



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held April 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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 and Eastlake Winter Guard Teams will be recognized for advancing to compete at the 2016 National/International Championships
 - B. An Americas High School golfer will be recognized for winning the 2016 District Championship
 - C. SISD students will be honored for earning recognition in the 2016 El Paso Do the Write Thing Writing Challenge
 - D. An Eastlake High School student will be recognized for winning the SUBIENDO Academy Scholarship through the McCombs School of Business at UT Austin
 - E. Four SISD high school mariachi groups will be recognized for advancing to the 2016 UIL State Mariachi Competition
 - F. SISD boys and girls soccer teams will be recognized for winning 2015-2016 championships
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. Horizon Heights Elementary School Parent Liaison Bonnie Najera will be recognized for being nominated by the National Education Association for the White House School Support Professional Champion of Change Award for Teachers
 - B. The Child Nutrition Services Department will be recognized for earning an Excellent Rating in the 2015-16 Administrative Review from the Texas Department of Agriculture
 - C. An El Dorado High School art teacher will be recognized for earning a special visit from Chelsea Clinton as the winner of the Get Going Day Project

D. The SISD Special Education Department will present in honor of Autism Awareness Month

6. BOARD OF TRUSTEES BUSINESS

A. Consider approval of Proclamation for National School Nurse Day, May 11, 2016

INFO: **Proclamation for National School Nurse Day acknowledges the accomplishments of the Socorro Independent School District school nurses in meeting the needs of today's students by improving the effective delivery of health care in our schools. The school nurse fulfills many roles in their practice in the school setting. The roles include maintaining wellness by screening for physical, mental, social and emotional needs, and provide preventative care to students, staff and the community.

Presenter: Rebecca Madrid

7. OPEN FORUM

8. DISTRICT REPORTS

A. Career and Technical Education Programs Update

INFO: **An update on the status of the Career and Technical Education (CTE) programs will be provided for the Board of Trustees.

Presenter: George Thomas

B. Facilities Report

INFO: **A presentation of the 2011 Bond Program Construction Projects will be provided for the Board of Trustees.

Presenter: Tom Eyeington

C. Grants Report

INFO: **A presentation on active discretionary grants will be provided for the Board of Trustees.

Presenter: Ann Darnell

9. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of March 22, 2016 Regular Board Meeting and March 29, 2016 Board Workshop

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. Advanced Soccer Academy for the use of Pebble Hills High School Gymnasium and Fields (May 7, 2016)

2. Champion Dance Studio for the use of Socorro High School Theater (Jun 3-5, 2016)

3. Dig Deep Basketball for the use of Pebble Hills High School Gymnasium (Jun 7-9, 2016)

4. Impulse Dance Studio for the use of El Dorado High School Theater (May 27-28 & Jun 17-18, 2016)

5. LAT Studios for the use of Socorro High School Theater (May 14-15, 2016)

6. National Cheerleaders Association for the use of Eastlake High School Gymnasium (Jun 24-26, 2016)

7. Pebble Hills High School Basketball Program for the use of Pebble Hills High School Gymnasium (May 30-Jun 3, 2016)

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Backflow Preventers - RFP No. 199-0401-E1643
INFO: **Solicitation to purchase backflow preventers as needed district-wide. (Maximum \$90,000)
2. Calculators - RFP No. 199-0331-E1665
INFO: **Solicitation to purchase calculators as needed district-wide. (Maximum \$175,000-General Fund and Special Revenue)
3. Science and Laboratory Equipment - RFP No. 199-0331-E1664
INFO: **Solicitation to purchase science and laboratory equipment as needed district-wide. (Maximum \$150,000-General Fund and Special Revenue)
4. Socorro High School HVAC Systems Upgrades - RFP No. 199-0321-1675
INFO: ** Solicitation to purchase and install HVAC Systems Upgrades at Socorro High School. (Maximum \$282,642-Committed Funds)
5. Tires - RFP No. 199-0401-E1674
INFO: **Solicitation to purchase tires as needed district-wide. (Maximum \$160,000)
6. Request for Increase - District Radio and Infrastructure Project RFP No. 199-0528-E1597
INFO: **Administration recommends consideration and approval of an increase in the total amount of \$250,000.00, awarded to R.T.C., Inc. The Board of Trustees approved the solicitation at the June 23, 2015 regular board meeting for an annual amount of \$550,000.00. The new awarded amount will be \$800,000.00 per year. This increase will supplement the radio project to enhance radio communications to meet long range goals. The remaining balance will be used to purchase any additional radios or supplies through the remaining term of the contract ending June 23, 2017. (Maximum \$250,000-Committed Funds)
7. Request for Increase - Video Security Equipment, Materials and Installation RFP No. 199-0227-E1551
INFO: **Administration recommends consideration and approval of an increase in the total amount of \$500,000.00, awarded to Laser Tech and Plan B Networks, Inc. The Board of Trustees approved the solicitation at the March 24, 2015 regular board meeting for an annual amount of \$700,000.00. The new awarded amount will be \$1,200,000 per year. This increase will cover the cost of cameras and software storage for Special Education classrooms as required by HB507. The remaining balance will be used to purchase any additional equipment, material and installations needed throughout the district for the remaining term of the contract ending March 27, 2017. (Maximum \$500,000-Committed Funds)
8. Request for Increase - SISD Bids for Committed Fund Projects
INFO: **Administration recommends consideration and approval of an increase for committed fund projects in the total amount of \$675,765, awarded to several vendors of the following awarded bids. (Maximum \$675,765-Committed Funds)
 - a. Energy Management Control–OEM - RFP No. 199-0827-E15108 (Increase from \$435,000 to \$629,650)
 - b. Energy Management Control–OEM RB - RFP No. 199-0827-E15108RB (Increase from \$300,000 to \$598,928)
 - c. Refrigeration & Air Conditioning & Repair - RFP No. 199-0129-E1549

