



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held May 19, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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 OF TRUSTEES BUSINESS
Presenter: Board President Paul Guerra
 - A. Consider and take action to canvass the results of the general Trustees' Election of May 9, 2015
Presenter: Marivel Macias
 - B. Consider and take action on Order and Certificate of Order canvassing the election results of the general Trustees' Election of May 9, 2015
Presenter: Marivel Macias
 - C. At this time, will the newly elected Trustees please stand and approach the podium for Officer Statement and Oath of Office
INFO: **New elected Board members for District 1 and two District At-Large will be sworn in.
Presenter: Board President Paul Guerra
 - D. Consider and take action to elect and install Board Officers for the Board of Trustees
Presenter: Board President Paul Guerra
 1. Board President
 2. Board Vice President
 3. Board Secretary
5. BOARD HONORS
Presenter: Daniel Escobar
 - A. High school students will be recognized for qualifying to the National Merit Scholarship Program and the National Hispanic Recognition Program
 - B. Four SISD students will be recognized for earning Gates Millennium Scholarships
 - C. A Socorro High School student will be recognized for winning the Congressional Art Competition

D. Career and Technology Student Organization (CTSO) students will be recognized for excelling in state competitions

6. SPECIAL PRESENTATIONS

Presenter: Daniel Escobar

A. A Montwood Middle School teacher will be recognized for being selected for the 2015 NASA Liftoff Summer Institute

7. OPEN FORUM

8. PUBLIC HEARING

A. No Child Left Behind (NCLB) Public Meeting

INFO: **On an annual basis, the District is required to consult with parents, community, business members, and educational stakeholders on the federal grant entitlements and planned expenditures for the coming year. This public notice meeting is to be done prior to the District committing any funds and prior to submitting the NCLB Consolidated Federal Grant Application to TEA. The deadline to submit the application to TEA is June 26, 2015.

Presenter: Jeanette Williams

9. DISTRICT REPORTS

A. 2015 Climate Survey Results

INFO: **A presentation of the 2015 Climate Survey results will be provided for the Board of Trustees.

Presenter: Cabinet Members

B. Facilities Report

INFO: **A presentation of the 2011 Bond program construction projects to include the HVAC upgrades at various campuses will be provided for the Board of Trustees.

Presenter: Tom Eyeington

C. Grants Update

INFO: **A presentation on active discretionary grants will be provided for the Board of Trustees.

Presenter: Alisa Zapata-Farmer

D. Technology Update

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

Presenter: Hector Reyna

10. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of April 21, 2015 Regular Meeting; April 22, 2015 and May 12, 2015 Board Workshops

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. Basketball El Paso for the use of Montwood High School Tony Harper Gymnasium

2. Champion Studio for the use of Socorro High School Performing Arts Center

3. Eastside Texans for the use of El Dorado, Montwood and Socorro High Schools

4. Holy Spirit Catholic Parish for the use of Horizon Heights Elementary School

5. Just For You Daycare for the use of Montwood High School

6. MG Basketball for the use of El Dorado High School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Automated Time and Attendance System - RFP No. 199-0311-E1545
INFO: **Favorable prices and terms secured to procure an automated time and attendance system as needed district-wide. (Maximum \$307,395 for 1st year; \$121,350 for 2nd - 5th year estimated cost)
2. Career and Technical Curriculum, Equipment and Supplies - RFP No. 199-0227-E1561
INFO: **Favorable prices and terms secured to procure career and technical curriculum, equipment and supplies as needed district-wide. (Maximum \$1,500,000)
3. Garbage Disposal Services - RFP No. 199-0422-E1575
INFO: **Favorable prices and terms secured to procure garbage disposal services as needed district-wide. (Maximum \$350,000)
4. Groundskeeping Equipment Parts-OEM - RFP No. 199-0422-E1573
INFO: **Favorable prices and terms secured to procure groundskeeping equipment parts (OEM) as needed district-wide. (Maximum \$75,000)
5. Instructional Materials for Special Education - RFP No. 199-0325-E1585
INFO: **Favorable prices and terms secured to procure instructional materials for special education as needed district-wide. (Maximum \$150,000)
6. Interactive Digital Software - RFP No. 199-0501-E1599
INFO: **Favorable prices and terms secured to procure interactive digital software for reading and math, K-12 as needed district-wide. (Maximum \$150,000 for 1st year; \$350,000 for 2nd and 3rd year estimated cost)
7. Medical Supplies - RFP No. 199-0325-E1584
INFO: **Favorable prices and terms secured to procure medical supplies as needed district-wide. (Maximum \$150,000)
8. Retail Goods - RFP No. 199-0325-E1587
INFO: **Favorable prices and terms secured to procure retail goods as needed district-wide. (Maximum \$850,000)
9. SISD Multi-Campus Pavement Maintenance Project - CSP No. 199-0506-15100
INFO: **Favorable prices and terms secured to procure pavement maintenance services as needed district-wide. (Maximum \$1,056,945-2004 Bond Savings)

F. Consider approval of Contracts

1. Contract - Communities In Schools-El Paso, Inc. (CIS)
INFO: **The purpose is to provide supportive guidance, educational enhancement, health and human services, parental involvement, employment/pre-employment enrichment for the students at Socorro ISD for the 2015-2016 school year. (Maximum \$910,000-General Fund/Title I)
2. Interlocal Agreement - Texas Political Subdivisions Property/Casualty Self-Insurance Fund
INFO: **The purpose is to continue providing coverage for liability, property and automobile physical damage for the District. (Maximum \$1,555,430)
3. Memorandum of Agreement - Emergency Medical Technician (EMT) Program with El Paso Community College
INFO: **The agreement is for the EMT instructional services at the High School level at the SISD Center for Health Occupation. This program will provide students

the opportunity to participate as dual credit student. (Maximum \$55,722-Carl Perkins/Career and Technology Education)

