



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held February 16, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. Eight SISD choir and band students will be recognized for being named to All-State Choir, All-State Band and All-State Jazz
5. SPECIAL PRESENTATIONS  
Presenter: Daniel Escobar
  - A. The SISD Purchasing Department will be recognized for earning the Texas Association School Business Officials Award of Merit for Purchasing and Operations with Recognized Status for the fifth year in a row
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
  - C. SISD Health and Wellness Program  
INFO: \*\*Partnership between all SISD Health & Wellness Stakeholders (i.e. Child Nutrition Services, Physical Education, School Health, Faculty & Staff Health and Community Health) to ensure our students are provided with healthy, nutritious meals that enable them to be physically prepared to excel academically.  
Presenter: Marivel Macias

## 8. CONSENT AGENDA

- A. Consider approval of Board Meeting Minutes of January 19, 2016 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. Alchemy Karate Academy for the use of O'Shea Keleher Elementary School Gymnasium
  - 2. City of El Paso Parks and Recreation for the use of Montwood High School Track & Field
  - 3. Congregacion Zaragoza Spanish for the use of Escontrias Elementary School Cafeteria
  - 4. East Spanish Congregation-Jehovah Witness for the use of Desert Wind Elementary School Cafeteria
  - 5. Edgemere Congregation Jehovah Witness for the use of El Dorado High School Theater
  - 6. El Paso County Sheriff's Office for the use of El Dorado High School Theater
  - 7. El Paso Tabernacle for the use of Pebble Hills High School Cafeteria
  - 8. Universal Cheerleaders Association/Varsity Brands, Inc. for the use of Montwood High School Gymnasium
- D. Consider approval of Budget Amendments
- E. Consider approval of Awarding of Bids
  - 1. Annual Financial Audit - RFQ No. 199-0126-E1667  
INFO: \*\*Administration recommends consideration and approval to award the Annual Financial Audit Services as per Texas Government Code 2254, Professional Services. Firms were ranked on the basis of demonstrated competence and qualifications to perform the services. (Cost will be negotiated once awarded)
  - 2. Annual PM Program for Mechanical Water Treatment System - RFP No. 199-0106-E1640  
INFO: \*\*Favorable prices and terms secured to procure preventive maintenance for the mechanical water treatment system as needed district-wide. (Maximum \$75,000)
  - 3. Audio Visual Equipment - RFP No. 199-0121-E1663  
INFO: \*\*Favorable prices and terms secured to procure audio visual equipment as needed district-wide. (Maximum \$200,000)
  - 4. Concrete Redi Mix - RFP No. 199-0106-E1644  
INFO: \*\*Favorable prices and terms secured to procure concrete redi mix as needed district-wide. (Maximum \$376,000)
  - 5. District Network Electronics - RFP No. 199-0108-E1656  
INFO: \*\*Favorable prices and terms secured to procure network electronics district-wide. (E-Rate funding application to be sent to Schools and Libraries Division). This award is subject to the availability of funding from the Schools and Libraries Division. The Board of Trustees authorizes Administration to secure access to the necessary District funds for these "E-Rate" projects. (Maximum \$6,063,313-General Fund Budget/E-rate Schools and Libraries Division Reimbursement)

