



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

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A Regular meeting of the Board of Trustees of Socorro ISD will be held June 21, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. A Pebble Hills High School student will be recognized for being named a 2016 Student Hero by the Texas Education Agency

B. A Sun Ridge Middle School student will be recognized for being a silver medal winner in the Jr. VASE Citywide Competition

C. A Mission Ridge Elementary School student will be recognized for winning the El Paso Public Library's 2016 Poetry Contest

D. SISD varsity track athletes will be recognized for winning 2016 championships

E. SISD varsity softball and baseball teams will be recognized for winning 2016 championships

5. SPECIAL PRESENTATIONS

Presenter: Daniel Escobar

A. Two SISD teachers will be recognized for being selected as 2016 Statewide Semi-Finalists for the H-E-B Excellence in Education Awards

B. Two SISD transportation employees will be recognized for advancing to state in the 2016 School Bus Safety Road-ero Competition

C. Two SISD employees will be recognized for winning the 2016 Texas Association for Supervision and Curriculum Development Teacher Trailblazer Award and the Excellence in Digital Leadership Award

D. Two SISD principals will be recognized for being selected to the Summer Leadership Program at The Principals' Center at the Harvard Graduate School of Education

E. Chief Human Resources Officer Rudy Campoya will be recognized for being named a finalist in the HRO Today's 2016 Chief Human Resources Officer of the Year Award

F. SPC. Rafael Hernando III Middle School and Mission Early College High School will be recognized for winning NCUST Excellence in Urban Education Awards

## 6. OPEN FORUM

## 7. BOARD OF TRUSTEES BUSINESS

### A. Consider approval of accepting a check from El Paso Electric SCORE ® Program

INFO: \*\*Socorro ISD is celebrating its eight (8) year enrolled in the El Paso Electric SCORE ® Program and will be receiving a check for \$61,116 in energy efficiency incentives earned in 2015.

Presenter: Tom Eyeington

## 8. PUBLIC HEARING

### A. Proposed 2016-2017 School District Budget and Discussion of Proposed Tax Rate

INFO: \*\*The Board of Trustees is required to have conducted a public hearing for the purpose of discussing the proposed budget and the tax rate to support it before the adoption of the said item. The public is invited to provide comment on the proposed budget and tax rate. Note that the tax rate will not be adopted by the Board until August when the certified property values are received from the Central Appraisal District.

Presenter: Tony Reza

## 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 Update

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

Presenter: Ann Darnell

## 10. CONSENT AGENDA

### A. Consider approval of Board Meeting Minutes of May 10, 2016 Special Board Meeting; May 17, 2016 Regular Board Meeting; and June 7, 2016 Special 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. Artistic Stylz Dance Studio for the use of El Dorado High School Theater (Jul 23, 2016)
2. Horizon Falcons Youth Sports for the use of Eastlake High School Football Fields (Jul 29-31, 2016)
3. Journey of Faith Community Church for the use of Sun Ridge Middle School Atrium and Band Room (Every Sunday during the 2016-2017 school year)

### D. Consider approval of Budget Amendments

### E. Consider approval of Awarding of Bids

#### 1. Athletic and Student Health Insurance - RFP No. 199-0609-E1677

INFO: \*\*Solicitation to purchase athletic and student health insurance for the students in extra-curricular activities. (Maximum \$46,017)

#### 2. Athletic Training Supplies - RFP No. 199-0513-E1678

INFO: \*\*Solicitation to purchase athletic training supplies as needed district-wide. (Maximum \$125,000-General Fund and Special Revenue)

#### 3. Bullying Prevention Program, Resources, and Materials - RFP No. 199-0602-E1620

INFO: \*\*Solicitation to purchase a bullying prevention program, resources, and materials

as needed district-wide. (Maximum \$60,000-General Fund and Special Revenue)

