



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held October 14, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. PUBLIC HEARING
 - A. Financial Integrity Rating System of Texas (FIRST)
INFO: **The Board of Trustees will hold a public hearing on the District's 2013 financial rating.
Presenter: Tony Reza
6. DISTRICT REPORTS
 - A. Facilities Report
INFO: **A presentation of the 2011 Bond program construction projects will be provided for the Board of Trustees.
Presenter: Tom Eyeington
 - B. Grants Report
INFO: **A presentation on active discretionary grants will be provided for the Board of Trustees.
Presenter: Anthony Fraga
 - C. Salary Study Analysis
INFO: **A presentation concerning the 2014-15 salary study analysis relative to current markets will be provided for the Board of Trustees.
Presenter: Rodolfo Campoya
 - D. Technology Update
INFO: **An update on technology services for the district will be provided for the Board of Trustees.
Presenter: Hector Reyna
7. CONSENT AGENDA
 - A. Consider approval of Board Meeting Minutes of September 16, 2014 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. Gospel Ministries To Children for the use of Horizon Heights Elementary School
 - 2. Mt. Olympus Inc. for the use of Americas High School
- D. Consider approval of Budget Amendments
- E. Consider approval of Awarding of Bids
 - 1. Athletic Equipment, Supplies and Apparel - RFP No. 199-0902-E1525
INFO: **Favorable prices and terms secured to procure athletic equipment, supplies and apparel as needed district-wide. (Maximum \$850,000)
 - 2. Contracted Services for Food Service Equipment, Repair Parts and Materials - RFP No. 199-0902-E1507
INFO: **Favorable prices and terms secured to procure contracted services for equipment, repair parts, materials and supplies as needed district-wide. (Maximum \$215,000)
 - 3. Custodial Chemical Management System - RFP No. 199-0902-E1529
INFO: **Favorable prices and terms secured to procure a proportioning chemical management system that precisely meters chemical without the insertion of metering tips, and utilizes an educator pressure driven system for the most consistent dilutions. (Maximum \$400,000)
 - 4. District Awards - Fine Arts/Academics - RFP No. 199-0902-E1518
INFO: **Favorable prices and terms secured to procure district awards for Fine Arts and Academics as needed district-wide. (Maximum \$50,000)
 - 5. Electrical Parts and Supplies - RFP No. 199-0902-E1530
INFO: **Favorable prices and terms secured to procure electrical parts and supplies as needed district-wide. (Maximum \$180,000)
 - 6. Intrusion Alarm Upgrades and Maintenance District-Wide - RFP No. 199-0827-E1524
INFO: **Favorable prices and terms secured to procure parts to upgrade and maintain the intrusion alarms as needed district-wide. (Maximum \$150,000)
 - 7. Janitorial Supplies - RFP No. 199-0902-E1528
INFO: **Favorable prices and terms secured to procure janitorial supplies and materials as needed district-wide. (Maximum \$741,868)
 - 8. Musical Instruments - RFP No. 199-0902-E1526
INFO: **Favorable prices and terms secured to procure musical instruments as needed district-wide. (Maximum \$275,000)
 - 9. Pianos - RFP No. 199-1001-E1537
INFO: **Favorable prices and terms secured to procure pianos, accessories, and repair services as needed district-wide. (Maximum \$50,000)
- F. Consider approval of Contracts
 - 1. Contract - Texas Workforce Commission (TWC) Adult Education and Literacy Grant between Socorro ISD and El Paso ISD-Service Provider
INFO: **Contract is required by the funding agency. Whereby Socorro ISD's Community Education Department as the lead organization for the grant, proposes to provide the El Paso ISD's San Jacinto Adult Learning Center with the resources to act as a service provider to implement a regional consortium for the delivery of

adult education activities. (No cost to the district)

