



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held May 17, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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 OF TRUSTEES BUSINESS
Presenter: Board President Angelica Rodriguez
 - A. Consider and take action to elect and install Board Officers for the Board of Trustees
Presenter: Board President Angelica Rodriguez
 1. Board President
 2. Board Vice President
 3. Board Secretary
5. BOARD HONORS
Presenter: Daniel Escobar
 - A. Ten SISD students will be recognized for earning the Gates Millennium Scholarships
 - B. Two Socorro High School students will be recognized for winning the SUBIENDO Academy Scholarship through the McCombs School of Business at UT Austin
 - C. A student from Montwood High School will be recognized for winning the Ms. Black El Paso Southwest Scholarship Pageant
 - D. A Montwood High School student will be recognized for earning Best Actor for the 1-6A District in the 2015-2016 UIL One Act Play Competition
 - E. SISD students who placed at the Sun Country Regional Science Fair, the Texas Science and Engineering Fair, and a student who won sweepstakes and qualified for the Intel International Science & Engineering Fair will be recognized
 - F. SISD Robo Aztecs will be recognized for winning a recent Citywide Robotics Competition
 - G. Two Socorro High School students will be recognized for placing in the Better Business Bureau Laws of Life Essay & Drawing Competition
6. OPEN FORUM

7. PUBLIC HEARING

A. Every Student Succeeds Act (formerly NCLB) Public Meeting

INFO: **On an annual basis, the District is required to consult with parents, community, business members, and educational stakeholders on the federal grant entitlements and planned expenditures for the coming year. This public meeting is to be done prior to the District committing any funds and prior to submitting the NCLB Consolidated Federal Grant Application to TEA. The deadline to submit the application to TEA is June 28, 2016.

Presenter: Jeanette Williams

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 Update

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: Miguel Moreno

D. 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

9. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of April 19, 2016 Regular Meeting and April 26, 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. El Paso Tabernacle for the use of El Dorado High School Cafeteria (May 27-29, 2016)
2. Just For You Daycare for the use of Sun Ridge Middle School Cafeteria (May 18, 2016)
3. Next Level Evaluation for the use of Pebble Hills High School Gymnasium (May 21, 2016)
4. Soli Sports for the use of Paso Del Norte School Gymnasium (June 6-9, 2016)

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. System Software for Child Nutrition Services - RFP No. 199-0115-E1661

INFO: **Solicitation to purchase system software for the Child Nutrition Services Department as needed district-wide. (Maximum \$238,138 Initial Cost plus Travel

Expenses; Annual Maintenance Cost: \$39, 229-National School Lunch Program)

2. WAN Services RFP No. 199-0108-E1655 - Section 2

INFO: **Solicitation to provide 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 \$1,425,900 per year)

F. Consider approval of Contracts

1. Letter of Agreement - Region 19 Eduphoria Aware/TEKSbank

INFO: **The curriculum support system is designed to provide and continue with the current initiative for test bank and student data management. The Licensing Fee for the Eduphoria Suite is \$95,760 (48 @ \$1,995). The TEKSbank Fee is \$3,600. (Maximum \$99,360-State and Federal Funding)

2. Memorandum of Agreement/Understanding - Communities In Schools of El Paso (CIS) Choices Program

INFO: **The purpose is to provide supportive guidance, educational enhancement, health and human services, parental involvement, employment/pre-employment enrichment for the students at Socorro ISD for the 2016-2017 school year. (Maximum \$1,032,500-General Fund Budget/Title I)

3. Memorandum of Understanding (MOU) - The El Paso County Community College District (EPCC), The University of Texas at El Paso (UTEP), and Education Service Center Region 19 (ESC Region 19)

INFO: **The Region 19 Vertical Alignment Network has agreed to enter into a data sharing collaborative agreement to serve students at SISD in a dual credit or concurrent enrollment setting, in transitioning to either institution of higher education (EPCC) and/or (UTEP) upon graduation, and/or to provide college and career readiness opportunities and advising. (No cost to the District)

