



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held October 27, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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 students will be recognized for participating in the Education in Action's 2015 Lone Star Leadership Academy
 - B. El Dorado and Eastlake High School students will be recognized for participating in the El Paso's Annual Chalk the Block Art Festival
 - C. SISD students will be recognized for winning the district's Celebrate Freedom Week Essay and Poster Contests
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. The El Dorado principal and SPC. Rafael Hernando assistant principal will be recognized for earning the 2015 TASSP Outstanding Middle School Principal of the Year and Outstanding Middle School Assistant Principal of the Year Awards
 - B. A Paso Del Norte School counselor will be recognized for being named the TSCA 2015-16 Texas Middle School Counselor of the Year
 - C. SISD employees will be recognized for 25, 30, 35, 40, 45 years of service
6. OPEN FORUM
7. DISTRICT REPORTS
 - A. Cigna Health Plan Utilization and Cost Update
INFO: **An update concerning Cigna's plan utilization and cost will be provided for the Board of Trustees.
Presenter: Lorri Quintela

B. Grant Report

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

Presenter: Ann Darnell

8. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of September 15, 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. Dream League Youth Football for the use of the Student Activities Complex (SAC)

2. Greater El Paso Football Showcase for the use of the Student Activities Complex (SAC)

3. Socorro Youth Sports Association for the use of Socorro Middle School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Contracted Services for Food Service Equipment, Repair Parts and Materials - RFP No. 199-0911-E1625

INFO: **Favorable prices and terms secured to procure contracted services for food service equipment, repair parts and materials as needed district-wide. (Maximum \$162,000)

2. Football Equipment Repair - RFP No. 199-0828-E1613

INFO: **Favorable prices and terms secured to procure repairs on football equipment as needed district-wide. (Maximum \$65,000)

3. Janitorial Supplies - RFP No. 199-0911-E1624

INFO: **Favorable prices and terms secured to procure janitorial supplies as needed district-wide. (Maximum \$700,000)

4. Library Services - RFP No. 199-0911-E1627

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

5. Locksmith Supplies - RFP No. 199-0991-E1609

INFO: **Favorable prices and terms secured to procure locksmith supplies as needed district-wide. (Maximum \$94,000)

6. Miscellaneous Operational Supplies - RFP No. 199-0918-E1621

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

7. Musical Instruments Repairs - RFP No. 199-0911-E1611

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

8. PA Audio Equipment - RFP No. 199-0911-E1606

INFO: **Favorable prices and terms secured to procure PA audio equipment as needed district-wide. (Maximum \$150,000)

9. Sewing and Embroidery Machines, Repairs and Parts - RFP No. 199-0828-E1604
INFO: **Favorable prices and terms secured to procure sewing machines, repairs and parts as needed district-wide. (Maximum \$60,000)
10. Request for Increase - Athletic Equipment, Supplies and Apparel, RFP No. 199-0902-E1525
INFO: **The new award amount would be \$1,200,000.00 per year, due to the equipment demand for the transition of El Dorado 9th Grade Center becoming Pebble Hills High School.

F. Consider approval of Contracts

1. Interlocal Agreement - El Paso Community College for the operation of the Rams Early College
INFO: **The purpose of the interlocal agreement is for operating and maintaining the Rams Early College. (No cost to the District)
2. Interlocal Agreement - Juvenile Justice Alternative Education Program (JJAEP) with Ysleta Independent School District
INFO: **The purpose of the interlocal agreement is for the establishment and operation of the JJAEP, for the students, school districts, and the juvenile board in El Paso County. (No cost to the District)
3. Interlocal Agreement (2) - Region 19 Head Start
INFO: **Socorro ISD prepares meals for children and adults served by Region 19 Head Start Program housed at H.D. Hilley Elementary School. (No cost to the District)
 - a. Meals for Children in Head Start Program
INFO: **Children's meals are reimbursed at rates established and published annually by TDHS.
 - b. Meals for Adults in Head Start Program
INFO: **Adult meals are reimbursed at a rate of \$3.60

- G. Consider approval of Impact Aid Indian Policies and Procedures Resolution for the 2015-16 School Year
INFO: **The Impact Aid Program regulations require an annual review of Indian Policies and Procedures (IPPs). The Impact Aid Program recommends that the language be modified slightly, adding the phrase "including the frequency, location, and time of meetings".

9. NEW BUSINESS

- A. Consider approval of Generation Texas Month Proclamation, October 2015
INFO: **The higher education campaign, Generation TX, is a statewide movement focused on creating a culture of college and career readiness that leads to the most successful generation in Texas history.
Presenter: Tammi Mackeben
- B. Consider approval of Red Ribbon Week Proclamation, October 26-30, 2015
INFO: **During Red Ribbon Week, Socorro ISD recognizes Kiki Camarena and assists students in taking a stand against drug abuse and instead living a healthy lifestyle.
Presenter: Tammi Mackeben

C. Consider approval of TASB Update 102 and Local Policy

INFO: **Administration recommends consideration and approval of the revisions to the following policies as presented. TASB Update 102: CDA, FNC and FO.

Local Policy: DIA, FFH and FNE.

Presenter: Marivel Macias

10. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; to receive information regarding recommendation of hearing officer in Level III Appeal of T. Cintron; to discuss personnel and real estate matters; and to consider administrative recommendations for Assistant Principal(s) for Horizon Heights Elementary School, O'Shea Keleher Elementary School and Eastlake High School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

A. Consider approval of administrative recommendations

Presenter: Dr. Jose Espinoza

1. Assistant Principal(s)

- a. Horizon Heights Elementary School
- b. O'Shea Keleher Elementary School
- c. Eastlake 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.