



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held January 19, 2016, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. Americas High School and El Dorado High School varsity football teams will be recognized for winning 2015 championships
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. Eighteen SISD school counseling teams will be recognized for earning the 2015-2016 Counselors Reinforcing Excellence for Students in Texas Award
 - B. SISD Board of Trustees will be recognized in honor of School Board Recognition Month
6. BOARD OF TRUSTEES BUSINESS
 - A. Consider approval of National School Counselor Week Proclamation
INFO: **The American School Counselor Association honors school counselors every year. This year National School Counselor Week will be held February 1-5, 2016.
Presenter: Tammi Mackeben
 - B. Consider approval of individuals to fill the current vacancies (2) on the SISD Foundation Board of Directors
INFO: **The SISD Foundation unanimously selected individuals (2) to fill the current vacancies on the SISD Foundation Board of Directors.
Presenter: Susan Hill, SISD Foundation Board President
7. OPEN FORUM
8. PUBLIC HEARING
 - A. 2014-2015 Annual Performance Report and Public Hearing
INFO: ** In accordance with BR Legal, the Annual Performance Report, based on the 2014-2015 Texas Academic Performance Report (TAPR) provided by TEA, will be presented. This presentation is also held as a hearing for public discussion.
Presenter: Alisa Zapata-Farmer

9. 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

C. Technology Update

INFO: **An update on the District's technology services will be provided for the Board of Trustees.

Presenter: Hector Reyna

10. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of December 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. Americas HS Band and Color Guard Boosters for the use of Americas High School Gymnasiums
2. Desert Eagle Productions for the use of Socorro High School Theater
3. Rapid Fire Volleyball Club for the use of Eastlake High School Gymnasiums
4. Socorro Youth Sports Association for the use of Socorro Middle School Gymnasium
5. St. Mark Church Night of Columbus for the use of Montwood Middle School Cafeteria

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Local Telecommunication Services - RFP No. 199-1216-E1653

INFO: **Favorable prices and terms secured to procure local telecommunication services district-wide. (E-Rate funding application to be sent to Schools and Library Division). This award is subject to the availability of funding from the School and Libraries Division. The Board of Trustees authorizes Administration to secure access to the necessary District funds for these "E-Rate" projects. (Maximum \$700,000)

2. Long Distance Services - RFP No. 199-1216-E1654

INFO: **Favorable prices and terms secured to procure long distance services district-wide. (E-Rate funding application to be sent to Schools and Library Division). This award is subject to the availability of funding from the School and Libraries Division. The Board of Trustees authorizes Administration to secure access to the necessary District funds for these "E-Rate" projects. (Maximum \$65,000)

3. Network Cabling and Components - RFP No. 199-0106-E1657

INFO: **Favorable prices and terms secured to procure network cabling and components as needed district-wide. (Maximum \$1,726,853)

F. Consider approval of Contracts

1. Dual Credit Partnership Agreement - El Paso Community College (EPCC)

INFO: **The purpose of the agreement is to facilitate dual credit college courses to SISD qualified students as permitted by Section 19 of the TAC Chapter 4, with a Texas Public

College. (Maximum \$150,000)

2. Ground/Facility Lease Agreement ESC Region 19 Head Start Program

INFO: ** The purpose is to lease the property located at H.D. Hilley Elementary School, 693 N. Rio Vista, Socorro TX 79927 – Socorro Head Start Center (Land) and adding Options High School 12380 Pine Springs Dr., El Paso, TX 79928 – Options Head Start Center (Facilities) to provide the Socorro Head Start program. (Maximum \$125,000)

3. Interlocal Agreement - ESC Region 19 Head Start Program

INFO: **The purpose is to provide special education services to children with disabilities enrolled in the Head Start Program who reside within the District. (No cost to the District)

G. Consider approval of Submission of Grants

1. T-STEM Career Pathway Development Initiative

INFO: **Provides funding to support the research, planning, implementation and all activities directly related to the development and launch of a high-quality Career Pathway for the start of the 2016-17 school year.

11. NEW BUSINESS

A. Consider approval of Facility Assessment, Land Analysis and Demographic Study Fees

INFO: **Administration has been in contact with VLK Architects and legal counsel has negotiated a fee in order to develop an agreement for the Board's consideration.

Presenter: Tom Eyeington

B. Consider approval of FY2016-17 Budget Priorities and Calendar

INFO: **The Administration's intent is to ensure inclusion of the listed priorities in the FY2016-17 General Fund Budget.

Presenter: Tony Reza

C. Consider approval of TASB Update 103 and Local Policy

INFO: **Administration recommends consideration and approval of the revisions to policies from TASB Update 103: BF, CKE, FEA and GRA; and for local policies: EIC and BBG.

Presenter: Marivel Macias

D. Consider approval of proposed modification to the 2015-2016 Student Calendar

INFO: **City and county support resources will be depleted in support of the Papal visit scheduled for Wednesday, February 17, 2016 causing unprecedented security coverage. In addition, we anticipate a large number of students and staff to be absent. Administration recommends consideration and approval of the proposed modification to the 2015-2016 Student Calendar as presented.

Presenter: Marivel Macias

12. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel regarding status of litigation with ESD #1; to discuss personnel and real estate matters; and to consider administrative recommendations for Assistant Principal(s) at Americas High School and Hurshel Antwine School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

13. NEW BUSINESS (CONTINUED)

A. Discussion and possible action regarding litigation with ESD #1

Presenter: Steve Blanco

B. Consider approval of administrative recommendations

Presenter: Dr. Jose Espinoza

1. Assistant Principal(s)

a. Americas High School

b. Hurshel Antwine 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.