



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held July 15, 2014, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. OPEN FORUM
5. DISTRICT REPORTS
 - A. Facilities Report
INFO: **Status report of Mission Ridge Elementary School, our newest school scheduled to open on July 28, 2014.
Presenter: Tom Eyeington
 - B. Grants Report
INFO: **A presentation on active discretionary grants will be provided for the Board of Trustees.
Presenter: Anthony Fraga
6. CONSENT AGENDA
 - A. Consider approval of Board Meeting Minutes of June 10, 2014 Special Board Meeting; June 17, 2014 Special Board Meeting and 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. Monterrey Tech for the use of the Student Activities Complex (SAC)
 2. Race El Paso for the use of the Aquatics Center
 - D. Consider approval of Budget Amendments
 - E. Consider approval of Awarding of Bids
 1. Athletic Training Supplies - RFP No. 199-0606-E1496
INFO: **Favorable prices and terms secured to procure athletic training supplies as needed district-wide. (Maximum \$50,000)
 2. Career and Technical STEM and Cluster Modules - RFP No. 199-0606-E1490
INFO: **Favorable prices and terms secured to procure career and technical STEM and cluster modules as needed district-wide. (Maximum \$50,000-General Fund Budget and Title I Funds)

3. Catering Services - RFP No. 199-0606-E1498
INFO: **Favorable prices and terms secured to procure catering services as needed district-wide. (Maximum \$250,000)
4. College Preparatory Materials and Services - RFP No. 199-0606-E14104
INFO: **Favorable prices and terms secured to procure college preparatory materials and services as needed district-wide. (Maximum \$500,000)
5. District Produce - RFP No. 199-0626-E1509
INFO: **Favorable prices and terms secured to procure produce items as needed district-wide. (Maximum \$500,000-National School Lunch Program)
6. Energy Management Controls, Original Equipment Manufacturer (OEM) Parts and Equipment - RFP No. 199-0604-E1503
INFO: **Favorable prices and terms secured to procure energy management controls, original equipment manufacturer parts and equipment as needed district-wide. (Maximum \$435,000)
7. Full Line Food Service - RFP No. 199-0520-E1479
INFO: **Favorable prices and terms secured to procure full line food services as needed district-wide. (Maximum \$11,569,795-National School Lunch Program)
8. Paper Supplies - RFP No. 199-0604-E1501
INFO: **Favorable prices and terms secured to procure paper supplies and materials as needed district-wide. (Maximum \$276,594)
9. Request for Increase - Project Lead the Way Technology Equipment and Supplies - CSP No. 199-1005-E1336E
INFO: **Administration recommends consideration and approval of an increase in the total award amount of \$1,000,000 awarded to Project Lead The Way, iDesign Solutions, and SciencePurchase.com for the Project Lead the Way Technology Equipment & Supplies solicitation, CSP No. 199-1005-E1336E. The new award amount would be \$1,150,000. This proposal was awarded for one year with one year extension option.
10. Request for Increase - District Instructional Curriculum - CSP No. 199-0202-E1258E
INFO: **Administration recommends consideration and approval of an increase in the total annual award amount of \$2,000,000. The new annual amount for this current term will be \$3,500,000. The original award for a term through April 2014 with 3 one year extensions.

F. Consider approval of Contracts

1. Department of Defense - Fresh Fruits and Vegetables
INFO: **The purpose is to continue the participation with the Department of Defense (Defense, Finance and Accounting) in the Fresh Fruits and Vegetable Program and the procurement of produce for all Socorro ISD cafeterias. (Maximum \$300,000-Commodity Dollars and Federal Funds)
2. Internal Agreement - Education Service Center Region 19
INFO: **The interlocal agreement and supplementary District User License Agreement (DULA) for the Texas Curriculum Management Program Cooperative (TCMPC) with ESC Region 19 is for the purpose of continuing CSCOPE, a curriculum support system. This system is designed to provide a common language, process and structure for curriculum development. (Maximum \$276,292-IMA Funds)

3. Memorandum of Understanding - The Texas Juvenile Justice Department RE: Schaeffer House

INFO: **The purpose of this agreement is to continue to provide certain educational services for the residents of the Schaeffer Halfway House (Texas Juvenile Justice Department) who are eligible for such services and desire to receive these services. (No cost to the district)

G. Consider approval of New Job Description

INFO: **Administration recommends consideration and approval of the item as presented.

