



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held June 23, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. Three SPC. Rafael Hernando III Middle School students and one Sun Ridge Middle School student will be recognized for winning the Laws of Life Essay Contest hosted by the Better Business Bureau of El Paso

B. An El Dorado High School student will be recognized for earning top honors in the El Paso Young Designers competition hosted by the El Paso Builders Association

C. A Mission Early College High School student will be recognized for qualifying for the National Merit Scholarship Program

D. High school track teams will be recognized for winning 2015 UIL district championships

E. High school track athletes will be recognized for earning top honors at the 2015 UIL regional and state track meets

F. High school baseball and softball teams will be recognized for winning 2015 championships

### 5. SPECIAL PRESENTATIONS

Presenter: Daniel Escobar

A. Trustee Cynthia Ann Najera will be recognized for completing the 2015 Leadership TASB program and receiving a Lifetime Award

### 6. OPEN FORUM

### 7. PUBLIC HEARING

A. Proposed 2015-2016 School District Budget and Discussion of Proposed Tax Rate

INFO: \*\*The Board of Trustees is required to have conducted a public hearing for the purpose of discussing the proposed budget and the tax rate to support it before the adoption of the said item. The public is invited to provide comment on the proposed budget and tax rate.

Presenter: Tony Reza

## 8. DISTRICT REPORTS

### A. 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

### B. Grants Update

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

Presenter: Alisa Zapata-Farmer

## 9. CONSENT AGENDA

### A. Consider approval of Board Meeting Minutes of May 19, 2015 Regular Meeting and June 2, 2015 Special 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. Alchemy Karate Academy for the use of O'Shea Keleher Elementary School
2. Calvary Chapel Redeeming Grace for the use of Lujan-Chavez Elementary School
3. Destiny Family Christian Center for the use of William D. Slider Middle School
4. El Buen Pastor Catholic Mission for the use of Mission Ridge Elementary School
5. Journey of Faith Community Church for the use of Sun Ridge Middle School
6. Las Tierras Community Church for the use of Paso Del Norte School
7. Maranatha Eastside Bible Fellowship Church for the use of Captain Walter E. Clarke Middle School
8. New Heights Baptist Church for the use of Montwood High School
9. Rivers Edge Church for the use of Pebble Hills High School

### D. Consider approval of Budget Amendments

### E. Consider approval of Awarding of Bids

#### 1. Armored Car Services - RFP No. 199-0603-E1590

INFO: \*\*Favorable prices and terms secured to procure armored car services as needed district-wide. (Maximum \$115,000)

#### 2. Automotive Parts - RFP No. 199-0414-E1593

INFO: \*\*Favorable prices and terms secured to procure automotive parts as needed district-wide. (Maximum \$400,000)

#### 3. Dairy Products - RFP No. 199-0512-E1569

INFO: \*\*Favorable prices and terms secured to procure dairy products as needed district-wide. (Maximum \$1,509,347-National School Lunch Program)

#### 4. District Radio and Infrastructure Project - RFP No. 199-0528-E1597

INFO: \*\*Favorable prices and terms secured to procure district radio and infrastructure project as needed district-wide. (Maximum \$550,000)

#### 5. Employee Assistance Program - RFP No. 199-0409-E1588

INFO: \*\*Favorable prices and terms secured to procure the EAP Services for SISD eligible employees and family members. (Maximum \$63,408)

6. Novelty Awards - RFP No. 199-0527-E1595  
INFO: \*\*Favorable prices and terms secured to procure novelty award items as needed district-wide. (Maximum \$75,000)
7. Sewage and Grease Trap Services - RFP No. 199-0512-E1596  
INFO: \*\*Favorable prices and terms secured to procure sewage and grease trap services as needed district-wide. (Maximum \$175,000)

F. Consider approval of Contracts

1. Agency Affiliation Agreement Health Professions Academy Dental Program - Desert East Family Dentistry  
INFO: \*\*The purpose of the contract is to provide the students from Socorro High School Health Profession Academy a clinical learning experience through the application of knowledge and skills in actual patient-centered situations. (No cost to the District)
2. Department of Defense Fresh Fruit and Vegetable  
INFO: \*\*Administration recommends consideration and approval to continue the participation with the Department of Defense (Defense, Finance and Accounting) in the Fresh Fruits and Vegetable Program and the procurement of produce for all Socorro ISD cafeterias. (Maximum \$361,017-Commodity Dollars)
3. Education Service Center Region 19 - 2015-2016 TEKS Resources System  
INFO: \*\*The TEKS Resource System (TRS) is a curriculum support system for K-12. This system is designed to provide a common language, process and structure for curriculum development. (Maximum \$276,760-IMA Funds)
4. Memorandum of Understanding (MOU) - El Paso Community College District for Careers to College Initiative  
INFO: \*\*The purpose of this MOU is to develop and provide a program study to assist students who are behind in course work and who seek to complete either a GED program, a program to study to allow the student to graduate from High School and complete a workforce level one certificate of training through EPCC. (Maximum \$60,000-CTE Program Intent Code 22 Funds/Carl Perkins Career and Technology Education)
5. Memorandum of Understanding (MOU) - Fabens Independent School District  
INFO: \*\*The purpose of this MOU is to set forth the understanding between Fabens ISD and the School District regarding the commute for students at Cotton Valley Early College High School in the same buses with SISD students from Mission Early College High School to UTEP. (No cost to the District)
6. Memorandum of Understanding (MOU) - SureScore, Inc.  
INFO: \*\*SureScore is the owner of Campus2Careers, an online career pathway portal that helps students select programs of study, jobs, employers, and pathways. SureScore will provide a site license for all middle and high school students at SISD as well as unlimited administrators, counselors, teachers, etc. of the Campus2Careers software and will provide all parties with a list of reports and data-sets. Software is purchased to support SISD with their college and career readiness goals and as part of their Youth Program. (No cost to the District)
7. Purchasing Cooperative Marching Band Uniforms - BuyBoard Contract #416-12  
INFO: \*\*Administration recommends consideration and approval of the utilization of BuyBoard contract #416-12 awarded to Fruhauf Uniforms, Inc for the acquisition of marching band uniforms for Montwood High School. (Maximum \$109,877)

