Needed by: _____ Information Only: _____
People Participating In Presentation (If Other Than Cabinet Members):	Who Has Been Involved? (List)
How Will It Benefit The District's Mission/Goals?	How Will Request Be Financed? Cost To District: None

Summary of Topic (Need, Program Description, Recommendation, Timeline)

Administration recommends consideration and approval of the June 21, 2022 Regular Board Meeting minutes as presented under the Consent Agenda.

Attachments (List): Draft meeting minutes

Action Taken:

Follow-up Responsibility:

Submit Ten (10) Days Before Board Meeting

