



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held September 16, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. Montwood High School students will be recognized for attending a summer NASA Institute in Houston, Texas
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. SISD lead driver Maria Rodriguez will be recognized for heroic actions resulting in saving and preventing an injury to a student
 - B. Lujan-Chavez Elementary School Librarian Lisa Lopez will be recognized for being named the Gifted and Talented Teacher of the Year for the Mountains and Basins Regions
 - C. Sun Ridge Middle School Principal (former El Dorado High School assistant principal) Ignacio Estorga will be recognized for being named the Texas Association of Secondary School Principals Region 19 High School Assistant Principal of the Year
 - D. Col. John O. Ensor Middle School Principal Naomi Esparza will be recognized for being named the Texas Association of Secondary School Principals Region 19 Middle School Principal of the Year
 - E. SISD employees will be recognized for 25, 30, 35 years of service
 - F. Board Secretary Antonio "Tony" Ayub will be recognized for being selected for and completing the 2014 Leadership TASB program
6. OPEN FORUM

7. DISTRICT REPORTS

- A. Annual Investment Report for fiscal year 2013-14
INFO: **A presentation of the annual investment report for fiscal year 2013-14 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: **A presentation on active discretionary grants will be provided for the Board of Trustees.
Presenter: Anthony Fraga
- D. 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 August 18, 2014 Special Board Meeting; August 19, 2014 Regular Board Meeting; and September 2, 2014 Special 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. 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. Cafeteria Supplies - RFP No. 199-0806-E1515
INFO: **Favorable prices and terms secured to procure cafeteria supplies as needed district-wide. (Maximum \$640,374)
 - 2. Data Storage Infrastructure - RFP No. 199-0814-E1520
INFO: **Favorable prices and terms secured to procure data storage infrastructure district-wide. (Maximum \$295,599)
 - 3. District Awards-Athletics - RFP No. 199-0806-E1517
INFO: **Favorable prices and terms secured to procure district awards for athletics as needed district-wide. (Maximum \$50,000)
 - 4. District Bus Camera Project - RFP No. 199-0806-E1522
INFO: **Favorable prices and terms secured to procure cameras for district buses. (No Cost to the District)

5. Employee Benefits Consulting Services - RFP No. 199-0609-E14110
INFO: **Favorable prices and terms secured to procure the district with Employee Benefits Consulting Services as needed district-wide. (Maximum \$70,000)
6. Landscaping Materials - RFP No. 199-0806-E1502RB
INFO: **Favorable prices and terms secured to procure landscaping materials as needed district-wide. (Maximum \$208,038)
7. Paper Supplies Part II - RFP No. 199-0827-E1523
INFO: **Favorable prices and terms secured to procure paper supply products as needed district-wide. (Maximum \$370,425)
8. Plumbing Materials - RFP No. 199-0806-E1505
INFO: **Favorable prices and terms secured to procure plumbing materials and supplies as needed district-wide. (Maximum \$375,000)
9. Project Lead the Way Technology Equipment and Supplies - RFP No. 199-0806-E1513
INFO: **Favorable prices and terms secured to procure Project Lead the Way technology equipment and supplies as needed district-wide. (Maximum \$500,000)

F. Consider approval of Contracts

1. Facility Lease - Region 19 Head Start
INFO: **The purpose is to continue the leasing of the property located at H.D. Hilley Elementary School to provide the Socorro Head Start Program. There is no cost to the district and compensation of \$1 is received in advanced. The term of this agreement is through August 31, 2015.
2. Memorandum of Understanding (MOU) - El Paso Independent School District
INFO: **The purpose is for EPISD to provide itinerant homebound/home hospital teachers and educational materials for school-aged students. The term of this MOU shall be effective upon approval and execution and shall remain in effect on an annual basis. (No Cost to the District)
3. Memorandum of Understanding (MOU) - El Paso Community College and the University of Texas at El Paso
INFO: **The purpose is to develop and provide courses in college preparatory mathematics and English language arts, whereas, in accordance with House Bill 5, Section 10 of the 83rd Legislature (HB5), which amends Section 28.014(a) of the Education Code, each school district shall partner with at least one institute of higher education. (No Cost to the District)

G. Consider approval of Submission of Grants

1. Department of Defense Education Activity (DoDEA) K-12 Partnerships
INFO: **This grant cohort has a special education focus, includes student academic and social support goals, along with professional development, during a 4-year grant period.
2. Kindergarten/First Grade Playground at Lujan-Chavez Elementary School
INFO: **Give 'Em Five is Price's Creameries largest community outreach effort. Funds received may be used for equipment including playgrounds.