4. Memorandum of Understanding (MOU) - The Far West Adult Education Consortium and Workforce Solutions Borderplex

INFO: **The purpose is to establish a cooperative and mutually beneficial relationship between the parties and to set forth the relative responsibilities of the parties insofar as they relate to the delivery of adult education and job skills development in the Workforce Solutions Borderplex Development Area for the 2015-16 program year. (No cost to the District)

5. Notice of Grant Award from Texas Workforce Commission

INFO: **The contract amendment to the TWC-awarded Adult Education and Literacy year 1 contract (#1014AEL000), which increases the total funding amount by \$302,457. The additional funds are being obligated to the SISD contract to expand the adult education and career pathway classes currently provided in our region.

6. Contract - Texas Workforce Commission Adult Education and Literacy Grant Contract with El Paso Community College

INFO: **This document constitutes the contract for the services to be provided by El Paso Community College to the local population of adult learners located within the college boundaries and for those individuals requesting adult education services. (Maximum \$231,416)

7. Notice of Amendment - Texas Workforce Commission Adult Education and Literacy Grant Contract with El Paso Independent School District - Service Provider

INFO: **This contract was previously approved by the Board on November 17, 2015. The amendment for which approval is being requested is required by the funding agency, the Texas Workforce Commission (TWC) to change the end date from June 30, 2016 to June 30, 2017. The total EPISD Programmatic Funding has increased by \$35,355 and the total number of students to be served has increased by 50 to a total of 1,699 students. This document constitutes the contract for the services to be provided by El Paso Independent School District to its population of adult learners located within the school district boundaries and for those individuals requesting adult education services. (No cost to the District)

8. Notice of Amendment - Texas Workforce Commission Adult Education and Literacy Grant Contract with Ysleta Independent School District - Service Provider
INFO: **This contract was previously approved by the Board on November 17, 2015. The amendment for which approval is being requested is required by the funding agency, the Texas Workforce Commission (TWC) to change the end date from June 30, 2016 to June 30, 2017. The total YISD Programmatic Funding has increased by \$21,615 and the total number of students to be served has increased by 50 to a total of 1,508 students. This document constitutes the contract for the services to be provided by Ysleta Independent School District to its population of adult learners located within the school district boundaries and for those individuals requesting adult education services. (No cost to the District)
9. Purchasing Cooperative Utilization – Buy Board Silsbee Ford
INFO: **Administration recommends consideration and approval to utilize the Buy Board Contract # 430-13 for the acquisition of five (5) vehicles (4-passenger vans and 1-cargo van) from Silsbee Ford for Transportation Department as presented under the Consent Agenda. (Maximum \$144,568)
10. Purchasing Cooperative Utilization – Buy Board Vibra-Whirl Sports, LTD
INFO: **Administration recommends consideration and approval of utilizing the Buy Board Purchasing Cooperative Contract #476-15 to Vibra-Whirl Sports, LTD for the refurbishments of the Desert Wind School, Americas High School and Montwood High School tracts to include materials, labor and installation as presented under the Consent Agenda. (Maximum \$224,675 plus Contingency \$15,000 for a total of \$239,675-Committed Funds)
11. Purchasing Cooperative Utilization – TCPN Trane
INFO: **Administration recommends consideration and approval of utilizing the TCPN Purchasing Cooperative Contract #R150502 to Trane to demolish condenser piping and re-install new piping throughout the Education Center building to include materials, labor, installation, payment and performance bond as presented under the Consent Agenda. (Maximum \$121,500-Committed Funds)
12. Purchasing Cooperative Utilization – TCPN Trane
INFO: **Administration recommends consideration and approval of utilizing the TCPN Purchasing Cooperative Contract #R150502 to Trane for the replacement of water heaters and water shut off valves at Salvador H. Sanchez Middle School, Myrtle Cooper Elementary School, Escontrias Early Childhood Center, Socorro Middle School, O’Shea Keleher Elementary School, and William Slider Middle School to include materials, labor, and installation as presented under the Consent Agenda. (Maximum \$102,000-Committed Funds)

G. Consider approval of Submission of Grants

1. Investing in Innovation Fund (i3)
INFO: **The U.S. Department of Education’s i3 grant program purpose is to

generate and validate solutions to persistent educational challenges and to support the expansion of effective solutions across the country that will serve substantially larger numbers of students. There are 3 levels of grants: Development, Validation, and Scale-Up. SISD would like to apply for a Development grant to target WIN Academy schools 4th-8th grade.

