



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held March 22, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. Two Americas High School Cross Examination Debate teams will be recognized for qualifying for and competing at state contests
 - B. SISD elementary and middle school students will be recognized for winning the district's Second Annual Robocom Competition
 - C. SISD elementary students will be recognized for winning the district's First Math Bee Competition
 - D. Winners of the district's First Battle of the Bluebonnets Reading Competition will be recognized
 - E. Destination Imagination teams will be recognized for qualifying for and competing at state contests
 - F. Four SISD students will be recognized for advancing to state in the 2016 Visual Arts Scholastic Competition
 - G. Three SISD students will be recognized for placing at the citywide 2016 Black History Art Show
 - H. Eastlake High School girls basketball team will be recognized for winning 2015-2016 Championships
 - I. Americas High School boys basketball team will be recognized for winning 2015-2016 Championships
 - J. High school wrestlers will be recognized for placing at regionals, competing and placing at state

5. SPECIAL PRESENTATIONS

Presenter: Daniel Escobar

- A. The El Dorado High School administration will be honored for being nationally recognized as the 31st Avid National Demonstration School

6. BOARD OF TRUSTEES BUSINESS

- A. Consider approval of Proclamation "Month of the Military Child"

INFO: **The Proclamation recognizes the month of April as "Month of the Military Child" and April 15th will be "Purple-Up Day" recognizing all sacrifices our military-connected children have made.

Presenter: Marivel Macias

7. OPEN FORUM

8. 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. Police Department Policy Manual Update

INFO: **In compliance with Policy CKE (LOCAL), the Board shall be notified of any revisions to the manual.

Presenter: Marivel Macias

- D. Technology Update

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

Presenter: Hector Reyna

9. CONSENT AGENDA

- A. Consider approval of Board Meeting Minutes of February 16, 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. Eastside Texans for the use of Montwood High School Gymnasiums
3. EP Broncos for the use of Pebble Hills High School Gymnasium
4. Jehovah's Witnesses for the use of Escontrias Elementary School Cafeteria
5. Make a Wish Foundation for the use of Montwood High School Parking Lot

- D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Effluent Lift Station Replacements - CSP No. 199-0201-1622
INFO: **Solicitation to purchase service to replace effluent lift stations at O'Shea Keleher Elementary School, Salvador H. Sanchez Middle School, William D. Slider Middle School and Socorro High School. (Maximum \$273,931-Committed Funds)
2. Letter Jackets - RFP No. 199-0226-E1612
INFO: **Solicitation to purchase letter jackets for Athletics, Fine Arts and other departments as needed district-wide. (Maximum \$75,000)
3. Physical Education Supplies - RFP No. 199-0226-E1670
INFO: **Solicitation to purchase physical education supplies as needed district-wide. (Maximum \$80,000)
4. Request for Increase - Technology Lab Equipment RFP No. 199-0121-E1556
INFO: ** Administration is recommending approval of an increase in the total amount of \$150,000.00, awarded to Lab Resource for the Technology Lab Equipment, RFP No. 199-0121-E1556. The Board of Trustees approved the solicitation at the February 17, 2015 regular board meeting for an annual amount of \$100,000.00. The new awarded amount will be \$250,000.00 per year. This increase will cover the cost of \$170,833.56 to establish two Principles of Technology Labs for the CTE program at Pebble Hills High School. The remaining balance will be used to purchase any additional resources and supplies through the remaining term of the contract ending February 21, 2017.
5. Request to reconsider and re-award - Internet Services and WAN Services RFP No. 199-0108-E1655
INFO: **Solicitation to purchase 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 Schools and Libraries Division. The Board of Trustees authorizes Administration to secure access to the necessary District funds for these "E-Rate" projects. Review of initial award revealed additional possible savings. (Maximum for Internet Services \$99,600 per year; for WAN Services \$1,210,692-General Fund Budget/E-rate Schools and Libraries Division Reimbursement)

