



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held February 17, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. Four SISD students from Paso Del Norte School, Ensor Middle School and Eastlake High School will be recognized for being selected for the 2015 STEM-ULATION Academy (Left Brain & Right Brain participants for 2015)
 - B. Two SISD students from El Dorado High School and Eastlake High School will be recognized for placing top honors in the citywide Black History Art Exhibition sponsored by the Eta Pi Omega Chapter of the Alpha Kappa Alpha Sorority
5. OPEN FORUM
6. DISTRICT REPORTS
 - A. Grants Report
INFO: **A presentation on active discretionary grants will be provided for the Board of Trustees.
Presenter: Anthony Fraga
7. CONSENT AGENDA
 - A. Consider approval of Board Meeting Minutes of January 20, 2015 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. El Buen Pastor Mission for the use of Mission Ridge Elementary

2. El Paso Raiders for the use of the Student Activities Complex
3. Fabens High School for the use of the SISD Aquatic Center
4. Jehovah Witnesses for the use of:
 - a. Desert Wind School
 - b. Dr. Sue Shook Elementary School
 - c. H.D. Hilley Elementary School
5. Socorro Youth Sports Association for the use of Socorro Middle School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Building and Carpentry Materials - RFP No. 199-0108-E1555
INFO: **Favorable prices and terms secured to procure building and carpentry materials as needed district-wide. (Maximum \$650,000)
2. District Network Electronics and Cabling - RFP No. 199-1218-E1560
INFO: **Favorable prices and terms secured to procure network electronics and cabling as needed district-wide. (Maximum \$7,407,070-E-Rate Funding)
3. Landscaping, Xeriscaping and Masonry Services - RFP No. 199-0129-E1548
INFO: **Favorable prices and terms secured to procure landscaping, xeriscaping and masonry services as needed district-wide. (Maximum \$150,000)
4. Paper Supplies - RFP No. 199-1217-E1535
INFO: **Favorable prices and terms secured to procure paper supplies and materials as needed district-wide. (Maximum \$294,304)
5. Relocation of Portables and Related Services - RFP No. 199-0129-E1550
INFO: **Favorable prices and terms secured to procure services to relocate portables as needed district-wide. (Maximum \$150,000)
6. Roof Top Equipment for Sanchez, Slider and Socorro Middle Schools - RFP No. 199-0127-E1566
INFO: **Favorable prices and terms secured to procure roof top units for Salvador Sanchez, William Slider, and Socorro Middle Schools. (Maximum \$1,265,400-2011 Bond Savings)
7. Technology Lab Equipment - RFP No. 199-0121-E1556
INFO: **Favorable prices and terms secured to procure technology lab equipment as needed district-wide. (Maximum \$100,000)

F. Consider approval of Contracts

1. Agency Affiliation Agreements for Health Professions Academy Dental Program
INFO: **The purpose of the contract is to provide the students a clinical learning experience through the application of knowledge and skills in actual patient-centered situations. (No cost to the District)
 - a. Dental Ark
 - b. Dental Fun Zone