- H. Consider approval of Donations for fiscal year 2013-14
INFO: **A list of donations for fiscal year 2013-14 is being submitted for the Board's consideration.
- I. Consider approval of Surplus Property
INFO: **The Department of Maintenance & Operations and Child Nutrition Services have identified the surplus property items. Upon approval, the Department of Facilities & Planning will proceed with selecting a date to conduct the sale.
- J. Consider approval of TASB Update 99 and Local Policies
INFO: **Administration recommends consideration and approval of the revisions to the following local policies: CFEA, BE, BQ, BQB, DGB, EEH, EIC and FNCA.
- K. Consider approval of Policy EIE Resolution
INFO: **To accomplish the suspension of grade advancement requirements for performance on the mathematics assessment in grades 5 and 8, the administration is recommending that the Board of Trustees adopt EIE Resolution as presented.
- L. Consider approval of Campus Attendance Committees
INFO: **In accordance with TEC25.092, the Board shall appoint one or more attendance committee(s) to hear petitions for class credit by students who have not met the 90 percent rule and have not earned class credit by completing a principal's plan. Classroom teachers shall comprise a majority of the attendance committee(s).

9. NEW BUSINESS

- A. Consider approval of Texas Education Human Resources Day Resolution
INFO: **Governor Rick Perry has proclaimed October 8th as Texas Education Human Resources Day, a day set aside to recognize and honor the important contributions made by school personnel who work in human resources. Human resources personnel work hard each day to ensure that our schools are staffed with high quality employees and that those employees have a good environment in which to work.
Presenter: Rudy Campoya
- B. Consider approval of Professional Services for Salvador H. Sanchez, Socorro and William D. Slider middle schools
INFO: **Recommendations for the RFP for Professional Services for the air conditioning and emerging need upgrades for three (3) middle schools will be presented for the Board's consideration.
Presenter: Tom Eyeington
- C. Consider approval of Construction Manager at Risk Services for Salvador H. Sanchez, Socorro and William D. Slider middle schools
INFO: **Recommendations for the RFP for Construction Manager at Risk for the air conditioning and merging need upgrades for three (3) middle schools will be presented for the Board's consideration.
Presenter: Tom Eyeington

- D. Consider approval of Managing Enrollment: Proposed Boundaries 2015-16
INFO: **Administration recommends consideration and approval of the proposed boundaries for Pebble Hills and El Dorado high schools as presented.
Presenter: Marivel Macias

10. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding threatened or pending litigation including Ana Reyes v. SISD, Leticia Guerra EEOC charge, hearing officer's recommendation in connection with the parent grievance of C. Zarate, and hearing officer's recommendation in M. Melchor Level III Appeal; to discuss personnel and real estate matters; to discuss Engagement of Blanco Ordonez Mata & Wallace P.C. as General Counsel; and to consider administrative recommendation for Assistant Principal at Socorro High School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

11. NEW BUSINESS (CONTINUED)

- A. Consider approval of Engagement of Blanco Ordonez Mata & Wallace, P.C. as General Counsel
Presenter: Board President Paul Guerra
- B. Discussion and possible action regarding Ana Reyes v. SISD
Presenter: Steve Blanco
- C. Discussion and possible action regarding Leticia Guerra EEOC charge
Presenter: Steve Blanco
- D. Discussion and possible action regarding hearing officer's recommendation in connection with the parent grievance of C. Zarate
Presenter: Steve Blanco
- E. Discussion and possible action regarding hearing officer's recommendation in M. Melchor Level III Appeal
Presenter: Steve Blanco
- F. Consider approval of administrative recommendation
Presenter: Dr. Jose Espinoza
1. Assistant Principal, 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.