F. Consider approval of Contracts

1. Cooperative Purchasing Usage - Kitchen Equipment Purchase for Campuses
INFO: **Administration recommends consideration and approval of the utilization of Choice Partners Coop, TCPN and Region 19 for the purchase of kitchen equipment for various campuses: Ensor Middle School, Hambric School, Lujan-Chavez Elementary, Desert Wind School, Montwood Middle School, Elfida Chavez Elementary, Montwood High School, Escontrias Elementary, Americas High School, Slider Middle School, Ituarte Elementary, Vista Del Sol, Socorro High School and Benito Martinez Elementary as presented under the Consent Agenda. This purchase will allow for replacement of equipment. (Maximum \$231,014-Chid Nutrition Funds)
2. Interlocal Agreement - Region 17 West Texas Food Service Cooperative Fourth Quarter Approval
INFO: **Region 17 ESC is the coordinating center for the West Texas Food Service Cooperative. The district utilized the cooperative for commodity and commercial processing. Administration recommends consideration and approval to process the

Purchase Order(s) to Region 17 ESC for the fourth quarter from 4/1/16 through 6/30/16. (Maximum \$4,337,500-Federal and USDA donated commodity and commercial dollars)

3. Interlocal Agreement - Region 17 West Texas Food Service Cooperative
INFO: **Region 17 ESC is the coordinating center for the West Texas Food Service Cooperative. The district utilized the cooperative for commodity entitlement, food expenditures, and paper goods. The district has participated in the cooperative for the past several years and would like to continue the relationship. The goal of the cooperative is to obtain substantial savings on specific food service items for member districts through volume purchasing. (Maximum \$16,944,159-Federal and USDA donated commodity and commercial dollars)
4. Memorandum of Understanding - City of El Paso Foster Grandparent Program (FGP)
INFO: **The purpose of this MOU is to continue the ongoing working relationships, and mutual responsibilities related to placement by the Sponsoring Agency of Foster Grandparent volunteers with Socorro ISD. Foster Grandparents will be assigned up to four (4) children having special or exceptional needs. The following school sites are currently participating: Americas High School, Benito Martinez Elementary, Desert Wind School, Horizon Heights Elementary, Jane Hambric School, Myrtle Cooper Elementary, O'Shea Keleher Elementary, Sierra Vista Elementary, and Socorro High School. (No cost to the district)
5. Texas Workforce Commission Adult Education and Literacy Grant Contract - Ysleta Independent School District - Fiscal Agent *Performance Incentive Award*
INFO: **This contract was previously approved by the Board on November 17, 2015. This request is to accept the Texas Workforce Commission (TWC) Performance Incentive Award in the amount of \$85,000. This Grant recognizes excellence in the Employer Partnership and College Integration category and constitutes the contract for the services to be provided by Ysleta Independent School District to its population of adult learners.
6. Texas Workforce Commission Adult Education and Literacy Grant Contract - Service Provider *Performance Incentive Award*
INFO: **These contracts were previously approved by the Board on November 17, 2015. These requests are to approve the Texas Workforce Commission (TWC) Performance Incentive Award in the amount of \$28,333.34. This Grant recognizes excellence in the Employer Partnership and College Integration category and constitutes the contract for the services to be provided to its population of adult learners.
 - a. El Paso Independent School District
 - b. Ysleta Independent School District
7. Utilization of the ESC Region 19 Allied States Cooperative Bid #14-4065 - Segovia's Distributing Inc.
INFO: **Administration recommends consideration and approval to utilize ESC Region 19 Allied States Cooperative Bid #14-7065 awarded to Segovia's Distributing Inc., for the acquisition of produce for school cafeterias as presented under the Consent Agenda. 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 fourth quarter from 4/1/16 through 6/30/16. (Maximum \$300,000-CNS)

Federal Funds)

G. Consider approval of Submission of Grants

1. 2016-17 High Quality Pre-K Grant Program

INFO **Eligible school districts are entitled to receive grant funding for each qualifying student in average daily attendance in a High-Quality Pre-kindergarten program. The amount of funding per qualifying student will be determined based on the total amount of appropriated funding, the number of eligible grant applicants, and the number of qualifying students served by each eligible grant applicant. Funding for each qualifying student shall not exceed \$1,500 per student.

2. 21st Century Community Learning Center (CCLC) Grant Competition

INFO: **The purpose of 21st CCLC is to create community learning centers that provide academic enrichment opportunities for children to meet state and local standards in core academic subjects. A community learning center assists students outside of school hours or when school is not in session to complement the students' regular academic program. SISD will provide science, literacy, math, and enrichment (to include technology) opportunities at Montwood, Hernando, Puentes, Sanchez, Slider, Ensor middle schools and Elfida Chavez, H. D. Hilley, Horizon Heights, and Ituarte elementary schools. Program goals are to improve the following participant outcomes: 1) Academic Performance, 2) School Day Attendance, 3) Positive Behavior, 4) Grade Promotion Rates, and 5) Graduation Rates.