4. Catering Services - RFP No. 199-0602-E1682  
INFO: \*\*Solicitation to purchase catering services as needed district-wide. (Maximum \$250,000-General Fund and Special Revenue)
5. Charter Bus Services - RFP No. 199-0602-E1671  
INFO: \*\*Solicitation to obtain charter bus services as needed district-wide. (Maximum \$300,000-General Fund and Special Revenue)
6. Rock, Sand and Gravel Materials - RFP No. 199-0603-E1676  
INFO: \*\*Solicitation to purchase rock, sand and gravel materials as needed district-wide. (Maximum \$100,000)
7. SISD Transportation Facility Improvements - CSP No. 199-0607-E1688  
INFO: \*\*Solicitation to purchase services to provide site and access driveway improvements for the Transportation Facility. (Maximum \$769,210-Committed Funds)
8. STAAR Item Test Bank - RFP No. 199-0513-E1628  
INFO: \*\*Solicitation to purchase STAAR item test bank as needed district-wide. (Maximum \$150,000-General Fund and Special Revenue)
9. Visual Performing Arts Supplies and Accessories - RFP No. 199-0513-E1672  
INFO: \*\*Solicitation to purchase visual performing arts supplies and accessories as needed district-wide. (Maximum \$150,000-General Fund and Special Revenue)
10. Voluntary Disability Insurance - RFP No. 199-0524-E1685  
INFO: \*\*Solicitation to provide district employees with the option of voluntary employee benefits in the areas of disability district-wide. (No cost to the District)

F. Consider approval of Contracts

1. Agency Request for Affiliation Agreement - Department of Social Work University of Texas at El Paso  
INFO: \*\*The purpose is to support high school students who are experiencing homelessness within Socorro ISD. Social Worker Interns working on a Masters of Social Work Degree from the University of Texas at El Paso will provide a service by working with our students in need of assistance from a social services perspective. (No cost to the District)
2. Amended and Restated Contract - Consolidated Tax Collection  
INFO: \*\*The Legislature of the State of Texas has enacted certain legislation empowering political subdivisions of the state to enter into contracts for the consolidated effort of assessing and collecting property taxes; and such consolidated effort in the assessment and collection of taxes is beneficial to both the City and the Entities, as well as the general public. (No cost to the District)
3. Commitment Form ESC Region 19 - 2016-2017 TEKS Resource System  
INFO: \*\*The TEKS Resource System is a curriculum support system for K-12. This system is designed to provide a common language, process and structure for curriculum development. (Maximum \$303,271-IMA Funds)
4. First Amendment - Interlocal Agreement with Dallas County Schools (DCS)  
INFO: \*\*The purpose is to extend the agreement, originally approved by the Board in August 20, 2013, to reflect services and costs for a two-month period. The District is utilizing the software for field trip requisitions and fulfillment. (Maximum \$3,500)
5. Interlocal Agreement - Ysleta ISD Contract #21041CSP Medical SHARS Special Education Management System  
INFO: \*\*Ysleta ISD Contract #212041CSP Awarded to ESPED.COM, Inc. will provide

SISD with reimbursement for services provided to students identified with special needs who have an IEP with billable SHARS services for the 2016-2017 school year. (Revenue generating agreement-5.5% chargeable from billable services)

6. Interlocal Agreement - Texas Political Subdivisions Property/Casualty Self-Insurance Fund (TPS)  
INFO: \*\*Continuance of an interlocal agreement for the purpose of providing coverage for liability, property, automobile physical damage and law enforcement. (Maximum \$1,503,839)
7. Maintenance Agreement - Tyler Technologies  
INFO: \*\*This ongoing maintenance agreement will be for the 2016-2017 fiscal year for the Tyler SIS (Student Information Systems) and the Tyler Munis System. (Maximum \$391,197)
8. Memorandum of Understanding (MOU) - ESC Region 19 Texas Student Data Systems (TSDS) Support Cooperative  
INFO: \*\*The purpose is to provide in-depth and timely information on critical issues, training, and networking opportunities for the PEIMS Coordinator and selected PEIMS related personnel. TSDS support will provide access to Legacy PEIMS Edit+, PEIMS related training materials, data submissions, telephone support and technical assistance to the LEA's PEIMS Coordinator and PEIMS related personnel. (Maximum \$4,000)
9. Memorandum of Understanding (MOU) - Child Crisis Center of El Paso (CCCEP)  
INFO: \*\*The purpose is to formalize the referral process. The CCCEP received funding to provide services such as comprehensive support to active duty members, retirees, veterans and their families improving availability and the quality of services for military students of Socorro ISD and their families. (No cost to the District)
10. Purchasing Cooperative Utilization - Buy Board Contract #459-14 Blue Star Bus Sales, LTD  
INFO: \*\*This is for the acquisition of twenty (20) school buses (15-77 passenger and 5-54 passenger) for the Transportation Department. (Maximum \$1,740,200)
11. Purchasing Cooperative Utilization - Buy Board Contract #476-15 Pro Track and Tennis, Inc.  
INFO: \*\*This is to resurface and repair the tennis courts at Americas High School, Socorro High School and Ensor Middle School to include materials, labor, and installation. (Maximum \$209,244-Committed Funds)
12. Purchasing Cooperative Utilization - El Paso ISD Contract RFP #15-084 College Awareness and Preparatory Program AVID  
INFO: \*\*The purpose is to continue the College Awareness and Preparatory Program AVID Center, a program to increase district-wide learning and performance to ensure that all students will become educated, responsible participants and leaders in our society. The agreement is for professional materials, training, and membership fees for thirty-three (33) participating campuses. (Maximum \$141,840-General Funds and Title I)
13. Purchasing Cooperative Utilization - TCPN Contract #R150403 Hayes Software System (Web-Based Asset Inventory Management System)  
INFO: \*\*For the acquisition of Web-Based Asset Inventory Management Solution to include licenses, implementation, and on-site training use district-wide. The purpose is to streamline equipment acquisition, distribution, and collections by location tracking, transfer monitoring from one location to another, and auditing of tagged equipment. (Maximum \$116,950-CTE and Technology Local Funds)
14. Purchasing Cooperative Utilization - TCPN Contract #R150502 Trane

