



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held August 19, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. BOARD HONORS
Presenter: Daniel Escobar
 - A. A Montwood High School student will be recognized for advancing to the state UIL Academic Competition
 - B. Winners of the Smile Team SISD: Superintendent's Photo Contest will be recognized
 - C. Students will be recognized for participating in the 2014 Lone Star Leadership Academy Camps
 - D. An El Dorado High School senior will be recognized for winning the Young Designer Competition sponsored by the El Paso Association of Builders
 - E. Eight SISD students will be recognized for winning the Annual Peter Piper Pizza Calendar Art Contest
 - F. Three El Dorado High School IB students will be recognized for attending a summer NASA Institute in Houston, Texas
 - G. An Americas High School student will be recognized for winning the state SkillsUSA Competition and advancing to the Adobe Certified Associate World Championship
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. SISD art teachers will be recognized for placing in the ARTE MAESTRO Competition
 - B. Montwood High School principal Rosemary Menchaca has been named the Texas Association of Secondary School Principals Region 19 Principal of the Year
6. OPEN FORUM

7. DISTRICT REPORTS

A. Corrective Action Plan (CAP) Report

INFO: **An update concerning the activities to meet the goals and activities outlined in the Corrective Action Plan will be provided for the Board of Trustees.

Presenter: Tony Reza

B. Facilities Report

INFO: **A presentation of the 2011 Bond program construction projects will be provided for the Board of Trustees.

Presenter: Tom Eyeington

C. Grants Report

INFO: **An update on active discretionary grants for the district will be provided for the Board of Trustees.

Presenter: Anthony Fraga

D. Internal Audit Report

INFO: **A presentation of completed audit projects will be provided for the Board of Trustees.

Presenter: Joe San Miguel

E. Technology Update

INFO: **An update on technology services for the district will be provided for the Board of Trustees.

Presenter: Hector Reyna

8. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of July 15, 2014 Regular Board Meeting and August 5, 2014 Board Workshop 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. Community Outreach Ministry for the use of William D. Slider Middle School
2. Jehovah Witnesses/Circuit TX 24 C-S for the use of Socorro High School Performing Arts Center

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Charter Buses (Used) - RFP No. 199-0707-E1510

INFO: **Favorable prices and terms secured to procure used charter buses as needed district-wide. (Maximum \$765,000)

2. Energy Management Controls, Original Equipment Manufacturer (OEM) Parts and Equipment - RFP No. 199-0806-E1503RB

INFO: **Favorable prices and terms secured to procure energy management controls, original equipment manufacturer parts and equipment as needed district-wide. (Maximum \$300,000)

3. Financing for the District Telephone System - RFP No. 199-0604-E14109

INFO: **Favorable prices and terms secured to procure a telephone system as needed district-wide. (Maximum \$265,106-Semi Annual Payments)

4. Gifted & Talented Materials, Supplies and Services - RFP No. 199-0606-E1494
INFO: **Favorable prices and terms secured to procure gifted and talented materials, supplies and services as needed district-wide. (Maximum \$100,000)
5. Linen Supplies - RFP No. 199-0806-E1516
INFO: **Favorable prices and terms secured to procure linen supplies and services as needed district-wide. (Maximum \$59,790)
6. Police Radio System - RFP No. 199-0627-E1508
INFO: **Favorable prices and terms secured to procure a police radio system as needed district-wide. (Maximum \$250,000)
7. Request for Increase - District Technology Computers RFP No. 199-1219-E1464
INFO: **Administration recommends consideration and approval of an increase in the total annual award amount of \$2,400,000. The new annual amount for this current term will be \$4,400,000. The original award for a term through February 2014 with a one year extension. The administration is pleased with the service awarded to multiple vendors and unanticipated usage resulted for the requested increase. (Maximum \$2,400,000)

F. Consider approval of Contracts

1. Agency Affiliation Agreement - Health Career & Technical Education, Math and Science Division, EPCC
INFO: **The purpose of the contract is for students enrolled in the Health Career Education Programs at the District, be provided the benefit of educational facilities and resources at the affiliate El Paso Community College for practical experience in clinical service and procedure. (No cost to the District)
2. Clinical Affiliation Agreement - Socorro High School and El Paso Healthcare System, Ltd. d/b/a Las Palmas Del Sol Healthcare
INFO: **The purpose of the contract is to provide Socorro High School students with a clinical rotation in the field Healthcare training and desires to develop high quality training programs in cooperation with Las Palmas Del Sol Hospital. (No cost to the District)
3. Contract - Linebarger Blair Goggan and Sampson - Property Value Appeal Services
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 as of January 1, 2014 for the school year of 2015-2016.
4. Lease Agreement(s) - Ricoh USA, Inc.
 - a. Ricoh C5110
INFO: **The purpose is to enter into a forty-eight (48) month lease agreement to provide the Ricoh C5110. This machine will produce multiple jobs, cut down on the increased labor demands, and also be cost effective to the district. The monthly fee will be \$1,575.16 totaling \$75,607.68 over the four (4) year term. The machine will be utilized at the District Print Shop and is a new acquisition to replace a machine whose lease has expired.
 - b. Ricoh PRO8110S
INFO: **The purpose is to enter into a forty-eight (48) month lease agreement to provide the Ricoh PRO8110S. This machine will produce multiple jobs, cut down on the increased labor demands, and also be cost effective to the district. The monthly fee will be \$1,180.40 totaling \$56,659.20 over the four (4) year

term. The machine will be utilized at the District Print Shop and is a new acquisition to replace a machine whose lease has expired.