8. Utilization of ESC Region 19 Allied States Cooperative Bid #14-7065 to Segovia's Distributing Inc.

INFO: \*\*Segovia's Distributing, Inc., is the sole bidder with a HACCP Product Recall Program, Quality Control Program, Food Safety Program and Third Party Inspected (NSF). The Purchase Order to Segovia's Distributing Inc., for the first quarter from 7/1/15 through 9/30/15. (Maximum \$300,000-CNS Federal Funds)

G. Consider approval of Submission of Grants

1. Department of Defense (DoD) Education Activity Grant: Impact Aid for Children with Severe Disabilities

INFO: \*\*The intent is to partially reimburse SISD for the costs incurred to provide special education and related services to two or more military dependent children with severe disabilities (children previously identified in the Impact Aid application) where the cost exceeded five times the state average per pupil expenditure.

H. Consider approval of SISD Foundation Part-Time Student Worker

INFO: \*\*The SISD Foundation is requesting to hire a part-time college work-study to assist with office duties. This work-study will work no more than 15 hours per week. The employee will be paid by SISD and in turn the SISD Foundation will reimburse the district the entire cost.

I. Consider approval of Proclamation for 2015 Textbook Adoption Results for Social Studies and Mathematics

INFO: \*\*Instructional materials adopted under this proclamation 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.

10. NEW BUSINESS

A. Consider approval of 2015-2016 School District Budget

INFO: \*\*The budget is in accordance with the Texas Education Agency's legal requirement stated in section 2.6.2 of the Financial Accountability System Resources Guide, Update 14.  
Presenter: Tony Reza

B. Consider approval of Group Medical, Rx and Stop Loss, Life, FSA, HSA and COBRA Administration - RFP No. 199-0430-E1592

Presenter: Samuel Garcia

C. Consider approval of Vision and Dental - RFP No. 199-0430-E1592

Presenter: Samuel Garcia

D. Consider approval of Staffing Services - RFP No. 199-0520-E1589

Presenter: Samuel Garcia

E. Consider approval of alternates for Sanchez, Socorro and Slider Middle Schools HVAC upgrades

INFO: \*\*Administration recommends consideration and approval of the alternates for the middle school HVAC upgrades as presented.

Presenter: Tom Eyeington

F. Consider approval of fees for proposed football field lighting and bleacher upgrades at Americas, El Dorado and Montwood High Schools

INFO: \*\*Administration recommends consideration and approval of the fees from Quantum Engineering Consultants, Inc. in the amount of \$103,692.00 for the field lighting and bleacher upgrades as presented.

Presenter: Tom Eyeington

- G. Consider approval of fees for the kitchen upgrades at Myrtle Cooper and Robert R. Rojas Elementary Schools  
 INFO: \*\*Administration recommends consideration and approval of the fees from ARTchitecture in the amount of \$72,000 for the kitchen upgrades as presented.  
 Presenter: Tom Eyeington
- H. Consider approval of revisions to local policy  
 INFO: \*\*Administration recommends consideration and approval of the revisions to local policy DH as presented.  
 Presenter: Marivel Macias
- I. Consider approval of the 2015-2016 Student Code of Conduct  
 INFO: \*\*Administration recommends consideration and approval of the revisions as presented.  
 Presenter: Marivel Macias
- J. Consider approval of 2015-2016 Board Meeting Calendar and Agenda Cycle  
 INFO: \*\*As in the past, the Board meeting calendar is developed using the third (3rd) Tuesday of the month for the Regular Board Meetings with the exception of March 2016-Spring Intersession, which is scheduled on the fourth (4th) Tuesday of the month.  
 Presenter: Board President Angelica Rodriguez
- K. Consider approval of Delegate and Alternate for the TASA/TASB Convention Delegate Assembly  
 INFO: \*\*Delegates and alternates in each region will meet with the TASB Directors to discuss the issues coming before the Assembly and to clarify Delegate and Assembly processes.  
 Presenter: Board President Angelica Rodriguez

#### 11. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; to discuss personnel and real estate matters; to hear report on cell tower leases; to consider administrative recommendations for Director of Special Education and Principal(s) at Campestre Elementary School, Desert Wind School, Ernesto Serna School, Horizon Heights Elementary School and Spec. Rafael Hernando Middle School; and to conduct the Superintendent's Annual Evaluation under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

#### 12. NEW BUSINESS (CONTINUED)

- A. Consider approval of administrative recommendations  
 Presenter: Dr. Jose Espinoza
  - 1. Director of Special Education
  - 2. Principal(s)
    - a. Campestre Elementary School
    - b. Desert Wind School
    - c. Ernesto Serna School
    - d. Horizon Heights Elementary School
    - e. Spec. Rafael Hernando Middle School
- B. Consider approval of Superintendent's Annual Evaluation  
 Presenter: Board President Angelica Rodriguez