



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held November 17, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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 high school students will be recognized for being selected to the 2015 Junior Leadership El Paso Class
 - B. SISD students will be recognized for being named QuestBridge Scholars
 - C. A Jane A. Hambric School student will be recognized for winning the 2015-16 Peter Piper Pizza Calendar Art Contest
 - D. El Dorado and Americas High Schools cross country athletes will be recognized for top honors at the UIL regional championships and competing at the state competition
 - E. SISD high school varsity volleyball teams will be recognized for winning 2015 championships
5. OPEN FORUM
6. PUBLIC HEARING
 - A. Financial Integrity Rating System of Texas (FIRST)
INFO: **The Board of Trustees will hold a public hearing on the District's 2014-15 financial rating using 2014 data.
Presenter: Tony Reza
7. DISTRICT REPORTS
 - A. Facilities Report
INFO: **A presentation of the 2011 Bond program construction projects 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: Ann Darnell

C. NCLB Highly Qualified Teacher Report

INFO: **This report details the status of all instructional employees in relation to High Qualified standards outlined in Public Law 107-110, also known as No Child Left Behind (NCLB).

Presenter: Rudy Campoya

D. Technology Update

INFO: **An update 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 October 27, 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. Be the Difference Foundation for the use of Americas and Montwood High Schools Gymnasiums
2. Desert Eagles Productions Dance Studio for the use of Pebble Hills High School Dance Room
3. Falcon Youth Sports for the use of Eastlake High School Turf Field
4. Fred Loya for the use of Montwood High School Parking Lots
5. New World Montessori for the use of Americas High School Theater

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Dropout Recovery Curriculum - RFP No. 199-0911-E1629

INFO: **Favorable prices and terms secured to procure dropout recovery curriculum as needed district-wide. (Maximum \$100,000-General and Special Revenue Funds)

2. Instructional Materials Local & National - RFP No. 199-0911-E1617

INFO: **Favorable prices and terms secured to procure miscellaneous instructional materials and supplies from local and national sources as needed district-wide. (Maximum \$2,500,000-General and Special Revenue Funds)

3. Intrusion Alarm Upgrades and Maintenance District Wide - RFP No. 199-1012-E1623

INFO: **Favorable prices and terms secured to procure materials and supplies to upgrade and maintain the intrusion alarm systems as needed district-wide. (Maximum \$150,000)

4. Irrigation Supplies - RFP No. 199-1012-E1618

INFO: **Favorable prices and terms secured to procure irrigation supplies as needed district-wide. (Maximum \$155,000)

5. Pest Control Services - RFP No. 199-1012-E1610
INFO: **Favorable prices and terms secured to procure pest control services as needed district-wide. (Maximum \$65,000)

6. Telephones - RFP No. 199-1020-E1630
INFO: **Favorable prices and terms secured to procure telephones, licenses, and servers as needed district-wide. (Maximum \$100,000)

F. Consider approval of Contracts

1. Contract - Don Haskins Center for Graduations

INFO: ** Administration recommends consideration and approval of the five (5) year contract for the use of the Don Haskins Center for the Socorro ISD graduations. In previous years the district has been charged \$1,000 per day for the use of the facility only. By accepting the 5 year contract option, the district will be saving \$200.00 per day.

2. Contract(s) - Texas Workforce Commission (TWC) Adult Education and Literacy Grant

a. El Paso Independent School District - Service Provider

INFO: **The contract for which approval is being requested is required by the funding agency, the Texas Workforce Commission (TWC). The Socorro Independent School District's Community Education Department as the lead organization for this grant proposes to provide the El Paso Independent School District's San Jacinto Adult Learning Center with resources to act as a service provider for the Texas Workforce Commission (TWC) Adult Education and Literacy (AEL) Grant as specified in the Notice of Grant Award (TWC Contract Number 1014AEL000). (No cost to the District)

b. Ysleta Independent School District - Service Provider

INFO: **The contract for which approval is being requested is required by the funding agency, the Texas Workforce Commission (TWC). The Socorro Independent School District's Community Education Department as the lead organization for this grant proposes to provide the Ysleta Independent School District's Community Learning Center with resources to act as a service provider for the Texas Workforce Commission (TWC) Adult Education and Literacy (AEL) Grant as specified in the Notice of Grant Award (TWC Contract Number 1014AEL000). (No contract to the District)

