



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held September 15, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. An El Dorado student will be recognized for winning the national championship in javelin in the 2015 USATF Hershey's National Track and Field Championship
 - B. An SISD student will be recognized for winning the annual Peter Piper Pizza Calendar Art Contest
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. An Eastlake High School volunteer will be recognized for winning the State Board of Education Hero for Children for District 1
6. OPEN FORUM
7. DISTRICT REPORTS
 - A. Annual Investment Report for fiscal year 2014-15
INFO: **A presentation of the annual investment report for fiscal year 2014-15 will be provided for the Board of Trustees.
Presenter: Tony Reza
 - B. Facilities Report
INFO: **A presentation of the 2011 Bond program construction projects will be provided for the Board of Trustees.
Presenter: Tom Eyeington
 - C. Grants Report
INFO: **A presentation on active discretionary grants will be provided for the Board of Trustees.
Presenter: Ann Darnell

D. Team SISD SMART Goals Reports

INFO: **Team members of Cabinet will provide a presentation for the Board of Trustees.

Presenter: Marivel Macias and Tom Eyeington

E. Technology Update

INFO: **A presentation on technology services for the district will be provided for the Board of Trustees.

Presenter: Hector Reyna

8. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of August 18, 2015 Regular Board Meeting and August 26, 2015 Special 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 Paso Police Department for the use of Ensor Middle School
2. EP Fierce for the use of Montwood High School
3. Gospel Ministries to Children for the use of Horizon Heights Elementary School
4. Jehovah Witnesses Congregations for the use of Socorro High School Performing Arts Center
5. MT. Olympus Inc. for the use of Americas High School Theater
6. Region 22 for the use of Eastlake High School Theater
7. Texas Ram Youth Sports League/AYF for the use of Americas, El Dorado, Pebble Hills and Socorro High Schools
8. TxDOT for the use of Montwood High School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. District Software - RFP No. 199-0821-E1601
INFO: **Favorable prices and terms secured to procure district software as needed district-wide. (Maximum \$1,500,000-General Fund and Special Revenue Budgets)
2. Energy Management Controls, OEM Parts and Equipment - RFP No. 199-0827-E15108RB
INFO: **Favorable prices and terms secured to procure energy management controls, OEM parts and equipment as needed district-wide. (Maximum \$300,000)
3. Fire Extinguishers Inspections and Maintenance - RFP No. 199-0827-E1608
INFO: **Favorable prices and terms secured to procure fire extinguishers inspections and maintenance as needed district-wide. (Maximum \$62,857)
4. New Baseball and Softball Fields for Paso Del Norte School - CSP No. 199-0826-1619
INFO: **Favorable prices and terms secured to procure new baseball and softball fields for Paso Del Norte School. (Maximum \$517,452)
5. Shade Structures - RFP No. 199-0827-E1607

INFO: **Favorable prices and terms secured to procure shade structures as needed district-wide. (Maximum \$175,000)

6. Sheet Metal Fabrication and Installation - RFP No. 199-0827-E1615

INFO: **Favorable prices and terms secured to procure sheet metal fabrication and installation services as needed district-wide. (Maximum \$240,000)

F. Consider approval of Contracts

1. Amendment - Interlocal Agreement with Texas Policy Subdivisions Property/Casualty Self-Insurance Fund (TPS)

INFO **For the purpose of providing coverage for property to add Purple Heart Elementary School to contract #15-F0497. This agreement is authorized pursuant with the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code. The agreement would continue through June 30, 2016. (Maximum \$24,853; increase)

2. Interlocal Agreement - Region 17 West Texas Food Service Cooperative Second Quarter Purchase Order(s)

INFO: **Administration recommends consideration and approval to process the Purchase Order(s) to Region 17 ESC for the second quarter from 10/1/15 though 12/31/15. (Maximum \$4,337,500-Federal and USDA donated commodity and commercial dollars)

3. Maintenance Agreement - Tyler Technologies

INFO: **This ongoing maintenance agreement will be for the 2015-2016 fiscal year. The annual maintenance cost for Tyler SIS will be \$168,075.40. The annual maintenance cost for the Tyler Munis Finance System will be \$140,981.94. There is an annual cost of \$30,000 for OSDBA (Operating System Data Base Administration) and \$6,200 annual unlimited client access maintenance charge. (Maximum \$345,257.34)

