



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held March 24, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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 elementary and middle school students will be recognized for winning the district's first Robocom Competition

B. An El Dorado High School student will be recognized for placing at the 2015 El Paso National History Day Contest

C. Destination Imagination Teams will be recognized for qualifying for and competing at state contests

D. A John Drugan School student and an El Dorado High School student will be recognized for winning the 2015 Flo Hyman Award

E. Seven SISD students will be recognized for winning the 2015 Visual Arts Scholastic Event

F. An El Dorado High School student will be recognized for winning the City of El Paso's Earth Day Mural Contest

G. Eastlake and El Dorado girls basketball teams will be recognized for winning bi-district, area and quarterfinals championships

H. High school wrestlers will be recognized for placing at regionals and competing at state

I. High school swimmers will be recognized for placing at regionals and competing at the state meet

5. SPECIAL PRESENTATIONS

Presenter: Daniel Escobar

A. Americas High School AVID teacher and coordinator Michelle Luna will be recognized for being selected as an AVID Summer Institute Speaker

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: Alisa Zapata-Farmer

C. Technology Update

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

Presenter: Hector Reyna

8. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of February 17, 2015 Regular Board Meeting and March 5, 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. Alchemy Karate Academy for the use of O'Shea Keleher Elementary School
2. El Paso Tabernacle Christian Church for the use of El Dorado High School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Automotive Services - RFP No. 199-0227-E1546

INFO: **Favorable prices and terms secured to procure automotive services as needed district-wide. (Maximum \$200,000)

2. District Core Network Equipment Upgrade - RFP No. 199-1205-E1562

INFO: **Favorable prices and terms secured to procure a district core network equipment upgrade as needed district-wide. (Maximum \$421,745)

3. District Technology Computers - RFP No. 199-0227-E1561

INFO: **Favorable prices and terms secured to procure standardized desktops, laptops, tablets, servers, and related technology equipment as needed district-wide. (Maximum \$5,000,000)

4. Dust Mop Services - RFP No. 199-0227-E1577RB

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

5. Refrigeration and Air Conditioning Maintenance and Repair - RFP No. 199-0127-E1549

INFO: **Favorable prices and terms secured to procure refrigeration and air conditioning maintenance, repair, materials and equipment as needed district-wide. (Maximum \$600,000)

6. Video Security Equipment, Materials and Installation - RFP No. 199-0227-E1551

INFO: **Favorable prices and terms secured to procure video security equipment, materials and installation as needed district-wide. (Maximum \$700,000)

7. Request for Increase - Bakery Products RFP No. 199-0513-E14101
INFO: **Administration recommends consideration and approval of an increase in the total award amount of \$225,000. The new award amount would be \$695,215.64 per year.

F. Consider approval of Contracts

1. Amendment - Interlocal Agreement with Region 17 West Texas Food Service Cooperative
INFO: **Region 17 ESC is the coordinating center for the West Texas Food Service Cooperative (WTFSC). The district has participated in the cooperative for the past several years using the Fee For Service method for our commodity processed items. This year we have moved to a new method, Net Off Invoicing. Due to this change, the anticipated expenditures are \$2,100,000 for 2014-15 fiscal year. (Maximum \$2,100,000-Child Nutrition Funds)
2. Interlocal Agreement(s) - Cooperative Purchasing
INFO: **The purpose of the agreement is to facilitate the compliance with state procurement requirements, to relieve the burdens of the governmental purchasing function, and to realize the potential economies of scale available through cooperative purchasing, including administrative cost savings to the Parties. (No cost to the District)
 - a. El Paso ISD
 - b. Ysleta ISD
3. Management Control Agreement - Texas Department of Public Safety and FBI Criminal Justice Information System
INFO: **The system allows for SISD Police Services to obtain information from the Texas Law Enforcement System in the areas of Texas Crime Information Center, National Crime Information Center, Vehicle Title and Registration, and Driver License System. (No cost to the District)
4. Purchasing Cooperative - Region 19 and Choice Partners
INFO: ** As stated in Board Policy CH (Local), any single, budgeted purchase of goods or services that costs \$100,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place. CNS is to purchase Utensils from National Restaurant Supply through Region 19 Contract #13-6935 in the amount \$105,174 and from Pasco through the Choice Partners Coop Contract #10/066DG-04 in the amount of \$29,022 for a total cost of \$134,196. (Maximum \$134,196-Child Nutrition Services Fund)

G. Consider approval of New Job Description - Part Time Grant Specialist

INFO: **The Part-Time Grant Specialist will assist the Grant Writer in administering the daily grant activities including coordinating all activities with the impacted campuses, DSC, external evaluator, District Accountant, and Funding Program Officer.

H. Consider approval of Surplus Property

INFO: **Administration recommends consideration and approval to conduct an auction of surplus property to dispose of unusable property. Upon approval, the Department of Facilities & Planning will proceed with scraping or auctioning approved equipment and materials.

9. NEW BUSINESS

- A. Consider approval of Proclamation "Month of the Military Child"
INFO: **The Proclamation recognizes the month of April as "Month of the Military Child" and April 15th will be "Purple-Up Day" recognizing all sacrifices our military-connected children have made.
Presenter: Marivel Macias
- B. Consider approval of revisions to TASB Update 100 and local policy
INFO: **Administration recommends consideration and approval of the revisions to the following policies: CE, CKE, DC, DCD, DNA, FDA, FDB, FL and FNA.
Presenter: Marivel Macias
- C. Consider approval of Administrator Certified and Non-Certified Contract Recommendations for 2015-2016 School Year
INFO: **Administration recommends consideration and approval of the item as presented.
Presenter: Rudy Campoya
- D. Consider approval of Amendment to Construction Management Agreement with Arrow Building Corporation to establish Guaranteed Maximum Price (GMP) for Salvador H. Sanchez Middle School HVAC/Emerging Needs Upgrades
Presenter: Tom Eyeington
- E. Consider approval of Amendment to Construction Management Agreement with Banes General Contractors, Inc. to establish Guaranteed Maximum Price (GMP) for Socorro Middle School HVAC/Emerging Needs Upgrades
Presenter: Tom Eyeington
- F. Consider approval of Amendment to Construction Management Agreement with Dantex Construction Company to establish Guaranteed Maximum Price (GMP) for William D. Slider Middle School HVAC/Emerging Needs Upgrades
Presenter: Tom Eyeington
- G. Consider approval of Interlocal Governmental Agreement for Joint Election
INFO: **The purpose of this agreement is to allow the City of El Paso and SISD to hold a joint election on May 9, 2015, pursuant to Chapter 271 of the Texas Election Code, and to share those common polling places that serve the voters of both jurisdictions.
Presenter: Steve Blanco
- H. Discussion and possible action regarding request from the City of Socorro to acquire struck-off properties
Presenter: Steve Blanco

10. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding *A. Reyes v. SISD*; consultation with school attorney regarding pending litigation and possible settlement of *Student v. Socorro Independent School District*, before a Special Education Hearing Officer for the State of Texas, Docket No. 189-SE-0315; discussion regarding Texas School Safety Audit Report; to discuss personnel and real estate matters under *Texas Government Code* Sections 551.071, 551.072, 551.074, 551.076 and 551.0821.

11. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding *A. Reyes v. SISD*
Presenter: Steve Blanco

B. Consideration and possible action concerning pending litigation and possible settlement of *Student v. Socorro Independent School District*, before a Special Education Hearing Officer for the State of Texas, Docket No. 189-SE-0315
Presenter: Steve Blanco

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.