



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held November 18, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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

B. El Dorado and Eastlake High School students will be recognized for participating in the El Paso's Annual Chalk the Block Art Festival

C. Americas, Eastlake and Socorro High School cross country athletes will be recognized for UIL Regional Championships and for qualifying for the state competition

D. The Eastlake High School varsity volleyball team will be recognized for winning the 2-5A District Championship

E. SISD students will be recognized for being selected to the El Paso Exploreum Explorer Advisory Board

F. SISD high school students will be recognized for being selected to the Junior Leadership El Paso Program

5. SPECIAL PRESENTATIONS

Presenter: Daniel Escobar

A. William D. Slider Middle School Assistant Principal Norma Ayala will be recognized for being named the Texas Association of Secondary School Principals Region 19 Middle School Assistant Principal of the Year

B. El Dorado High School Volunteer LouAnn Williams will be recognized for earning the State Board of Education Heroes for Children Award

6. OPEN FORUM

7. 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. Highly Qualified Staff Report

INFO: **This report details the status of all instructional employees in relation to High Qualified standards outlined in Public Law 107-110, also known as No Child Left Behind (NCLB).

Presenter: Rudy Campoya

D. New School Name Recommendations

INFO: **No action will be taken at this meeting; the item is for discussion only.

Presenter: Daniel Escobar

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 October 13, 2014 Board Workshop Meeting and October 14, 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. Montwood Cheer for the use of Montwood High School

2. San Felipe de Jesus Catholic Church for the use of Socorro Middle School

3. Vallarta Congregation of Jehovah Witnesses for the use of Escontrias Elementary School

4. White Tiger Taekwondo for the use of Montwood Middle School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Aquatic Center Equipment, Supplies, Materials and Services - RFP No. 199-0827-E1506RB

INFO: **Favorable prices and terms secured to procure aquatic equipment, supplies, materials and services for the Aquatic Center. (Maximum \$50,000)

2. District Interactive Projectors - RFP No. 199-1001-E1531

INFO: **Favorable prices and terms secured to procure interactive projectors, accessories, supplies and software as needed district-wide. (Maximum \$750,000)

3. Employee Uniforms for Child Nutrition Services - RFP No. 199-1028-E1532
INFO: **Favorable prices and terms secured to procure employee uniforms for the Child Nutrition Department as needed district-wide. (Maximum \$24,343-National School Lunch Program)
4. Financing for School Buses - RFP No. 199-0414-E14106
INFO: **Reaffirm prices, approve Master Lease, schedule and terms secured to procure the availability of funds to finance the acquisition of new school buses for the Transportation Department with Suntrust Equipment Finance & Leasing Corp.
5. Fuel - RFP No. 199-1022-E1514
INFO: **Favorable prices and terms secured to procure bulk fuel as needed district-wide. (Maximum \$2,227,274)
6. Mariachi Uniforms and Instruments - RFP No. 199-1020-E1541
INFO: **Favorable prices and terms secured to procure mariachi uniforms and instruments as needed district-wide. (Maximum \$50,000)
7. Math Intervention Program PK-12 - RFP No. 199-0806-E1512
INFO: **Favorable prices and terms secured to procure math intervention program as needed district-wide. (Maximum \$75,000)
8. Request for Increase - Instructional Materials National, CSP No. 199-0831-E1303E
INFO: **The Board of Trustees approved the solicitation at the November 13, 2012 regular meeting for an annual amount of \$1,000,000.00. The new award amount for this award would be \$2,000,000.00 per year. This proposal was awarded for two years with, one year extension option. The administration is pleased with the service awarded to multiple vendors and unanticipated usage resulted for the requested increase.
9. Tires - RFP No. 199-1028-E1544
INFO: **Favorable prices and terms secured to procure tires for district buses and vehicles as needed district-wide. (Maximum \$105,000)

