



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

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A Regular meeting of the Board of Trustees of Socorro ISD will be held December 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. SISD students will be recognized for receiving awards in the 14th Annual El Paso Community College K-12 Art Contest
  - B. SISD students will be recognized for winning their respective categories in the 2015 SISD Winter Holiday Art Contest
  - C. Eastlake High School varsity football team will be recognized for winning 2015 championships
5. SPECIAL PRESENTATIONS
  - A. The SISD Council of PTAs will be recognized for earning the Texas Star Award, the Gold Level Award, and the Membership Increase Award from the Texas State PTA
6. OPEN FORUM
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 Report  
INFO: \*\*A presentation on active discretionary grants will be provided for the Board of Trustees.  
Presenter: Ann Darnell
8. BOARD OF TRUSTEES BUSINESS
  - A. Report and announcement of Board Member Continuing Education Credit Hours

INFO: \*\*As required by the Texas Administrative Code Chapter 61.1, the Board President will announce the completed, deficient and exceeding Board training continuing education hours for each Trustee.

Presenter: Board President Angelica Rodriguez

## 9. CONSENT AGENDA

- A. Consider approval of Board Meeting Minutes of November 12, 2015 Board Workshop; November 17, 2015 Regular Meeting; December 1, 2015 Board Workshop; and December 7, 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. Eastside Texans for the use of El Dorado High School Gymnasiums
  - 2. El Paso Supers for the use of Americas High School Football Field
  - 3. Heritage Baptist Ministries for the use of John Drugan School Cafeteria
  - 4. Horizon City Youth Association (HCYA) - two (2) requests
    - a. For the use of John Ensor Middle School (Dec. 19, 2015)
    - b. For the use of John Ensor Middle School (Jan. 16-Mar. 26, 2016)
  - 5. National Cheerleaders Association for the use of Socorro High School PIT, Gym B, Choir and Band Rooms
  - 6. San Felipe de Jesus Catholic Church for the use of Ernesto Serna School Cafeteria and Gymnasium
  - 7. Sun Bowl Association for the use of the Student Activities Complex (SAC)
- D. Consider approval of Budget Amendments
- E. Consider approval of Awarding of Bids
  - 1. Chemicals for the Aquatic Center - RFP No. 199-1201-E1638  
INFO: \*\*Favorable prices and terms secured to procure chemicals and supplies as needed at the Aquatic Center. (Maximum \$50,000)
  - 2. Glass Replacement Services - RFP No. 199-1201-E1647  
INFO: \*\*Favorable prices and terms secured to procure glass replacement services as needed district-wide. (Maximum \$70,000)
  - 3. Medical Services for Athletic Events - RFP No. 199-1201-E1637  
INFO: \*\*Favorable prices and terms secured to procure medical services for athletic events as needed district-wide. (Maximum \$52,500)
  - 4. Musical Instruments - RFP No. 199-1105-E1633  
INFO: \*\*Favorable prices and terms secured to procure musical instruments as needed district-wide. (Maximum \$500,000)
- F. Consider approval of Contracts
  - 1. Affiliation Agreement Health Professions Academy Clinical Program - St. Giles Nursing and Rehabilitation Center  
INFO: \*\*The purpose of the contract is to establish an externship training for the Health Professions Academy at Socorro High School Practicum in Health Science I – Clinical Rotations class. This location has the appropriate facilities, equipment, services and preceptors to provide the necessary practical experience for the benefit of the students. (No cost to the District)

