



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held July 26, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. SPECIAL PRESENTATIONS  
Presenter: Daniel Escobar
  - A. Employees who are retiring from the district will be honored for their service in Team SISD
5. OPEN FORUM
6. DISTRICT REPORTS
  - A. Facilities Report  
INFO: \*\*A presentation of the 2011 Bond Program and other construction projects will be provided for the Board of Trustees.  
Presenter: Tom Eyeington
  - B. Grants Report  
INFO: \*\*A presentation on active discretionary grants for the district 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
  - D. Technology Update  
INFO: \*\*An update on the District's technology services will be provided for the Board of Trustees.  
Presenter: Hector Reyna

## 7. CONSENT AGENDA

- A. Consider approval of Board Meeting Minutes of June 21, 2016 Regular Board Meeting and July 13, 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. Alchemy Karate Academy for the use of O'Shea Keleher Elementary School Cafeteria (Aug 27; Sept 24; and Dec 10)
  - 2. Alchemy Karate Academy for the use of O'Shea Keleher Elementary School Parking Lot (Oct 22)
  - 3. El Paso Performing Arts Dance Studio for the use of Americas High School Theater (Aug 19 & 20)
  - 4. Las Tierras Community Church for the use of Paso Del Norte School Cafeteria (Every Sunday during the 2016-2017 school year)
- D. Consider approval of Budget Amendments
- E. Consider approval of Awarding of Bids
  - 1. Gifted & Talented Materials, Supplies and Services - RFP No. 199-0622-E1712  
INFO: \*\*Solicitation to purchase gifted and talented materials, supplies, and services as needed district-wide. (Maximum \$125,000-General Fund and Special Revenue)
  - 2. College Preparatory Materials and Services - RFP No. 199-0622-E1714  
INFO: \*\*Solicitation to purchase college preparatory materials and services as needed district-wide. (Maximum \$450,000-General Fund and Special Revenue)
- F. Consider approval of Contracts
  - 1. Amendment(s) to Texas Workforce Commission Adult Education and Literacy Grant Contract(s)
    - a. Amendment to Texas Workforce Commission Adult Education and Literacy Grant Contract for Year 3 - Ysleta Independent School District (YISD) Fiscal Agent  
INFO: \*\*The amendment is to continue with Year 3 from July 1, 2016 through June 30, 2017 for a total grant award of \$2,669,128. The Socorro Independent School District's Community Education Department, as the lead organization for this grant, proposes to use the Ysleta Independent School District's Division of Finance to act as the fiscal agent for the Texas Workforce Commission (TWC) Adult Education and Literacy (AEL). SISD has committed to work with YISD in its efforts to implement a regional consortium that coordinates the delivery of adult education activities. (No cost to the District)
    - b. Ysleta Independent School District (YISD) - Service Provider  
INFO: \*\*This amendment is to fund YISD \$887,348.00 for Year 3 to service 1,164 students. The contract is 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)

- c. El Paso Independent School District (EPISD) - Service Provider  
INFO: \*\*This amendment is to fund EPISD \$972,887 for Year 3 to service 1,232 students. The contract is 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)
- d. Presidio Independent School District (PISD) - Service Provider  
INFO: \*\*The Presidio Independent School District's adult education program has strived to produce a quality classroom environment in which both the diversity and the uniqueness of individuals are recognized and celebrated. With the continued funding through the consortium it will make it possible for the program to deliver and provide part-time as well as full-time services to interested individuals. (No cost to the District)

## 2. Texas Workforce Commission Career Pathway Navigator

- a. Ysleta Independent School District - Fiscal Agent  
INFO: \*\*This grant award began February 1, 2016 through June 30, 2017 for a total grant award of \$95,872. The Socorro Independent School District's Community Education Department, as the lead organization for this grant, proposes to use the Ysleta Independent School District's Division of Finance to act as the fiscal agent for the Texas Workforce Commission (TWC) Career Pathway Navigator. SISD has committed to work with YISD in its efforts to implement a regional consortium that coordinates the delivery of adult education activities. (No cost to the District)
- b. Amendment to Texas Workforce Commission Adult Education and Literacy Grant - El Paso Community College (EPCC) - Service Provider  
INFO: \*\*The amendment is required by the funding agency, the Texas Workforce Commission (TWC), to change the end date from September 30, 2016 to June 30, 2017 and to allocate \$86,284.80 to reimburse EPCC for Career Pathway Navigator. (No cost to the District)

## G. Consider approval of Revised Job Description due to Job Reclassification

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

- 1. Coordinator of Facilities/Construction

## 8. NEW BUSINESS

### A. 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

### B. Consider approval of Local Policy

INFO: \*\*Administration recommends consideration and approval of revisions to local policy FB as presented.

Presenter: Marivel Macias

9. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel to discuss personnel and real estate matters; for discussion regarding parent Level III complaint filed by H.D.; to conduct evaluations of Internal Auditors: Curriculum & Instruction and Finance; to consider administrative recommendations for Director of Human Resources Employee Benefits/Risk Management, Principal at Socorro Middle School, Assistant Principal(s) at Eastlake High School (2) and Pebble Hills High School, and STEM Career and Technical Education Facilitator under *Texas Education Code* Sections 551.071, 551.072 and 551.074.

10. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding parent Level III complaint filed by H.D.  
Presenter: Steve Blanco
- B. Consider approval of evaluation of Internal Auditors  
Presenter: Board President Gary Gandara
  - 1. Curriculum and Instruction
  - 2. Finance
- C. Consider approval of administrative recommendations  
Presenter: Dr. Jose Espinoza
  - 1. Director of Human Resources Employee Benefits/Risk Management
  - 2. Principal, Socorro Middle School
  - 3. Assistant Principal(s)
    - a. Eastlake High School (2)
    - b. Pebble Hills High School
  - 4. STEM Career and Technical Education Facilitator

*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.*