(Increase from \$600,000 to \$680,000)

- d. Pump & Motor Services and Repair - RFP No. 199-0227-E1578 (Increase from \$100,000 to \$182,186)
- e. Annual PM Program for Mechanical Water Treatment Systems - RFP No. 199-0106-E1640 (Increase from \$75,000 to \$95,000)

F. Consider approval of Contracts

1. Memorandum of Understanding (MOU) - El Paso Symphony Orchestra's Tocando Community Music Project

INFO: **Administration recommends consideration and approval to renew MOU with the El Paso Symphony Orchestra's Tocando Community Music Project for after-school programming during school year. Tocando Community Music Project is an out-of-school program that provides music learning and performing opportunities to elementary students. The music education is used as a vehicle for children to acquire valuable tools of teamwork, self-confidence, leadership, and academic success. (Maximum \$12,500)

2. Pharmacy Technician Externship Training Agreement

INFO: **Administration recommends consideration and approval of the Pharmacy Technician Externship Training with CVS Health and its subsidiaries and affiliates CVS/Pharmacy, CVS/Caremark, L.L.C., CVS/MinuteClinic, L.L.C. The purpose of the contract is to establish, as part of the requirement leading to the completion of the Pharmacy Technician Program, an institutional externship training at the option of the district's student. The institutional externship training requires clinical facilities, equipment, services and tutelage by approved practitioners of pharmacy or nurse practitioners or physician assistants to provide this practical experience. (No cost to the district)

3. Purchasing Cooperative Utilization - BuyBoard Contract #463-14, Ramtech Building Systems

INFO: **Administration recommends consideration and approval of utilizing the BuyBoard Purchasing Cooperative for the acquisition of ten (10) double-wide portable classrooms. Ramtech Building Systems is an approved vendor under contract #463-14. Four (4) portables will be placed at Desert Wind, three (3) portables will be placed at Col. John O. Ensor Middle and the remaining three (3) portables will be placed at Mission Ridge. (Maximum \$599,750)

4. Purchasing Cooperative Utilization - Region XIX Contract #15-7130, PC Automated Controls, Inc.

INFO: **Administration recommends consideration and approval of utilizing the Region XIX Purchasing Cooperative for the acquisition of services to remove and replace existing controllers on the water source heat pump modular at Montwood High School. PC Automated Controls is an approved vendor under contract #15-7130. (Maximum \$126,240-Committed Funds)

5. Purchasing Cooperative Utilization - BuyBoard Contract #430-13, Silsbee Ford

INFO: **Administration recommends consideration and approval to utilize the BuyBoard Purchasing Cooperative contract for the acquisition of four (4) 2016 Ford Interceptor Sedans and one (1) 2016 Ford Focus vehicle for Police Services. Silsbee Ford is an approved vendor under contract #430-13. (Maximum \$148,612)

6. Resolution - Rio Grande Council of Governments

INFO: **Administration recommends consideration and approval of the Resolution

authorizing the filing of grant application with the Rio Grande Council of Governments for a regional Solid Waste Grants Program. The purpose of the Resolution is to authorize Dr. Jose Espinoza, Superintendent of Schools to request grant funding under the Rio Grande Council of Governments Request for Applications of the Regional Solid Waste Grants Program and act on behalf of Socorro Independent School District in all matters related to the grant application and any subsequent grant contract and grant project that may result. That if the project is funded, Socorro ISD will comply with the grant requirements. (No cost to the district)