INFO: \*\*This is to replace shower columns at Americas and Montwood High Schools to include materials, labor, and installation. (Maximum \$213,530-Committed Funds)

15. Utilization of ESC Region 19 Allied States Cooperative Bid #14-7065 to Segovia's Distributing Inc.

INFO: \*\*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., for the first quarter from 7/1/16 through 9/30/16. (Maximum \$300,000-CNS Federal Funds)

G. Consider approval of Submission of Grants

1. Department of Defense Impact Aid for Children with Severe Disabilities (CWSD) Program

INFO: \*\*The DoD Impact Aid for Children with Severe Disabilities Program reimburses our district for money previously spent on military dependent children with severe disabilities. The district incurred expenses at or above \$25,260/child during the 2014-2015 school year.

2. Texas Workforce Commission Dual Credit Career & Technical Education – Equipment Grant

INFO: \*\*The Texas Workforce Commission is seeking proposals to purchase equipment that support Dual Credit CTE programs. SISD is requesting 1 Digital X-Ray Machine that will be used at the Socorro Health Professions Academy at Socorro High School for students pursuing certification as Registered Dental Assistants (RDA), 2 brake lathes and 2 4-post lifts with alignment machines for Americas and El Dorado High Schools. Automotive equipment will be used for the Automotive Services Dual Credit program. Total equipment cost is estimated at \$91,645.

H. Consider approval of TEA Innovative Course Renewals

1. Libertas Introduction to American Law

INFO: \*\*This is an introductory course that explores the origins of American Law, nature of precedent/common law, provides an overview of American court structure, introduces case law, and surveys several of the courses traditionally taught during the first year of law school to include the following subjects: criminal law, criminal/civil procedure, torts, contracts, property and family law.

2. Libertas Legal Research and Writing

INFO: \*\*Legal Research and Writing provides an introduction into the study and practice of legal writing and research. This course is designed to introduce students to the methods and tools used to conduct legal research to include Lexis-Nexis, learn how to develop and frame legal arguments, produce legal writings such as briefs, memorandums, and other legal documents, study American Constitutional law, and prepare for appellate argument(s).

I. Consider approval of New Job Descriptions

1. Career and Technical Education (CTE) Receiving and Inventory Clerk

INFO: \*\* This position is to support and ensure that all equipment is received, distributed to the proper recipients, and accounted for through the department asset inventory.

2. Computer Maintenance Instructional Aide - Career and Technical Education

INFO: \*\*This position is to ensure that the campus Help Desk is supervised at all times and to allow the Computer Maintenance teacher the time to teach their curriculum required through their coherent sequence of courses.

3. Instrumental Specialist - Fine Arts

INFO: \*\*This position is to assist in the development of district personnel and fine arts programs in discipline curriculum instruction, evaluation and implementation of professional development for instrumental music Band, Orchestra, Guitar and Mariachi.

4. Visual Arts Specialist - Fine Arts

INFO: \*\*This position is to assist in the development of district personnel and fine arts programs in discipline curriculum instruction, evaluation and implementation of professional development for visual disciplines including art dance and theater.