c. Ysleta Independent School District - Fiscal Agent

INFO: **The contract for which approval is being requested is required by the funding agency, the Texas Workforce Commission (TWC). The Socorro Independent School District's Community Education Department as the lead organization for this grant proposes to use the Ysleta Independent School District's Division of Finance to act as the fiscal agent for the Texas Workforce Commission (TWC) Adult Education and Literacy (AEL) Grant as specified in the Notice of Grant Award (TWC Contract Number 1014AEL000). (No cost to the District)

3. Memorandum of Understanding (MOU) - The University of Texas at El Paso

INFO: **The UTEP-SISD Work-Study Mentorship Partnership aims to build college readiness and outreach for high school students in the district by placing college student mentors at area high schools with three objectives: (1) to deliver college outreach programs via Go Centers; (2) to provide financial literacy

campaigns for students to increase personal financial planning and budgeting in support of persistence to graduation in college; and (3) to assist students transitioning from secondary to post-secondary education via mentoring incoming freshmen. (No cost to the District)

G. Consider designation of property as surplus property with no actual market value
INFO: **This property is to be considered for donation to another public entity.

H. Consider approval of New Job Description(s)
INFO: **Two (2) new positions have been added to the Public Relations Department.

1. Multi-Media Specialist
2. Public Relations Specialist

9. NEW BUSINESS

A. Consider approval of individual to fill the current vacancy on the SISD Foundation Board of Directors
INFO: **A recommendation will be presented for the Board of Trustees consideration.
Presenter: Susan Hill, SISD Foundation Board President

B. Discussion and possible action regarding property located at 10200 Socorro Road
INFO: **Demolition of the former fire house will complete the removal of all the structures on this property.
Presenter: Tom Eyeington

C. Consider approval of TASB Updates 101 and 102
INFO: **Administration recommends consideration and approval of the revisions to the following policies as presented. TASB Update 101: DGBA, FNG and GF. TASB Update 102: DBB, DEA, DEAA, DEAB, DFFA and DHE.
Presenter: Marivel Macias

D. Consider approval of Audit Report for Fiscal Year 2014-2015
INFO: **The managing partner for the accounting firm *Gibson, Ruddock, and Patterson LLC*, Mr. Craig Gibson, will present the audit report. Also presenting will be Ms. Ericka Hernandez, the engagement "in-charge" of the audit.
Presenter: Tony Reza

E. Consider appointment/reappointment of individuals to the El Paso Central Appraisal District Board of Directors
INFO: **As per State law, the 2014/2015 term for the El Paso Central Appraisal District Board of Directors concludes on December 31, 2015. The new term begins January 1, 2016 and runs through December 31, 2017; however, all members serve until they have been reappointed or replaced. It is now time to appoint/reappoint the 2016/2017 Board of Directors.
Presenter: Board President Angelica Rodriguez

10. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel regarding status of workers' compensation claim for M.S; for discussion and update on litigation with ESD #1, H. Hernandez v. SISD, and discussion regarding recommendation of hearing officer on Level III Grievance of T. Cintron; to discuss personnel and real estate matters; to consider Superintendent's Evaluation Instrument and Timeline; and to consider administrative recommendations for Principal(s) at SSG. Manuel Puentes Middle School and Vista Del Sol Elementary School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

11. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action on recommendation of legal counsel regarding workers' compensation claim for M.S.
Presenter: Steve Blanco
- B. Discussion and possible action regarding litigation with ESD #1
Presenter: Steve Blanco
- C. Discussion and possible action regarding H. Hernandez v. SISD
Presenter: Steve Blanco
- D. Discussion and possible action regarding Level III Grievance of T. Cintron
Presenter: Steve Blanco
- E. Consider approval of Superintendent's Evaluation Instrument and Timeline
Presenter: Dr. Jose Espinoza
- F. Consider approval of administrative recommendations
Presenter: Dr. Jose Espinoza
 - 1. Principal(s)
 - a. SSG. Manuel Puentes Middle School
 - b. Vista Del Sol Elementary 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.