3. McCarthy Dressman Education Foundation Academic Enrichment Grant

INFO: **MaCarthy Dressman Education Foundation is dedicated to providing support to help exceptional teachers create stimulating programs for their students. The Foundation will provide up to \$10,000 per year to a teacher that inspires and motivates others through innovative projects. John Drugan would like to submit an application that utilizes project-based learning with extension activities that integrate technology and include a final project/product that students will create and build upon for three years.

H. Consider approval of 2016-17 Pre-Kindergarten Waiver (210 Minute School Day)

INFO: ** As a result of House Bill 2610, all districts that offer a pre-kindergarten program are required to comply with the requirement to provide an instructional day of 210 minutes (3.5 hrs). Socorro ISD currently offers an instructional day of 180 minutes (3.0 hrs). A one time waiver will be granted for the 2016-17 school year to districts that offered a pre-kindergarten program offering a school day of less than 210 minutes in the 2015-16 school year.

I. Consider approval of Surplus Property

INFO: ** The Department of Maintenance & Operations and Child Nutrition Services have identified the surplus property items. Attached is a list of the items being submitted for the Board of Trustees to declare as surplus property. Upon approval, the Department of Facilities & Planning will proceed with selecting a date to conduct the sale.

10. NEW BUSINESS

A. Consider approval of Administrator Certified and Non-Certified Contract Recommendations for 2016-2017 School Year

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

Presenter: Rudy Campoya

- B. Consider approval of TASB Update 103 and Local Policy
INFO: **Administration recommends consideration and approval of revisions to the following policies from TASB Update 103: CAA, CB, CO, FEC; and local policy: EIC and FM as presented.
Presenter: Marivel Macias
- C. Consider approval of Surplus Property to Dell City Independent School District
INFO: **Mr. Fabian Gomez, Superintendent for Dell City ISD, is requesting Socorro ISD donate items for use in their cafeteria.
Presenter: Tom Eyeington
- D. Consider approval of RFP for renovations to the Aquatic Facility
INFO: ** Administration is requesting the approval to solicit a request for proposal (RFP) for renovation to the Aquatic Facility to include pool plaster, tile replacement, repairs to the slide, stairs and equipment replacement. (Maximum \$500,000-Committed Funds)
Presenter: Tom Eyeington
- E. Consider approval of purchase of ten (10) portable buildings for 2016-2017 and 2017-2018 school years
INFO: **2016-2017 school year: Provide four (4) double portables @ Desert Wind along with fire lane, ramps, electrical, fire alarms and cabling to service the portables. Provide three (3) double portable @ Ensor MS along with ramps, electrical, fire alarms and cabling to service the portables. 2017-2018 school year: Provide three (3) double portables @ Mission Ridge along with ramps, electrical, fire alarms and cabling to service the portables.
Presenter: Tom Eyeington
- F. Consider approval of Commitment of Fund Balance for Capital Improvements and District Enhancements
INFO: **Administration is presenting a resolution requesting board approval to commit \$11,050,750 of unassigned fund balance for the procurement of capital improvements and district enhancements.
Presenter: Tony Reza

11. EXECUTIVE SESSION

The meeting is to be closed for discussion regarding request for easement from El Paso County related to Desert Acceptance Wastewater Project; for discussion with legal counsel regarding status and possible settlement of H. Hernandez v. SISD; discussion 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; to receive and review parent grievance filed by C.C.; to discuss personnel and real estate matters; and to consider administrative recommendations for Director of Athletic Services, Principal for Loma Verde Elementary School and Assistant Principal for Lujan Chavez Elementary School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

12. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding request for easement from El Paso County related to Desert Acceptance Wastewater Project
Presenter: Steve Blanco
- B. Discussion and possible action regarding H. Hernandez v. SISD
Presenter: Steve Blanco

- C. 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
- D. Consider approval of administrative recommendations
Presenter: Dr. Jose Espinoza
 - 1. Director of Athletic Services
 - 2. Principal of Loma Verde Elementary School
 - 3. Assistant Principal of Lujan Chavez 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.