G. Consider approval of Submission of Grants

1. Body Worn Camera Grant - U.S. Department of Justice
INFO: **The U.S. Department of Justice has issued the Body Worn Camera Policy and Implementation Program competitive grant. The purpose is to obtain body worn cameras for the licensed peace officers of the SISD Police Department; establish a record management system for recorded data; provide a data storage system; and provide training for all users of the body worn cameras. (There is a dollar for dollar match required. Maximum \$20,000)
2. Department of Defense Education Activity (DoDEA) FY 2016 Grant Competition
INFO: **DoDEA's FY2016 Educational Partnership Grant Program seeks to improve student achievement and ease the challenges military dependent students have due to transitions and deployments. The application may include both strands, or focus on just one. Strand 1) Academically Focused Projects are designed to embed sustained professional development to strengthen content knowledge and skills, and provide direct services to support students' academic learning. Strand 2) Engagement and Support Focused Projects embed sustained professional development to strengthen staff knowledge of military dependent students' needs and provide direct services to support social-emotional needs of military dependent students. Duration of grant is five (5) years, for a total of \$1,500,000.

H. Consider approval of Statement(s) of Impact

INFO: **The charter schools listed plan to submit the following amendment or amendments to its open-enrollment charter for consideration by the commissioner of education.

1. Harmony Science Academy-El Paso
INFO: **Proposed change is expected to have major impact.
2. Harmony School of Science-Houston
INFO: **Proposed change is not expected to have major impact.
3. School of Science and Technology-Main
INFO: **Proposed change is not expected to have major impact.

I. Consider approval of Instructional Materials Allotment and TEKS Certification

INFO: **Districts and open-enrollment charter schools are required to certify annually to the State Board of Education and the commissioner that for each subject in the required curriculum students have access to the instructional materials that cover all of the Texas Essential Knowledge and Skills.

10. NEW BUSINESS

A. Consider approval of Professional Certified Contract Recommendations for 2016-2017 School Year

INFO: **Administration recommends consideration and approval of the 2016-2017

Professional Certified Contract Recommendations for Teachers, Librarians, Nurses, Counselors, Speech Therapists and Educational Diagnosticians as presented.

Presenter: Rudy Campoya

B. Consider approval of Fine Arts Task Force Plan

INFO: **The Fine Arts Department is requesting that the Board of Trustees adopt the revised plan as presented. Implementation of such plan will depend on the availability of funds.

Presenter: Don Rominsky

C. Consider approval of Order Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds to achieve debt service savings for the District

INFO: **Administration recommends consideration and adoption of an order authorizing the issuance and sale of Socorro Independent School District Unlimited Tax School Refunding Bonds and establishing parameters and delegating certain matters to an authorized official of the District related to the issuance and sale of such bonds as presented.

Presenter: Tony Reza

D. 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: DBD, DH and DIA; and local policy: EIF as presented.

Presenter: Marivel Macias

E. Consider approval of donating retired property to Dell City Independent School District

INFO: **Mr. Fabian Gomez, Superintendent for Dell City ISD, is requesting Socorro ISD donate retired property for use in their cafeteria.

Presenter: Tom Eyeington

11. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding status of litigation with ESD #1 and possible mediation; parent grievance filed by C.C.; to hear recommendation of proposed non-renewal of term contract teacher at Americas High School; to discuss personnel and real estate matters; and to consider administrative recommendations for Director of Human Resources/Support Personnel, Assistant Director of Athletics, Assistant Director of Fine Arts, Principal at William D. Slider Middle School, and Assistant Principal at Paso Del Norte School under Texas Government Code Sections 551.071, 551.072 and 551.074.

12. NEW BUSINESS (CONTINUED)

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

Presenter: Steve Blanco

B. Discussion and possible action regarding parent grievance filed by C.C.

Presenter: Steve Blanco

C. Discussion and possible action regarding proposed non-renewal of Term Contract Teacher

Presenter: Steve Blanco

1. Americas High School

D. Consider approval of administrative recommendations

Presenter: Dr. Jose Espinoza

1. Director of Human Resources

- a. Support Personnel
- 2. Assistant Director(s)
 - a. Athletics
 - b. Fine Arts
- 3. Principal
 - a. William D. Slider Middle School
- 4. Assistant Principal
 - a. Paso Del Norte 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.