6. Electronic Video Board System Upgrade - CSP No. 199-1112-E1603  
INFO: \*\*Favorable prices and terms secured to procure an electronic video board system upgrade to install a video scoreboard and speaker system at the Student Activities Complex. (Maximum \$750,000-General Fund Budget and Committed Funds)
  7. Family Literacy Project - RFP No. 199-0106-E1651  
INFO: \*\*Favorable prices and terms secured to procure professional services related to improving family literacy as needed district-wide. (Maximum \$50,000)
  8. Internet Services and WAN Services - RFP No. 199-0108-E1655  
INFO: \*\*Favorable prices and terms secured to procure Internet and WAN Services district-wide. (E-Rate funding application to be sent to Schools and Libraries 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 for Internet Services \$99,600 per year; for WAN Services \$1,425,900 per year-General Fund Budget/E-rate Schools and Libraries Division Reimbursement)
  9. Marching Band Uniforms and Accessories - RFP No. 199-0201-E1668  
INFO: \*\*Favorable prices and terms secured to procure marching band uniforms and accessories for high schools as needed district-wide. (Maximum \$150,000)
  10. Painting Materials - RFP No. 199-0106-E1649  
INFO: \*\*Favorable prices and terms secured to procure painting materials as needed district-wide. (Maximum \$220,000)
  11. Paper Supplies - RFP No. 199-0106-E1650  
INFO: \*\*Favorable prices and terms secured to procure paper supplies as needed district-wide. (Maximum \$299,490)
  12. Professional Development Services - RFP No. 199-0106-E1652  
INFO: \*\*Favorable prices and terms secured to procure professional development services as needed district-wide. (Maximum \$500,000-General Fund Budget and Special Revenue)
  13. SISD Field Lighting and Bleacher Upgrades for Americas, El Dorado and Montwood High Schools - RFP No. 199-0125-E1665  
INFO: \*\*Favorable prices and terms secured to procure SISD Field Lighting and Bleacher Upgrades for Americas, El Dorado, and Montwood High Schools. (Maximum \$2,246,480-Committed Funds)
- F. Consider approval of Submission of Grants
1. 2016-17 Juvenile Justice Local Grant Program  
INFO: \*\*The intent of this grant is to divert juveniles from entering or progressing into the juvenile justice system. Partnering with Big Brothers Big Sisters to apply for a mentoring grant and/or possibly leveraging funds with the Texas Workforce Commission to provide internship opportunities for students at Options High School and/or KEYS Academy.
  2. 2016-17 Verizon & PLTW School Grant Competition  
INFO: \*\*Grant funds may be used to help offset implementation expenses for PLTW participation fee, training expenses, wireless connectivity, Android tablets, desk top or laptop computers. \$20,000 grants will support the implementation of the PLTW Gateway Introduction to Computer Science units in middle schools with a free and reduced lunch program-eligible student population of 70% or greater.

3. Active Learning Center Grant

INFO: \*\*Steelcase Education provides innovative classroom furniture to transform a classroom structure to efficiently and effectively utilize active learning pedagogy. Active learning center grants cover the furniture, integrated technology, design, installation and post-occupancy measurement tool for one of four classroom types. Recipients will select between several classroom options valued at \$62,000, seating between 24 and 32 students.

4. Reaching for Excellence Grant

INFO: \*\*The Reaching for Excellence Grant has been funded by the Texas Health Institute for the last ten (10) years. The grant helps school districts plan and implement programs or initiatives that help improve the health of staff, students or a community.

9. NEW BUSINESS

A. Consider approval of Notice of Separation Incentive

INFO: \*\*The Department of Human Resources will offer a separation incentive in the amount of \$500.00 to the first seventy-five (75) classroom teachers, administrators, or other professional exempt staff assigned to a school site, who submit a Notice of Voluntary Separation effective at the end of the 2015-2016 contract year to the Department of Human Resources on or before 5:00 p.m., on Friday, April 1, 2016.

Presenter: Rudy Campoya

B. Consider approval of 2016-2017 and 2017-2018 Socorro ISD Student Calendars

INFO: \*\*Administration recommends consideration and approval of the calendars as presented.

Presenter: Lucia Borrego

C. Consider approval of policy TASB Update 103

INFO: \*\*Administration recommends consideration and approval of revisions to policy GKA from TASB Update 103 as presented.

Presenter: Marivel Macias

D. Consider approval of Resolution in support of its nomination of Superintendent Dr.

Jose Espinoza for the Texas Association of School Boards Superintendent of the Year award

Presenter: Board President Angelica Rodriguez

10. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding status of litigation/intervention in application of El Paso Electric Company to change rates pending before the State Office of Administrative Hearings SOAH Docket No. 473-15-5257 PUC Docket No. 44941; judgment in favor of SISD re: J. Encino; to receive updates on litigation with ESD #1 and pending litigation involving L. Guerra v. Socorro ISD; to discuss personnel and real estate matters; and to consider administrative recommendations for Director of Athletic Services, Director of Maintenance and Operations, Principal at Loma Verde Elementary School and Assistant Principal(s) at Americas High School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

11. NEW BUSINESS (CONTINUED)

A. Discussion and possible action regarding litigation/intervention in application of El Paso Electric Company to change rates pending before the State Office of Administrative Hearings SOAH Docket No. 473-15-5257 PUC Docket No. 44941

Presenter: Steve Blanco

B. Discussion and possible action to negotiate settlement of a judgment regarding J. Encino

Presenter: Steve Blanco

C. Consider approval of administrative recommendations

Presenter: Dr. Jose Espinoza

1. Director(s)

a. Athletic Services

b. Maintenance and Operations

2. Principal

a. Loma Verde Elementary School

3. Assistant Principal(s)

a. Americas 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.*