2. Wells Fargo Community Education

INFO: **Giving back is a hallmark of Wells Fargo company's Vision & Values which seek to create local solutions for local needs that help their customers and communities succeed over the long term. Wells Fargo supports programs and organizations whose chief purpose is to benefit low-and moderate-income individuals and families. They look for projects that keep our communities strong, diverse, and vibrant. SISD will propose our WIN Academy for grant funding support.

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: **Additional loss of revenue of approximately \$150,000 per year due to expanded grade level affecting budget, staffing and facilities, which is in addition to revenue already lost (approximately \$2.7M).

2. Harmony School of Science-Houston

INFO: **Loss of revenue in any amount affecting budget, staffing and facilities.

3. School of Science and Technology-Main

INFO: **Loss of revenue in any amount affecting budget, staffing and facilities.

I. Consider approval of Resolution adopting list of current Brokers, Investment Pools, and Investment Training Sources

INFO: **The Public Funds Investment Act (PFIA) requires the Board of Trustees to approve and adopt a list of brokers and investment pools as well as an independent source for training for the investment officers.

10. NEW BUSINESS

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

INFO: **Administration recommends consideration and approval of the 2016-2017 Administrator Certified Contract Recommendations for 2016-2017 School Year
Presenter: Rudy Campoya

B. Consider approval of the 2016-2017 Employee Compensation Plan

Presenter: Rudy Campoya

C. Consider approval of the list of employees receiving a pay adjustment within the auxiliary, paraprofessional, technology, and administrative pay families

Presenter: Rudy Campoya

D. Consider approval of adding O'Shea Keleher Elementary School, John Drugan School and Jane A. Hambric School to the Facility Assessment Study

INFO: **The request is to have these facilities assessed in order to provide comprehensive facility details for the boundary research. (Maximum \$9,000-Committed Funds)

Presenter: Tom Eyeington

E. Consider approval of renewing Tower Lease Agreement with Crown Castle GT Company LLC at Student Activities Complex (SAC)
INFO: ** Administration and legal counsel have been negotiating with Crown Castle to renew the existing lease that expires on February 28, 2020. Socorro ISD is proposing an initial term of ten (10) years commencing on June 1, 2016 and ending on May 31, 2026. Rental payments to begin on June 1, 2016 as set forth herein the agreement. Lessee shall pay \$10,000 bonus due and payable upon execution of this lease.
Presenter: Tom Eyeington

F. Consider approval of TASB Update 104 and Local Policy
INFO **Administration recommends consideration and approval of revisions to the following policies from TASB Update 104: EEH, FD, FEB and FFH; and Local Policy CDA (Yearly Review) to include Resolution as presented.
Presenter: Marivel Macias

11. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding request for easement from El Paso County across portion of Purple Heart Elementary School; to discuss personnel and real estate matters; and to consider administrative recommendations for Principals at H.D. Hilley Elementary School and Pebble Hills High School, and Assistant Principal at KEYS Academy under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

12. NEW BUSINESS (CONTINUED)

A. Discussion and possible action of request for easement from County of El Paso across portion of Purple Heart Elementary School
Presenter: Steve Blanco

B. Consider approval of administrative recommendations
Presenter: Dr. Jose Espinoza

1. Principal

- a. H.D. Hilley Elementary School
- b. Pebble Hills High School

2. Assistant Principal

- a. KEYS Academy

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.