- c. Dr. Blizzard
 - d. Dr. Butler
 - e. El Paso Family Dentistry
 - f. Keep Smilin
 - g. La Fe San Elizario Dental Clinic
 - h. Smile Magic
 - i. Smile Straight
2. Agreement - Ysleta del Sur Pueblo Tribal Empowerment Department
 INFO: **The purpose of this agreement is to allow the Ysleta del Sur Pueblo Nation through its Tribal Empowerment Department, the ability to provide a parent of Native American child and a student to serve on campus School Improvement Team committees. (No cost to the District)
 3. Amendment - Staffing Services Agreement
 INFO: **The purpose of this agreement is to procure staffing services for the district as approved by the Board of Trustees on March 15, 2011. The term of this agreement is to extend the services to realign with the current Fiscal Year ending June 30, 2015.
 4. Consent to Multiple Representation Shared Services Arrangement Agreement - Walsh, Anderson, Gallegos Green & Trevino, P.C.
 INFO: **The law firm's role in reviewing and certifying the Shared Services Arrangement Agreement ("SSA") for the El Paso ISD Regional Day School Program for the Deaf to include the role in drafting, reviewing, or revising the RDSPD SSA Agreement for the Member Districts to ensure compliance with the TEA requirement for RDSPD SSA's and to ensure the intent of the parties is reflected in the Agreement. (No cost to the District)
 5. Experiential Learning Program Agreement - Walgreens
 INFO: **The purpose of the contract is to establish a curriculum or program to train the students, trainees, or clients to be pharmacy technicians or workers in other trades, skills, or qualifications. (No cost to the District)
 6. Extending Depository Contract - Board Resolution
 INFO: **The Board of Trustees selected Wells Fargo Bank on May 21, 2013 to service the Socorro ISD banking functions for the district. The term of this agreement is to extend the services for an additional two-year term from July 1, 2015 through June 30, 2017. (Maximum \$65,000)
 7. Memorandum of Understanding (MOU) - Magellan Health Services, Inc.
 INFO: **The purpose is to allow Magellan Health Services, Inc. personnel to provide non-medical, short term, problem-solving counseling to SISD students who have one or more immediate family members participating in active military duty service or the National Guard or Reserve. (No cost to the District)
- G. Consider approval of Submission of Grants
1. T-STEM Academy Exemplars Grants
 INFO: **Montwood High School is applying for this funding opportunity for

FY 2015 T-STEM Academy Exemplars. It supports up to \$50,000 per academy at T-STEM designated schools seeking innovative ways to create unique opportunities for teaching and learning.

8. NEW BUSINESS

- A. Consider approval of individual to fill the current vacancy on the SISD Foundation Board of Directors
Presenter: Susan Hill, SISD Foundation Board President
- B. Consider approval of Notice of Separation Incentive
INFO: **The Department of Human Resources will offer a separation incentive to the first fifty (50) classroom teachers assigned to a school site, a sum equivalent of \$500.00 if they submit a Notice of Voluntary Separation effective at the end of the 2014-2015 contract year to the Department of Human Resources on or before 5:00 p.m., on Friday, March 27, 2015.
Presenter: Rudy Campoya
- C. Consider approval of 2015-2016 Socorro ISD Calendar
INFO: **Administration recommends consideration and approval of the calendar as presented.
Presenter: Alisa Zapata-Farmer
- D. Consider approval of Commitment of Fund Balance for Capital Improvements and District Enhancements
INFO: **Administration is presenting a resolution requesting Board approval to commit \$10,600,000 of unassigned fund balance for the procurement of capital improvements and security enhancements.
Presenter: Tony Reza
- E. Consider approval of FY 2015-2016 Budget Priorities and Calendar
INFO: **Administration's intent is to ensure inclusion of the listed priorities in the FY2015-16 General Fund Budget.
Presenter: Tony Reza
- F. Consider approval of Contract with El Paso County Elections Department to conduct May 9, 2015 Election
Presenter: Steve Blanco
- G. Consider approval of Order and Notice Calling Election for May 9, 2015 to elect three (3) positions on the Board of Trustees
INFO: **Trustee District No. 1 is for a full four (4) year term ending in May 2019 and Two At-Large Positions are for full four (4) year terms each term ending in May 2019.
Presenter: Steve Blanco

9. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding A. Reyes v. SISD and H. Hernandez v. SISD; to discuss personnel and real estate matters; and to consider administrative recommendations for Director of State and Federal Programs and Assistant Principal(s) at El Dorado High School, Jane A. Hambric School and Montwood High School 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 possible action to approve interlocal agreement for the May election cycle

Presenter: Steve Blanco

- C. Consider approval of administrative recommendations

Presenter: Dr. Jose Espinoza

1. Director of State and Federal Programs

2. Assistant Principal(s)

a. El Dorado High School

b. Jane A. Hambric School

c. 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.