4. Memorandum of Understanding (MOU) - Three Rivers Education Foundation, Inc.

INFO: **The purpose of this MOU is to clearly identify the roles and responsibilities of each party as they relate to the implementation of the Borderland High School Equivalency Program (BHEP) among students and schools within the District. This MOU is intended to ensure implementation of the BHEP with the Socorro Independent School District Consortium, establish a process for the identification and provision of appropriate professional development needs within the Consortium based on project objectives and scope, and ensure dissemination of BHEP information among the SISD personnel and among stakeholders within the Consortium. (No cost to the District)

5. Purchasing Cooperative - Apple Inc.

INFO: ** For the acquisition of technology equipment and accessories for Graphic Design and Media/Video industries classes utilizing TX DIR Contract # SDD-2068. The purchase is to establish three Apple/Mac Labs for the CTE program at Pebble Hills and Socorro High Schools. (Maximum \$256,137)

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

INFO: **For the acquisition of produce for school cafeterias. 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 second quarter from 10/1/15 through 12/31/15. (Maximum \$300,000)

- G. Consider approval of Cooperative Purchasing Organization Report
INFO: **Section 44.0331 of the Education Code requires that a written report be presented to the Board of Trustees detailing cooperative purchasing organizations that are used by the District's Purchasing Department.
- H. Consider approval of Donations for fiscal year 2014-15
INFO: **A list of donations for fiscal year 2014-15 is being submitted for the Board's consideration.
- I. Consider approval of Campus Attendance Committees
INFO: **In accordance with TEC25.092, the Board shall appoint one or more attendance committee(s) to hear petitions for class credit by students who have not met the 90 percent rule and have not earned class credit by completing a principal's plan. Classroom teachers shall comprise a majority of the attendance committee(s).

9. NEW BUSINESS

- A. Consider approval of Texas Education Human Resources Day Resolution
INFO: **Governor Greg Abbott has proclaimed October 14th as Texas Education Human Resources Day, a day set aside to recognize and honor the important contributions made by school personnel who work in human resources. Human resources personnel work hard each day to ensure that our schools are staffed with high quality employees and that those employees have a good environment in which to work.
Presenter: Rudy Campoya
- B. Consider approval to solicit Request for Proposals (RFP) for a Facility Assessment to include land analysis and demographic study for selected campuses and district facilities
INFO: **Administration estimates 6 to 9 months to complete the assessment.
Presenter: Tom Eyeington
- C. Consider approval of Traffic Signal Flasher Agreement with the City of El Paso on 14400 GR Campuzano Drive, El Paso, TX 79938 (Purple Heart Elementary School)
INFO: **The City of El Paso is requesting the approval of the Traffic Signal Flasher Agreement at Purple Heart Elementary School. The agreement consists of the installation of four (4) school flasher traffic signals; ADA ramps and sidewalks, and striping and signage to serve Purple Heart Elementary School. (Maximum \$65,854-Funded through 2011 Bond program)
Presenter: Tom Eyeington
- D. Consider approval of Traffic Signal Flasher Agreement with the City of El Paso on Tierra Este Road between North Zaragoza and Cozy Creek Drive (Sun Ridge Middle School)
INFO: **The City of El Paso is requesting the approval of the Traffic Signal Flasher Agreement to serve Sun Ridge Middle School. The agreement consists of the installation of four (4) school flasher traffic signals on Tierra Este Road between North Zaragoza Road and Cory Creek Drive to serve Sun Ridge Middle School. (Maximum \$98,642-Funded through Maintenance and Operations Budget)
Presenter: Tom Eyeington

- E. Consider approval of Purchasing Cooperative - TCPN Program Vendor-Trane US Inc.
INFO: **Administration recommends consideration and approval to utilize the purchasing cooperative TCPN contract #R5045 to Trane US Inc. for environmental modification turnkey project in the 3100 and 3200 hallways at Socorro High School.
(Maximum \$500,000)
Presenter: Tom Eyeington

10. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel to receive an update on pending or threatened litigation and possible participation in El Paso Electric rate case with other Region 19 school districts; easement for Tract 1-F-1, Block 26, Socorro Grant, El Paso County, Texas, for a proposed sanitary sewer line which will connect at Passmore Rd.; and resolution of Level III Grievance of L.G., and to discuss personnel and real estate matters under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

11. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action to join El Paso Electric rate case with other Region 19 School Districts and complete agreements necessary to intervene
Presenter: Steve Blanco
- B. Discussion and possible action regarding easement for Tract 1-F-1, Block 26, Socorro Grant, El Paso County, Texas, for a proposed sanitary sewer line which will connect at Passmore Rd.
Presenter: Steve Blanco
- C. Discussion and possible action on Level III Grievance of L.G.
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.