2. Interlocal Agreement - Region 17 West Texas Food Service Cooperative Third Quarter Purchase Order(s)  
INFO: \*\*Administration recommends consideration and approval to process the Purchase Order(s) to Region 17 ESC for the third quarter from 1/1/16 through 3/31/16. (Maximum \$4,337,500-Federal and USDA donated commodity and commercial dollars)
3. Interlocal Agreement - Cooperative Purchasing with Tornillo ISD  
INFO: \*\*School districts routinely and frequently solicit bids and proposals for goods and services which are necessary for the operation of a school district. The school district making the purchase shall bear all cost and expenses related to the purchase of goods and services. (No cost to the District)
4. Memorandum of Understanding (MOU) - Project Vida Health Center  
INFO: \*\*The purpose of this MOU is to set forth the terms and conditions of agreement between SISD and PVHC to implement the POWER 4-Uth (Providing Opportunities While Establishing Resiliency For Youth) to enhance youth leadership in school. This evidence-based curriculum has nationwide outcomes that improve the choices, behaviors and positive health outcomes for participants. (No cost to the District)
5. Memorandum of Understanding (MOU) - ESC Region 19 for PEIMS Cooperative  
INFO: \*\*The purpose of the MOU is to provide in-depth and timely information on critical issues, training, and networking opportunities for the school district PEIMS Coordinator and selected PEIMS related personnel. PEIMS support will provide access to related training materials, data submissions and telephone support and technical assistance to the LEA's PEIMS Coordinator and PEIMS related personnel. (Maximum \$750 for PEIMS Co-op Membership Fee)
6. Purchasing Cooperative ESC Region 19 - City Fence and Pipe Company  
INFO: \*\*Maintenance and Operations Department will procure services to install chain link fencing and materials from City Fence and Pipe Company through Region 19 Contract #12-6839 for special and security projects district-wide. (Maximum \$175,000)
7. 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. is for the third quarter from 1/1/16 through 3/31/16. (Maximum \$300,000)

G. Consider approval of Auction of Surplus Property

INFO: \*\*The Department of Maintenance & Operations has identified surplus property items. Upon Board approval, the Department of Facilities & Planning will proceed with selecting a date to conduct the sale.

10. NEW BUSINESS

A. Consider approval of Proposed Middle School Boundary Changes for the Purple Heart attendance area

INFO: \*\*Administration recommends consideration and approval of the proposed middle school boundary changes for the 2016-17 school-year for the Purple Heart attendance area as presented.

Presenter: Marivel Macias

- B. Consider approval of Pebble Hills High School Business / Finance Academy  
INFO: \*\* Pebble Hills High School Business and Finance Academy will focus on providing coursework to achieve the Associates of Arts in Accounting through EPCC.  
(No cost to the District)  
Presenter: George Thomas and Troy Byrne
- C. Consider approval of Master Plan for Purple Heart Elementary School  
INFO: \*\* Purple Heart Elementary was designed and constructed under the Leadership Energy & Environmental Design (LEED) criteria for schools in accordance with the United States Green Building Council (USGBC). In accordance to LEED for Schools SSc9-Site Master Plan, Socorro Independent School District can earn a point if the Master Plan (see attached) is presented and is formally approved by the Board of Trustees.  
Presenter: Tom Eyeington
- D. Consider approval of Facility Assessment, Land Analysis and Demographic Study - RFQ No. 199-1021-E1633  
INFO: \*\*Administration will provide a recommendation for the Board's consideration.  
Presenter: Tom Eyeington

#### 11. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; for discussion regarding the recommendation of administration to propose the termination of the Chapter 21 term contract of M.V. for good cause; to discuss pending litigation involving H. Hernandez v. SISD; to discuss personnel and real estate matters; and to consider administrative recommendations for Principal at SSG Manuel Puentes Middle School, Assistant Principal(s) at Bill Sybert PK-8 and Socorro High School, and Library Services Coordinator under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

#### 12. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action to propose the termination of the term contract of teacher M.V. for good cause  
Presenter: Steve Blanco
- B. Consider approval of administrative recommendations  
Presenter: Dr. Jose Espinoza
  - 1. Principal
    - a. SSG Manuel Puentes Middle School
  - 2. Assistant Principal(s)
    - a. Bill Sybert PK-8
    - b. Socorro High School
  - 3. Library Services Coordinator

*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.*