F. Consider approval of Contracts

1. Interlocal Agreements (2) - Region 19 Head Start
INFO: **Socorro ISD prepares meals for children and adults served by Region 19 Head Start Program housed at H.D. Hilley Elementary School.
 - a. Meals for Children in Head Start Program
INFO: **Children's meals are reimbursed at rates established and published annually by TDHS.
 - b. Meals for Adults in Head Start Program
INFO: **Adult meals are reimbursed at a rate of \$3.60.
2. Interlocal Agreement - Education Service Center, Region 19 Head Start Program
INFO: **This collaborative agreement defines the responsibilities of the Head Start, Program Manager, and the District Liaison with regards to children with disabilities and services provided to them.
3. Intergovernmental Cooperation Agreement - Texas Health and Human Services Commission (HHSC)

INFO: **The purpose of this agreement is to improve the availability, accessibility, coordination and appropriate utilization of preventive and remedial health care resources to Medicaid eligible students and their families.

4. Memorandum of Agreement - El Paso County Community College District
INFO: ** This is to renew the current Memorandum of Agreement between El Paso Community College District (“EPCC”) and Socorro Independent School District (“SISD”) for the EMT (Emergency Medical Technology) instructional services at the High School level of the SISD Center for Health Occupation. This program will provide students the opportunity to participate as dual credit students. (Maximum \$35,555-Carl Perkins Funds)

G. Consider approval of Submission of Grants

1. 2015 FFA: Food For All Grants Program

INFO: **FFA Chapters may apply for up to \$2,500 to support year-long service-learning projects that address local hunger needs. Service-learning is a method of teaching and learning that challenges students to research, develop, and implement solutions to identified needs in their school or community.

2. Texas Support for Homeless Education Program Grant Cycle 4

INFO: **New round of funding for homeless education support. Provides assistance for temporary housing arrangements, clothing, school transportation and other needed services for students throughout the district who qualify as homeless.

9. NEW BUSINESS

- A. Consider approval of Audit Report for Fiscal Year 2013-2014

INFO: ** The managing partner for the accounting firm of *Gibson, Ruddock, and Patterson LLC*, Mr. Craig Gibson, will present the audit report. Also presenting will be Ms. Belen Briones, the engagement “in-charge” of the audit.

Presenter: Tony Reza

- B. Consider approval of Construction Management at Risk contracts for Sanchez, Slider and Socorro Middle Schools HVAC upgrades

INFO: **Administration recommends consideration and approval of the contracts with Arrow Building Corporation, Banes General Contractors, Inc., and Dantex Construction Company as presented.

Presenter: Tom Eyeington

- C. Consider approval of TASB Update 100 and Local Policies

INFO: ** Administration recommends consideration and approval of TASB Update 100 and the revisions to the following policies: CKE, CPC, CRD, DCB, DCD, DCE, GBAA, GKB and FNCA.

Presenter: Marivel Macias

- D. Discussion and possible action to join a regional public advocacy campaign to highlight the successes of public education

Presenter: Rene Leon, Canutillo ISD Government Relations Coordinator

- E. Discussion and possible action to adopt a resolution supporting reform at the Central Appraisal District

Presenter: Stephen S. Ellsesser, Greater El Paso Chamber of Commerce

10. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding H. Hernandez v. SISD and process for acquiring real property for District needs; to discuss personnel and real estate matters; to consider Superintendent's Evaluation Instrument and Timeline; and to consider administrative recommendations for Principal(s) at Hurshel Antwine Elementary School, new Montana area elementary school and Socorro Middle School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

11. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding H. Hernandez v. SISD
Presenter: Steve Blanco
- B. Consider approval of Superintendent's Evaluation Instrument and Timeline
Presenter: Dr. Jose Espinoza
- C. Consider approval of administrative recommendations
Presenter: Dr. Jose Espinoza
 - 1. Principal(s)
 - a. Hurshel Antwine Elementary School
 - b. New Montana area elementary school
 - c. Socorro Middle 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.