



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held December 18, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. An El Dorado High School student will be recognized for winning the Frijol Feast scholarship contest by the Caldo Collective

B. SISD students will be recognized for placing in the 2018 El Paso Community College K-12 "Salute to the Arts" Exhibit

C. SISD students will be recognized for winning the 2018 Winter Holiday Art Contest

D. An SISD school will be recognized for winning the 2018 Superintendent's Holiday Cookie Bake-off

E. The Montwood High School Marching Band will be recognized for advancing to the UIL Class 6A State Contest

5. OPEN FORUM

6. DISTRICT REPORTS

7. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes for November 13, 2018 Regular Board Meeting

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. Knight Time Cheer Showcase Competition for the use of Montwood High School

2. Pebble Hills Band Booster/Dance and Cheer event for the use of Pebble Hills High School

3. Pebble Hills Band Booster/Dance Solos Competition for the use of the Pebble Hills Theater

4. A Real Big, LLCDBA Race for the use of the Student Activities Complex (SAC)

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Marching Band Uniforms and Accessories - RFP No. E1928

INFO \*\*Solicitation to purchase marching band uniforms and accessories for high schools as needed district-wide. (Maximum \$150,000)

F. Consider approval of Contracts

1. Linebarger Goggan Blair & Sampson LLP - Property Value Appeal Services Agreement Renewal

INFO \*\*The purpose of the contract is for the administrative appeal and any judicial appeal of the property value study finding as conducted by the Comptroller's Office. The district agrees to pay as a compensation for services a contingent fee equal to ten percent (10%) of the additional State aid that the District qualifies for in the years 2017-2018, 2018-2019, and 2019-2020 as a result of the administrative or judicial appeal. (Cost to be determined)

2. Agreement Addendum - Centro San Vicente

INFO \*\*Administration recommends consideration and approval of the Addendum to Affiliation Agreement requested by Centro San Vicente. (No cost to the District)

3. Revised Memorandum of Understanding (MOU) - Mission Early College HS

INFO \*\*Administration recommends consideration and approval of the revised MECHS MOU to include the installation and maintenance of fingerprint scanner to be used by MECHS students when taking dual credit courses at EPCC to ensure the district is receiving ADA. (No cost to the District)

G. City of Socorro Resolution 558: Grijalva Subdivision 2018-2019 Hazardous Areas List

INFO \*\*Administration recommends consideration and approval to add the Grijalva Subdivision to the 2018-2019 Hazardous Areas List with the supporting documentation provided by the City of Socorro. Resolution 558 approved by the Socorro City Council on December 6, 2018 declares the Grijalva Subdivision a hazardous traffic condition as defined under Section 42.155(d-1) of the Texas Education Code, based on the lack of walkway resulting in students having to walk along a roadway. (No cost to the District)

8. NEW BUSINESS

A. Consider approval of Traffic Signal Flashers Agreement with the City of El Paso

INFO \*\*The City of El Paso has conducted a study to provide (2) 20' double sided mast arm type flashers on Firehouse Drive. (Cost to the district \$68,527.00)

Presenter: Tom Eyeington

B. Consider approval of Quality Supply to connect to existing flume at Options High School

INFO \*\*Administration recommends consideration and approval of the request made by Quality Supply to be connected to the Options High School flume presented at last month's meeting

Presenter: Tom Eyeington

C. Consider approval of TASB Update 111 and Local Policy

INFO \*\*Administration recommends consideration and approval of the revisions to the following policies from TASB Update 111: BBD, EL, FEA, CAA, CJA, DHE, DI and local policies DEC and DED as presented.

Presenter: Marivel Macias

9. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel to discuss personnel and real estate matters; to consider administrative recommendations for Principal and Assistant Principal positions at various campuses under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

10. NEW BUSINESS (CONTINUED)

A. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

1. Principal/s

a. Spec. Rafael Hernando Middle School

b. Purple Heart Elementary

2. Assistant Principal/s

a. Desert Wind School

b. Montwood High School

*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.*