4. Memorandum of Understanding (MOU) - El Paso Symphony Orchestra's Tocando Community Music Project

INFO: **Tocando Community Music Project is an out-of-school program that provides music learning and performing opportunities to elementary school students. Music education is used as a vehicle for children to acquire valuable tools of teamwork, self-confidence, leadership, and academic success. (No cost to the District)

5. Shared Services Agreement - El Paso Independent School District Regional Day School for the Deaf

INFO: **The purpose of this agreement is to create a cooperative arrangement whereby the Member Districts may provide for the efficient delivery of legally required special education and related services to eligible students with hearing impairments. (Maximum \$169,558)

6. Third Party Sponsor Billing Agreement - University of Texas at El Paso (UTEP)

INFO: **The University will allow admitted students sponsored by SISD through Dual Credit Scholarship Program to enroll at University and will direct bill to SISD for tuition, fees and related charges subject to the terms, conditions, and provisions of this agreement. (Maximum \$250,000)

7. Utilization of Cooperative Usage - Kitchen Equipment for Pebble Hills High School

INFO: **Utilization of BuyBoard contract #391-12 for the purchase and installation of kitchen equipment for Pebble Hills High School. (Maximum \$220,913-Child Nutrition/Food Service Funds)

G. Consider approval of Resolution adopting list of current Brokers, Investment Pools, and Investment Training Sources

INFO: **The Public Funds Investment Act (PFIA) requires the Board of Trustees to approve and adopt a list of brokers and investment pools as well as an independent source for training for the investment officers.

H. Consider approval of Donation of Surplus Property

INFO: **The City of Socorro Police Department is requesting that Socorro ISD donate forty (40) lockers from our surplus property inventory.

I. Consider approval of Proclamation(s) for 2015 Textbook Adoption Results

INFO: **Instructional materials adopted under proclamations are scheduled to be implemented beginning in the 2015-2016 school year. The SISD process for instructional materials adoption followed procedures outlined in Administration Regulation EFAA.

1. Fine Arts

2. Social Studies and Mathematics

11. NEW BUSINESS

A. Consider approval of the 2015-2016 Employee Compensation Plan

Presenter: Rudy Campoya

B. Consider approval of Professional Services for the proposed football field lighting and bleacher upgrades at Americas, El Dorado and Montwood High Schools

INFO: **Administration recommends consideration and approval of Quantum Engineering Consultants, Inc. for these projects.

Presenter: Tom Eyeington

- C. Consider approval of Professional Services for kitchen upgrades at Myrtle Cooper and Robert R. Rojas Elementary School
INFO: **Administration recommends consideration and approval of ARTchitecture for these projects.
Presenter: Tom Eyeington
- D. Consider approval of Localized Asbestos Abatement at Community Education Adult Center - CSP No. 199-0505-1589
INFO: **Favorable prices and terms secured to procure asbestos abatement services for Community Education Adult Center as presented. (Maximum \$48,275)
Presenter: Tom Eyeington
- E. Consider approval of 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. The district utilized the cooperative for commodity and commercial processing. The district has participated in the cooperative for the past several years and would like to continue the relationship. (Maximum \$17,350,000-Federal and USDA donated commodity and commercial dollars)
Presenter: Tom Eyeington
- F. Consider approval of revisions to local policy
INFO: **Administration recommends consideration and approval of the revisions to the local policy CDA and EIC as presented.
Presenter: Marivel Macias
- G. Consider approval of Senate Bill 149 Resolution
INFO: **Senate Bill 149, introduced in the regular session of the 84th Texas Legislature, provided that a student who has failed no more than two end-of-course assessment, and who meets all other graduation requirements, *may* be permitted to graduate and receive a diploma if the student satisfies certain additional requirements and receives the unanimous approval of an individual graduation committee.
Presenter: Marivel Macias
- H. Discussion and possible action to nominate Cynthia Ann Najera to fill the vacancy on the Region 19, Position B, on the Texas Association of School Board (TASB) Board of Directors
INFO: **The term of this position is for three (3) years beginning at the close of the 2015 Annual TASA/TASB Convention and expiring after Convention 2018.
Presenter: Board President

12. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding pending litigation, status of teacher employed at Salvador Sanchez MS, and recommendation of administration to non-renew the term contract of an administrator employed at ED9 (C.T.); to discuss personnel and real estate matters; to consider rescinding resignation of Georgina Acosta; and to consider administrative recommendations for Principal(s) at El Dorado High School, Paso del Norte School and Sgt. Roberto Ituarte School under Texas Government Code Sections 551.071, 551.072 and 551.074.

13. NEW BUSINESS (CONTINUED)

- A. Discussion and final action on the recommendation of administration to non-renew the term contract of an administrator employed at ED9 (C.T.)
Presenter: Steve Blanco

B. Discussion and possible action regarding rescinding resignation of Georgina Acosta and recommendation to approve her 2015-2016 term contract

Presenter: Rudy Campoya

C. Consider approval of administrative recommendations

Presenter: Dr. Jose Espinoza

1. Principal(s)

a. El Dorado High School

b. Paso del Norte School

c. Sgt. Roberto Ituarte 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.