5. Lease Agreement - Spectrum Technologies

INFO: **The purpose is to enter into a forty-eight (48) month lease agreement to provide the Canon Océ VarioPrint 110. This machine will produce multiple jobs, cut down on the increased labor demands, and also be cost effective to the district. The monthly fee will be \$1,170 totaling \$56,160 over the four (4) year term. The machine will be utilized at the District Print Shop and is a new acquisition to replace a machine whose lease has expired.

6. Pharmacy Technician Externship Training Agreement - CVS Pharmacy, Inc., and its subsidiaries and affiliates Caremark, L.L.C. and MinuteClinic, L.L.C.

INFO: **The purpose of the contract is to establish an institutional externship training at the option of a student of the High School which requires clinical facilities, equipment, services and tutelage by approved practitioners of pharmacy or nurse practitioners or physician assistants to provide this practical experience. (No cost to the District)

G. Consider approval of Statement of Impact - Harmony Science Academy

INFO: **From the information provided, the proposed change for the open-enrollment charter school is not expected to impact the Socorro Independent School District.

H. Consider approval of TASB Update 99 and Local Policies

INFO: ** Administration recommends consideration and approval of the revisions to the following policies as presented under the Consent Agenda: FFH, DFBB, DIA and FL.

9. NEW BUSINESS

A. Public Hearing on Proposed Bus Routes for Mission Ridge Elementary School

INFO: **At this time, the public is invited to comment on the adoption of the new school transportation routes for Mission Ridge Elementary School.

Presenter: Marivel Macias

B. Consider approval of designation of hazardous routes for Mission Ridge Elementary School

INFO: **If designation of hazardous areas is approved by the Board, SISD Transportation Department will implement the approved routes in accordance with Texas Law by Monday, August 25, 2014.

Presenter: Marivel Macias

C. Consider approval of authorization to solicit RFQ for Professional Services and RFP for Construction Managers for Socorro MS, Sanchez MS and Slider MS HVAC/Emerging Needs

INFO: **With the savings from 2011 Bond "Promises Made, Promises Kept" and the approval of the Construction Delivery Methods, Administration is requesting the authorization to solicit RFQ for Professional Services and RFP for Construction Managers for Socorro MS, Sanchez MS, and Slider MS HVAC/Emerging Needs.

Presenter: Tom Eyeington

D. Consider approval of authorization to study future school sites per policy CHG (Local) Purchasing and Acquisition Real Property and Improvement

INFO: **The study will be conducted as per Policy CHG Purchasing and Acquisition Real Property and Improvements.

Presenter: Tom Eyeington

- E. Consider approval of Memorandum of Agreement regarding fire lane access to Col. John O. Ensor Middle School
INFO: **The fire marshal with El Paso County Emergency Service District #1 during a fire safety inspection of Col. John O. Ensor Middle School, noted that the fire lane(s) under the 2009 fire codes were not up to code. Facilities & Planning Department reviewed various options with the fire marshal to bring the fire lane(s) into compliance. The approval of this Memorandum of Agreement would allow the access to the private fire hydrant at the rear of the school.
Presenter: Tom Eyeington
- F. Consider approval of Universal Free Breakfast Pilot Program for all High Schools
INFO: **Program will begin October 14, 2014 after the fall intersession.
Presenter: Tom Eyeington

10. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel regarding claim and threatened litigation involving Cynthia Zarate, pending litigation in the matter of R. Najera v. El Paso Trade School, Inc., et al.; to receive information regarding Level III Appeals of: Mariela Melchor and Parent, Cynthia Zarate; to consider Settlement Agreement in AAF-McQuay v. PA Contractors, Baner General Contractors and Socorro ISD et al, 448th District Court of El Paso County; and to consider administrative recommendations for Principal(s) of Myrtle Cooper Elementary School and Socorro High School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

11. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding pending litigation in the matter of R. Najera v. El Paso Trade School, Inc., et al.
Presenter: Steve Blanco
- B. Discussion and possible action regarding Level III Appeal of Mariela Melchor
Presenter: Steve Blanco
- C. Discussion and possible action regarding Level III Parent Appeal of Cynthia Zarate
Presenter: Marivel Macias
- D. Discussion and possible action regarding Settlement Agreement in AAF-McQuay v. PA Contractors, Baner General Contractors and Socorro ISD et al, 448th District Court of El Paso County
Presenter: Tom Eyeington
- E. Consider approval of administrative recommendations
Presenter: Dr. Jose Espinoza
 - 1. Principal of Myrtle Cooper Elementary School
 - 2. Principal of Socorro 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.