



# Agenda of Regular Meeting

**AMENDED**

## The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held April 17, 2018, beginning at 6:00 PM in the District Service Center Board Room, 12440 Rojas Drive, El Paso, Texas 79928.

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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. The SISD Special Education Department will present in honor of Autism Awareness Month

B. The El Dorado High School yearbook club will be recognized for winning a Crown Award for its 2016-2017 publication by the Columbia Scholastic Press Association

C. SISD students will be recognized for being named Questbridge Scholarship finalists

D. SISD students will be recognized for winning the citywide Go Si El Paso Children's Book Contest

E. SISD students will be recognized for advancing to the 2018 Texas Science and Engineering Fair

5. SPECIAL PRESENTATIONS

Presenter: Daniel Escobar

A. The Purple Heart Elementary School Principal, Jennifer Parker will be recognized for being selected as a 2018 Texas National Distinguished Principal (NDP) finalist by the Texas Elementary Principals and Supervisors Association

B. The John Drugan Principal, Al Garcia will be recognized for being selected to the 2018 Raise Your Hand Texas Leadership Program at the Harvard Graduate School of Education

C. The SISD Public Relations Department will be recognized for earning awards from the Texas School Public Relations Association

6. BOARD OF TRUSTEES BUSINESS

A. Consider approval of Proclamation for National School Nurse Day, May 9, 2018

INFO: \*\*Proclamation for National School Nurse Day acknowledges the accomplishments of the Socorro Independent School District school nurses in meeting the needs of today's students by improving the effective delivery of health care in our schools. The school nurse fulfills many roles in their practice in the school setting. The roles include

maintaining wellness by screening for physical, mental, social and emotional needs, and provide preventive care to students, staff and the community.

Presenter: Rebecca Madrid

## 7. OPEN FORUM

## 8. DISTRICT REPORTS

### A. Facilities Report

INFO: \*\*A presentation of the 2011 Bond Program and other construction projects will be provided for the Board of Trustees.

Presenter: Tom Eyeington

## 9. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of March 27, 2018 Regular Board Meeting and April 3, 2018 Board Workshop

B. Consider approval of Employment of Personnel

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

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

1. Advanced Soccer Academy for the use of Pebble Hills High School
2. Americas High School Class of 2008 Alumni for the use of Americas High School
3. Montwood High School Football Coach for the use of Montwood High School
4. Texas A&M University Colonias Program for the use of Escontrias Elementary School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Identification System Equipment and Supplies - RFP No. 199-0314-E1844

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

2. Instructional Materials for Special Education - RFP No. 199-0314-E1835

INFO: \*\*Solicitation to purchase instructional materials, equipment and supplies for special education as needed district-wide. (Maximum \$260,000)

3. Medical Supplies - RFP No. 199-0314-E1824

INFO: \*\*Solicitation to purchase medical supplies as needed district-wide. (Maximum \$250,000)

4. Socorro ISD Roof Replacement and Repair Project - CSP No. 199-0329-1850

INFO: \*\*Solicitation to provide services to replace and repair roofs on various facilities located throughout the District. (Maximum \$3,577,896 plus any contingency - Insurance Claim and General Fund Budget)

F. Consider approval of Contracts

1. Amendment - Affiliation Agreement New Mexico State University

INFO: \*\*To provide clinical experiences for students involved in the Communication Disorders Speech and Hearing Program. This Amendment is to revise the Original Agreement: Indemnification; Student Exclusion; and Term of Agreement. (No cost to the District)

G. Consider approval of two (2) New Job Descriptions

1. Assistant Director for Community Education
2. Temporary Pre-Kindergarten Instructional Support

H. Consider approval of TEA Low Attendance Waiver

INFO: \*\*Due to a safety-related issue that occurred at seven (7) Socorro ISD schools from January 31, 2018 to March 2, 2018; the District qualifies for this waiver. (Americas HS, El Dorado HS, Pebble Hills HS, Capt. Walter E. Clarke MS, SSG. Manuel R. Puentes MS, Paso Del Norte School and Sierra Vista Elementary School)

10. NEW BUSINESS

- A. Consider approval of Professional Certified Contract Recommendations for 2018-2019 School Year

INFO: \*\*Administration recommends consideration and approval of the 2018-2019 Professional Certified Contract recommendations for Teachers, Librarians, Nurses, Counselors, Speech Therapists and Educational Diagnosticians as presented.

Presenter: Rudy Campoya

- B. Discussion and possible action regarding solicitation for RFQ for Professional Services to serve as the District's Energy Services Company (ESCO)

Presenter: Tom Eyeington

11. EXECUTIVE SESSION

The meeting is to be closed for discussion regarding status of S. Arriaga appeal to Texas Education Agency; to receive and discuss the recommendation of administration to terminate the probationary contracts at the end of the 2017-18 school year for S. Macias, teacher at Bill Sybert School, M. Gamboa, teacher at Walter Clarke Middle School, and B. Castillo, Assistant Principal assigned to the Department of Elementary Schools; to discuss personnel and real estate matters under *Texas Government Code* Sections 551.071, 551.072

12. NEW BUSINESS (CONTINUED)

- A. Discussion and final action regarding contract of S. Arriaga

Presenter: Steve Blanco

- B. Discussion and possible action regarding the termination of the probationary contract at the end of the 2017-18 school year for S. Macias

Presenter: Steve Blanco

- C. Discussion and possible action regarding the termination of the probationary contract at the end of the 2017-18 school year for M. Gamboa

Presenter: Steve Blanco

- D. Discussion and possible action regarding the termination of the probationary contract at the end of the 2017-18 school year for B. Castillo

Presenter: Steve Blanco

*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.*