2. Contract - Texas Workforce Commission (TWC) Adult Education and Literacy Grant between Socorro ISD and Ysleta ISD-Service Provider
INFO: **Contract is required by the funding agency. Whereby Socorro ISD's Community Education Department as the lead organization for the grant, proposes to provide the Ysleta ISD's Community Learning Center with the resources to act as a service provider to implement a regional consortium for the delivery of adult education activities. (No cost to the district)
3. Contract - Texas Workforce Commission (TWC) Adult Education and Literacy Grant between Socorro ISD and Ysleta ISD-Fiscal Agent
INFO: **Contract is required by the funding agency. Whereby Socorro ISD's Community Education Department as the lead organization for the grant, proposes to use the Ysleta ISD's Division of Finance to act as the fiscal agent for the Texas Workforce Commission Adult Education and Literacy Grant. (No cost to the district)
4. Interlocal Agreement - El Paso Community College
INFO: **The purpose of the interlocal agreement is for operating and maintaining Socorro Early College High School. (No cost to the district)
5. Interlocal Agreement - Juvenile Justice Alternative Education Program (JJAEP) with Ysleta Independent School District
INFO: **The purpose is for the establishment and operation of the JJAEP, for the students, school districts, and the juvenile board in El Paso County. (No cost to the district)
6. Interlocal Agreement - Region 4 Education Service Center
INFO: **The purpose is to use their purchasing cooperative to secure background and criminal history check services. (Maximum-\$1,000)
7. Memorandum of Understanding (MOU) - Advise TX-College Advising Corps
INFO: **Advise TX is a program administered by the Texas Higher Education Coordinating Board (THECB) which implements the College Advising Corps (CAC) program model of placing recent college graduates as full-time "near-peer" advisors in targeted Texas high schools. Advisers work in collaboration with high school counselors, teachers, and administrators to increase college-going rates in the high schools they serve. (No cost to the district)
8. Memorandum of Understanding (MOU) - El Paso County Community College District
INFO: **The purpose is to implement the High School to College Completion Program (HSCCP) which is designed to provide greater college access and to improve the success rates for graduating high school seniors wishing to transition to college and subsequently persist and achieve their post-secondary academic goals. (No cost to the district)

G. Consider approval of Submission of Grants

1. O'Shea Keleher Elementary Price's Creameries Give 'Em Five Library Books
INFO: **O'Shea Keleher is requesting funds for the purchase of books for the Library Media Center. The estimated request will be \$2,000.

8. NEW BUSINESS

- A. Consider approval of Generation Texas Month Proclamation, October 2014
INFO: **The higher education campaign, Generation TX, is a statewide movement focused on creating a culture of college and career readiness that leads to the most

successful generation in Texas history.

Presenter: Anthony Fraga

B. Consider approval of Red Ribbon Week Proclamation, October 27-31, 2014

INFO: **During Red Ribbon Week, Socorro ISD recognizes Kiki Camarena and assists students in taking a stand against drug abuse and instead living a healthy lifestyle.

Presenter: Anthony Fraga

C. Consider approval of Managing Enrollment: Proposed Boundaries 2015-16 for El Dorado and Eastlake Feeder Patterns

INFO: **Proposed boundaries include elementary schools affected from El Dorado Feeder Pattern and schools from the Eastlake Feeder Pattern.

Presenter: Marivel Macias

D. Consider approval of Professional Services (Engineers) contracts for the three (3) middle school HVAC upgrades

INFO: **Contracts with Alegro Engineering; A.E.G., LLC; and RBM Engineering will be presented for the Board's consideration.

Presenter: Tom Eyeington

E. Consider approval of Construction Manager at Risk Services for the air conditioning and emerging need upgrades for three (3) middle schools

INFO: **The Administrative Review Committee is recommending the following firms: Banes General Contractors; Arrow Building Corporation; and Dantex Construction.

Presenter: Tom Eyeington

9. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding *A. Reyes v. SISD* and to receive legal advice and report on potential for resolution of Special Education Department Due Process Hearing request; to discuss personnel and real estate matters; and to consider administrative recommendation for Director of Purchasing under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

10. NEW BUSINESS (CONTINUED)

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

Presenter: Steve Blanco

B. Discussion and action on recommendations of Legal Counsel and staff with respect to Special Education Department Due Process Hearing request and consider approval of payment of attorneys' fees

Presenter: Steve Blanco

C. Consider approval of administrative recommendation

Presenter: Dr. Jose Espinoza

1. Director of Purchasing

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.