



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held July 21, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. OPEN FORUM
5. DISTRICT REPORTS
 - A. Facilities Report
INFO: **Status report of Purple Heart Elementary School, our newest elementary school scheduled to open on July 28, 2015.
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. Team SISD SMART Goals Reports
INFO: **Team members of Cabinet will provide a presentation for the Board of Trustees.
Presenter: Rudy Campoya and Hector Reyna
6. CONSENT AGENDA
 - A. Consider approval of Board Meeting Minutes of June 23, 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. Artistic Stylz Dance Studio for the use of El Dorado High School Theater
 2. Eastside Texans for the use of El Dorado HS, Montwood HS and Socorro HS
 3. SI Sports for the use of El Dorado High School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Elevator Maintenance Services - RFP No. 199-0528-E1547
INFO: **Favorable prices and terms secured to procure elevator maintenance services and supplies as needed district-wide. (Maximum \$130,000)
2. Energy Management Controls, OEM Parts and Equipment - RFP No. 199-0625-E15108
INFO: **Favorable prices and terms secured to procure energy management controls, OEM parts and equipment as needed district-wide. (Maximum \$435,000)
3. Instructional Professional Development Services - RFP No. 199-0325-E1583
INFO: **Favorable prices and terms secured to procure instructional professional development as needed district-wide. (Maximum \$300,000-General and Special Revenue Funds)
4. Paper Supplies - RFP No. 199-0625-E15106
INFO: **Favorable prices and terms secured to procure paper supplies as needed district-wide. (Maximum \$234,644)
5. PK-5 Teaching Assessment Tool - RFP No. 199-0616-E15104
INFO: **Favorable prices and terms secured to procure a PK through 5th teaching assessment tool as needed district-wide. (Maximum \$200,000)
6. Staff Development Materials and Curriculum - RFP No. 199-0325-E1582
INFO: **Favorable prices and terms secured to procure staff development materials and curriculum as needed district-wide. (Maximum \$250,000-General and Special Revenue Funds)

F. Consider approval of Contracts

1. Agreement - Cinemark USA, Inc.
INFO: **Agreement between Cinemark and Options High School, Socorro ISD Career and Technical Education Program for the purpose of providing Community Based Vocational Program. Agreement is agreed by both parties to be of mutual interest and advantage that students who receive special education support in a community based career education program will be allowed access to Cinemark as a clinical laboratory for educational purposes and the setting at the community based site will provide the students an opportunity to experience and perform meaningful career educational skills in a natural environment. The students will receive instruction by an assigned Options HS instructor in career education, functional academics and social/adaptive behavior skills in the community. (No cost to the District)
2. Facility Lease - Region 19 Head Start
INFO: **The purpose is to continue the leasing of the property located at H.D. Hilley Elementary School, 693 N. Rio Vista, Socorro TX 79927 to provide the Socorro Head Start Program. There is no cost to the district and compensation of \$1.00 is received in advance.
3. Insurance - Law Enforcement Liability Insurance
INFO: **The purpose is to renew the Law Enforcement Liability Insurance with a policy limit of \$1,000,000 for the school year of 2015-2016. (Maximum \$27,650)

4. Interlocal Agreement - Claims Administrative Services, Inc. (CAS)
 INFO: **CAS will provide a three (3) year fixed cost plan for Worker's Compensation Benefits for the employees of SISD and retain a third party administrator to provide professional services necessary to administer the plan. (Maximum \$561,136)
5. Interlocal Agreement - El Paso Community College
 INFO: **The purpose of this agreement is for a Joint Responsibility for Formulation and Implementation of Emergency Operations Plan. SISD and EPCC desire to share facilities, equipment, vehicles and employees in the event of an emergency which will provide efficiencies and cost savings. EPCC and SISD shall be responsible for formulating and implementing an emergency response plan. (No cost to the District)
6. Interlocal Agreement - Ysleta Independent School District Contract #215041RFP Lead Your School
 INFO: **Ysleta ISD Contract #215041RFP Awarded Vendor Lead Your School will provide combined campus staff development in the amount not to exceed \$250,000.00 during the FY 2015-2016 school year for all Socorro ISD campuses. (Maximum \$250,000)
7. Letter of Intent - Region 19 ESC for Discovery's United Streaming Service
 INFO: **Region 19 Education Service Center provides the license and access to United Streaming video content. The premise of this consortium is to offer economy of scale for high quality video products to all of the area schools. Pricing is based on the number of districts/charters participating. (Maximum \$36,115)
8. Memorandum of Understanding (MOU) - CREEED's Accelerator Certification Scholarship for ISD Teachers
 INFO: **CREEED's Accelerator Certification Scholarship for SISD Teachers is in the form of scholarship funds specifically directed at providing financial assistance to cover the cost of tuition and expenses, as determined by the Board of Directors of CREEED upon the award for qualified teachers with SISD. (No cost to the District)
9. Memorandum of Understanding (MOU) - Montwood High School and White Sands Missile Range
 INFO: **Socorro Independent School District's Partner in Education program promotes the importance of volunteerism, community service and connects the business to our students. The program will join the community and public education together to ensure success, a sense of commitment and dedication to the students, faculty, and staff. (No cost to the District)
10. Property Value Appeal Services Agreement Renewal - Linebarger Goggan Blair & Sampson LLP
 INFO: **The purpose of the contract is for the administrative appeal and any judicial appeal of the property value study finding as conducted by the Comptroller's Office as of January 1, 2015 for the school year of 2016-2017. (Cost To Be Determined)

7. NEW BUSINESS

- A. Consider approval of 2015-2016 District and Campus Improvement Plans
 INFO: ** According to Education Code 11.25 (a), the District shall have District and Campus Improvement Plans that are developed, evaluated and revised annually, in

accordance with District policy, by the Superintendent with the assistance of the District-level committee. Board approval is required as it is a state and federal requirement and is district policy.

Presenter: Jeanette Williams

B. Consider approval of Air Monitoring Site Agreement with Texas Commission on Environmental Quality at Hueco Elementary School

INFO: ** In 2012 EPA and the Texas Commission on Environmental Quality (TCEQ) approached Socorro Independent School District and Hueco Elementary School to setup an air monitoring site in the valley. The Texas Commission on Environmental Quality (TCEQ) has approved administration to expand the site by approximately 20'X40" to be able to locate a radar wind profiler meteorological equipment to characterize air quality in the area.

Presenter: Tom Eyeington

8. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; to receive and review recommendation of hearing officer in the Level III Grievance of L.C.; to hear presentation concerning SISD Emergency Operations Plan; to conduct evaluations of Internal Auditors: Curriculum & Instruction and Finance; to consider administrative recommendations for Assistant Principal(s) at Campestre Elementary School, Desert Wind PK-8, Ernesto Serna PK-8, El Dorado High School (2) and Pebble Hills High School under *Texas Government Code* Sections 551.071, 551.072, 551.074 and 551.076.

9. NEW BUSINESS (CONTINUED)

A. Consider approval of SISD Emergency Operations Plan

Presenter: Ismael Castro

B. Consider approval of evaluations for Internal Auditors

Presenter: Board President Angelica Rodriguez

1. Curriculum and Instruction

2. Finance

C. Consider approval of administrative recommendations

Presenter: Dr. Jose Espinoza

1. Assistant Principal(s)

a. Campestre Elementary School

b. Desert Wind PK-8

c. Ernesto Serna PK-8

d. El Dorado High School (2)

e. Pebble Hills 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.