1. Payroll Officer

H. Consider approval of revisions to the following Job Descriptions

INFO: **Revisions reflect reclassification in Administrative pay scale.

1. Chief Communications Officer

2. Chief Technology Officer

3. Director of Guidance and Counseling

7. NEW BUSINESS

A. Consider approval of 2014-15 District and Campus Improvement Plans

INFO: **According to Education Code 11.25 (a), the District shall have District and Campus Improvement Plans that are developed, evaluated and revised annually, in accordance with District policy, by the Superintendent with the assistance of the District-level committee. Board approval is required as it is a state and federal requirement and is district policy.

Presenter: Anthony Fraga

B. Consider approval of 2014 SISD Plan for the Education of Gifted and Talented Students

INFO: ** Students who participate in the Socorro ISD Gifted and Talented Education Program will demonstrate skills in self-directed learning, thinking, research, and communication as evidenced by the development of innovative products and performances that reflect individuality and creativity and are advanced in relation to students of similar age, experience, or environment. High school graduates who have participated in services for gifted students will have produced products and performances of professional quality as part of their program services.

Presenter: Anthony Fraga

C. Consider approval of Master Plan for Mission Ridge Elementary School

INFO: ** The new Mission Ridge Elementary School will open this year, designed and built under the Leadership Energy & Environmental Design (LEED) for schools in accordance with the United States Green Building Council (USGBC). In accordance to LEED for Schools, Socorro Independent School District can earn a point if the Master Plan is presented and is formally approved by the Board of Trustees.

Presenter: Tom Eyeington

D. Consider approval of Lease with Alaska native Broadband 1 License, LLC, Delaware Limited

INFO: **Facilities & Planning Department has been approached by Tectonic, Practical Solutions, Exceptional Service Planning – Engineering – Construction and Program Management (Verizon) with a proposal to attach to the existing cell tower located at Americas High School.

Presenter: Tom Eyeington

8. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel regarding *Tristan v. SISD*-Case No. EP-11-CA-298-FM and options for possible settlement; to discuss personnel and real estate matters; to consider administrative recommendations for Assistant Superintendent for Administrative Services, Assistant Superintendent for Elementary Education, Chief Human Resources Officer, Director of Transportation, Principal of John Drugan School, Principal of Hueco Elementary School, Assistant Principal for Americas High School, Eastlake High School, El Dorado High School, Mission Ridge Elementary School, Sun Ridge Middle School, and Socorro High School; to conduct Superintendent's Annual Evaluation and to consider extension and amendment to Superintendent's Employment Contract under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

9. NEW BUSINESS (CONTINUED)

A. Discussion and possible action regarding *Tristan v. SISD*

Presenter: Steve Blanco

B. Consider approval of administrative recommendations

Presenter: Dr. Jose Espinoza

1. Assistant Superintendent for Administrative Services
2. Assistant Superintendent for Elementary Education
3. Chief Human Resources Officer
4. Director of Transportation
5. Principal
 - a. Hueco Elementary School
 - b. John Drugan School
6. Assistant Principal
 - a. Americas High School
 - b. Eastlake High School
 - c. El Dorado High School
 - d. Mission Ridge Elementary School
 - e. Sun Ridge Middle School
 - f. Socorro High School

C. Consider approval of Superintendent's Annual Evaluation

Presenter: Board President Paul Guerra

D. Consider approval of Extension and Amendment to Superintendent's Employment Contract

Presenter: Board President Paul Guerra

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.