



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held January 20, 2015, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. SISD students will be recognized for receiving awards in the 13th Annual El Paso Community College K-12 Art Contest
 - B. Six SISD choir and band students will be recognized for being named to All-State Choir, All-State Band and All-State Jazz
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. The SISD Purchasing Department will be recognized for earning the Texas Association School Business Officials Award of Merit for Purchasing and Operations with Recognized Status for the fourth year in a row
 - B. Ten SISD school counseling teams will be recognized for earning the 2014-2015 Counselors Reinforcing Excellence for Students in Texas Award
 - C. The Superintendent will acknowledge Trustees as part of Board Recognition Month
6. OPEN FORUM
7. PUBLIC HEARING
 - A. Annual Performance Report TAPR 2013-2014 and Public Hearing
INFO: ** In accordance with BR Legal, the Annual Performance Report, based on the 2013-2014 Texas Academic Performance Report (TAPR) provided by TEA, will be presented. This presentation is also held as a hearing for public discussion.
Presenter: Anthony Fraga
8. 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. Internal Audit Reports

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

Presenter: Marta Carmona and Joe San Miguel

D. Technology Update

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

Presenter: Hector Reyna

9. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of December 16, 2014 Regular Board Meeting and January 8, 2015 Board Workshop

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. Church of God 7th Day for the use of Robert R. Rojas Elementary School

2. El Paso Sunspots VBC for the use of Eastlake High School

3. Zaragoza Congregation of Jehovah Witnesses for the use of Escontrias Early Childhood Center

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. District Radio Communications Equipment, Installations and Support - RFP No. 199-0106-E1563

INFO: **Favorable prices and terms secured to procure radio communications equipment, installation and support as needed district-wide. (Maximum \$150,000)

2. Library Periodical Services - RFP No. 199-1205-E1542

INFO: **Favorable prices and terms secured to procure library periodical services as needed district-wide. (Maximum \$50,000)

3. Local Telecommunication Services - RFP No. 199-1218-E1558

INFO: **Favorable prices and terms secured to procure local telecommunications services as needed district-wide. (E-Rate funding application to be sent to Schools and Library Division). This award is subject to the availability of funding from the School and Libraries Division. The Board of Trustees authorizes Administration to secure access to the necessary District funds for these "E-Rate" projects. (Maximum \$700,000)

4. Long Distance Services - RFP No. 199-1218-E1559

INFO: **Favorable prices and terms secured to procure long distance services as needed district-wide. (E-Rate funding application to be sent to Schools and Library Division). This award is subject to the availability of funding from the School and Libraries Division. The Board of Trustees authorizes Administration to secure access to the necessary District funds for these "E-Rate" projects. (Maximum \$65,000)

5. Request for Increase - Audio Visual Equipment RFP No. 199-1219-E1447
INFO: **Administration recommends consideration and approval of an increase in the total award amount of \$100,000 awarded to multiple vendors. The new award amount would be \$200,000.00 per year.
6. Request for Increase - Career & Technical Curriculum Equipment & Supplies RFP No. 199-0306-E1365E
INFO: **Administration recommends consideration and approval of an increase in the total award amount of \$350,000.00 awarded to multiple vendors. The new award amount would be \$850,000.00 per year.
7. Request for Increase - District Furniture RFP No. 199-0311-E1413
INFO: **Administration recommends consideration and approval of an increase in the total award amount of \$1,000,000.00 awarded to multiple vendors. The new award amount would be \$2,000,000.00 per year.
8. Request for Increase - Musical Instruments RFP No. 199-0902-E1526
INFO: **Administration recommends consideration and approval of an increase in the total award amount of \$725,000.00 awarded to multiple vendors. The new award amount would be \$1,000,000.00 per year.

F. Consider approval of Contracts

1. Cooperative Purchasing Program Lease Purchase HP Refurbished Laptops
INFO: **Administration recommends consideration and approval to utilize the purchasing cooperative program for the acquisition of 380 refurbished laptops for Mission Early College High School (MECHS) utilizing the Education Service Center Region 19 Contract # 14-6994 with Decision Tree Technologies. (Maximum \$140,489-Title I Technology Funds)
2. Cooperative Purchasing Program Track Refurbishment for Student Activities Complex and Socorro High School
INFO: **Administration recommends consideration and approval to utilize the purchasing cooperative for the refurbishments of the Student Activities Complex and Socorro High School tracks to include materials, labor, installation, payment and performance bonds utilizing Buy Board Contract # 391-12 with Vibra-Whirl Sports, LTD. (Maximum \$175,000)

G. Consider approval of Impact Aid Indian Policies and Procedures Resolution

INFO: **The Impact Aid Program regulations require an annual review of Indian Policies and Procedures (IPPs). In presenting the modified IPP to TASB, it was recommended that the Board implements a resolution that can be adopted annually, thereby meeting the legal requirement of the IPP regulation.

10. NEW BUSINESS

A. Consider approval of National School Counselor's Week Proclamation

INFO: **The American School Counselor Association honors school counselors every year. This year National School Counseling Week will be held February 2-6, 2015.

Presenter: Anthony Fraga

B. 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

C. Consider approval of revisions to local policy

INFO: **Administration recommends consideration and approval of the revisions to local policy FB.

Presenter: Marivel Macias

- D. Consider approval of naming Montwood High School baseball and softball fields
INFO: **Administration recommends consideration and approval of the item as presented.
Presenter: Marivel Macias
- E. Consider approval of Amendment to Lease Agreement with Freight Exchange of North America, LLC
INFO: **Third Amendment to lease agreement for certain District property and to extend the term of the lease agreement to include additional monthly rental charges.
Presenter: Tom Eyeington
- F. Consider approval of Termination Notice of Lease Agreement with Texas Tech University Health Sciences Center
INFO: **Administration recommends consideration and approval of the termination of the Lease Agreement between Socorro Independent School District and Texas Tech University Health Sciences Center for building #27, located at 313 S. Rio Vista Road, Socorro, Texas 79927 as presented.
Presenter: Tom Eyeington
- G. Consider approval of parking lot improvements at Socorro High School, William D. Slider Middle School and Hueco Elementary School
INFO: ** Administration evaluated the need for parking lot improvements based on deteriorating conditions of roadways and parking lot at the mentioned schools.
Presenter: Tom Eyeington
- H. Consider approval of Student Safety and School Bus Stop-Arm Program Resolution
INFO: **The purpose is to allow Texserve to enforce and administer the ordinance that provides for civil penalty for the Student Safety and School Bus Stop-Arm Program within the border municipalities for the District.
Presenter: Tony Reza

11. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding El Paso County Emergency Services District #1 fee dispute, L. Guerra v. SISD, and status of H.D. Hilley ES investigation and claims asserted by C. Zarate; to discuss personnel and real estate matters; and to consider administrative recommendations for Assistant Principal(s) at the following campuses: Americas High School, Chester E. Jordan Elementary School, El Dorado High School, Hurshel Antwine School, Lujan-Chavez Elementary School and Montwood High School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

12. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding fee dispute with El Paso County Emergency Services District #1
Presenter: Steve Blanco
- B. Consider approval of administrative recommendations
Presenter: Dr. Jose Espinoza
 - 1. Assistant Principal(s)
 - a. Americas High School
 - b. Chester E. Jordan Elementary School
 - c. El Dorado High School
 - d. Hurshel Antwine School
 - e. Lujan-Chavez Elementary School

f. Montwood 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.