J. Consider approval of Revised Job Descriptions due to Job Reclassification

INFO: \*\*The following positions were approved for reclassification. Therefore, positions that change pay grade require Board approval.

1. Business Manager - High School
2. Child Nutrition Services Supervisor/Trainer
3. Child Nutrition Services Worker I
4. Clerk I

K. Consider approval of Surplus Property

INFO: \*\*The Department of Maintenance & Operations has identified 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.

11. NEW BUSINESS

A. Consider approval of 2016-2017 School District Budget

INFO: \*\*The budget is in accordance with the Texas Education Agency's legal requirement stated in section 2.6.2 of the Financial Accountability System Resource Guide, Update 14.

Presenter: Tony Reza

B. Consider approval of Commitment of Fund Balance for the District Internal Funds

INFO: \*\*Administration is presenting a resolution requesting Board approval to commit \$906,991 of the District internal funds, fund balance.

Presenter: Tony Reza

C. Consider approval of Community Eligibility Provision (CEP) for the 2016-17 School Year

INFO: \*\*The Community Eligibility Provision for the National School Lunch Program (NLSP) and School Breakfast Program (SBP) gives eligible local educational agencies (LEAs) and schools with high percentages of low-income children the option to offer free school meals to all children in those schools without collecting applications.

Presenter: Shelley Chenausky

D. Consider approval of Paid Meal Price Increase

INFO: \*\*Each year, school districts must evaluate their lunch pricing structure and determine if the cost and income from lunch meals are equitably distributed among free, reduced-price, and paid meals, Paid Lunch Equity (PLE). School districts that determine that their lunch pricing structure is not equitably distributed must take action to remedy the inequity by increasing meal prices, providing additional funds from non-federal sources, or a combination of both. CNS is recommending a 10 cent increase to all paid meal prices.

Presenter: Shelley Chenausky

E. 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: FFAC; and Local Policy: DIA, DNA, DNB and FMH as presented.

Presenter: Marivel Macias

F. Consider approval of 2016-2017 Student Code of Conduct

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

Presenter: Marivel Macias

G. Consider approval of 2016-2017 Board Meeting Calendar and Agenda Cycle

INFO: \*\*As in the past, the Board meeting calendar was developed using the third (3rd) Tuesday of the month for the Regular Board meetings with the exception of July 2016, we are proposing the fourth (4th) Tuesday of the month due to Summer Break; December 2016, we are proposing the second (2nd) Tuesday of the month due to Winter Break; and March 2017, we are proposing the fourth (4th) Tuesday of the month due to Spring Intersession. These meetings have been scheduled accordingly.

Presenter: Board President Gary Gandara

H. Consider approval of Delegate and Alternate for the TASA/TASB Convention Delegate Assembly

INFO: \*\*Delegates and alternates in each region will meet with the TASB Directors to discuss the issues coming before the Assembly and to clarify Delegate and Assembly processes.

Presenter: Board President Gary Gandara

12. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding amicus brief in the matter of Sunlight Enterprises v. El Paso County; cause no. 2014DCV3555; discussion regarding mediation in the matter of H Hernandez v. Socorro ISD; to receive parent Level III Grievance filed by H.D.; to discuss personnel and real estate matters; to consider administrative recommendations for Director of Human Resources/Staffing and Recruiting and Assistant Principals at Bill Sybert School (2), Horizon Heights Elementary School, Socorro High School (2) and Vista Del Sol Elementary School; to conduct the Superintendent's Annual Evaluation; and to consider amendment to the employment contract for Dr. Jose Espinoza, Superintendent of Socorro ISD under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

13. NEW BUSINESS (CONTINUED)

A. Discussion and possible action regarding amicus brief in the matter of Sunlight Enterprises v. El Paso County; cause no. 2014DCV3555

Presenter: Steve Blanco

B. Discussion and possible action regarding H Hernandez v. Socorro ISD

Presenter: Steve Blanco

C. Consider approval of administrative recommendations

Presenter: Dr. Jose Espinoza

1. Director

a. Human Resources/Staffing and Recruiting

2. Assistant Principals

a. Bill Sybert School (2)

b. Horizon Heights Elementary School

c. Socorro High School (2)

d. Vista Del Sol Elementary School

D. Consider approval of Superintendent's Annual Evaluation

Presenter: Board President Gary Gandara

E. Discussion and possible action to approve amendment to the employment contract for Dr. Jose Espinoza, Superintendent of Socorro ISD

Presenter: Board President Gary Gandara