



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held August 16, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. Winners of the 2016 Smile Team SISD: Superintendent's Photo Contest will be recognized

B. SISD students will be recognized for winning the Annual Peter Piper Pizza Calendar Art Contest

C. The El Dorado and Montwood High School Robotics Teams will be recognized for advancing to the 2016 UIL State Competition

D. A Sgt. Roberto Ituarte student will be recognized for earning fourth place in Turbo Javeline at the 2016 National Junior Olympic Track & Field Championships

E. Students at Eastlake High School will be recognized for winning the 2016 Housing Authority of El Paso "Changing the Face of Public Housing" Art Contest

5. SPECIAL PRESENTATIONS

Presenter: Daniel Escobar

A. An SISD employee will be recognized for earning the Team SISD 2016 Wall of Honor Award

6. OPEN FORUM

7. PUBLIC HEARING

A. Proposed 2016-17 Tax Rate

INFO: **The Board of Trustees is required to have conducted a public hearing for the purpose of discussing the proposed tax rate before the adoption of the said item. The public is invited to provide comment on the proposed tax rate.

Presenter: Tony Reza

8. 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: **An update on active discretionary grants for the district will be provided for the Board of Trustees.

Presenter: Ann Darnell

9. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of July 26, 2016 Regular Board Meeting and August 10, 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. Basketball El Paso for the use of Montwood High School Gymnasium
2. Harvest Christian Center Church for the use of Eastlake High School Gymnasium and three (3) classrooms
3. New Heights Baptist Church for the use of Montwood High School Gymnasium
4. River's Edge Church for the use of Pebble Hills High School Cafeteria
5. Socorro Youth Sports Association for the use of Socorro Middle School Gymnasium
6. SrA Danny Ray Sanchez Foundation for the use of Montwood High School Parking Lot
7. Street Cred Sports for the use of Pebble Hills High School Gymnasium

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Linen Supplies - RFP No. 199-0801-E1711

INFO: **Solicitation to purchase linen supplies and services as needed district-wide. (Maximum \$66,790)

2. Paper Supplies-Part II - RFP No. 199-0801-E1717

INFO: **Solicitation to purchase bathroom tissue and paper towel rolls as needed district-wide. (Maximum \$307,450)

F. Consider approval of Contracts

1. Agreement - Ysleta del Sur Pueblo Empowerment Department

INFO: **The purpose of this agreement is to continue the ability to provide a parent of Native American child and a student to serve on campus School Improvement Team committees. The Department will be given opportunities to provide career and scholarship opportunities available to its members. (No cost to the District)

2. Agency Request for Affiliation Agreement - Department of Social Work University of Texas at El Paso

INFO: **The purpose of this agreement is to implement the provisions of such Affiliation Agreement by providing students enrolled in the University's College of Health Science with educational experience utilizing the personnel, equipment, and facilities of Socorro ISD in support of high school students who are experiencing homelessness within the District. (No cost to the District)

3. Memorandum of Understanding (MOU) - Education Service Center Region 19

INFO: **The purpose of this MOU is for OnDataSuite Software to provide LEA administrators and staff the ability to collect, analyze, and share PEIMS/TSDS data and academic performance data concerning students and/or staff who have or who are now attending or employed by the LEA Institution as well as ensure the confidentiality of records and their consistency with FERPA (Family Education Rights and Privacy Act) guidelines, and providing technical assistance to Socorro ISD. (Maximum \$26,407)

4. Purchasing Cooperative Utilization - Region 8 TIPS/TAPS Blackboard Inc.

INFO: **The purpose is to continue the services from Blackboard Inc. for Mass Notification, App Integration and Social Media Manager, Centricity Software subscription and Server Maintenance utilizing TIPS/TAPS Contract's # 2092613 & 4022516. (Maximum \$113,713)

G. Consider approval of Cooperative Purchasing Organization Report

INFO: **Section 44.0331 of the Education Code requires that a written report be presented to the Board of Trustees detailing cooperative purchasing organizations used by the Socorro ISD Purchasing Department.

H. Consider approval of New Job Description

1. Student Activities Complex Facilities and Marketing Coordinator

INFO: ** Administration recommends consideration and approval of new job description as presented under the Consent Agenda.

10. NEW BUSINESS

A. Consider approval of 2016-2017 District and Campus Improvement Plans

INFO: **According to Education Code 11.25 (a) the District shall have a District improvement plan that is developed, evaluated, and revised annually, in accordance with District policy, by the Superintendent with the assistance of the District-level committee.

Presenter: Jannette Williams

B. Consider approval of the 2016-17 Maintenance and Operations Tax Rate

INFO: **In order to support the 2016-17 fiscal year budget, the Administration recommends that the Board of Trustees adopt the 2016-17 Maintenance and Operations tax rate of \$0.976140 per \$100 of valuation.

Presenter: Tony Reza

C. Consider approval of the 2016-17 Interest and Sinking Fund Tax Rate

INFO: **In order to support the 2016-17 fiscal year budget, the Administration recommends that the Board of Trustees adopt the 2016-17 Interest and Sinking fund tax rate of \$0.298654 per \$100 of valuation.

Presenter: Tony Reza

D. Consider approval of Resolution which officially levies the tax rate for the 2016-17 school year

INFO: **This Resolution officially levies the tax rate for the Socorro Independent School District for the 2016-17 school year.

Presenter: Tony Reza

- E. Consider approval of request to Adjust Compressed Tax Rate for Additional State Funding

INFO: ** Administration estimates that by converting “copper” pennies to Tier I pennies, the district will realize an additional \$1.3M in state funding. If a school district chooses to participate, they would be required to notify the Commissioner of Education in writing no later than September 1st of the affected year. This agenda item seeks approval from the governing board to submit the written notification to the Texas Education Agency prior to September 1st.

Presenter: Tony Reza

- F. Consider approval of Local Policy

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

Presenter: Marivel Macias

- G. Consider approval of request for Easement at the Education Center

INFO: **The purpose of the easement is to provide access to the developer property located behind the existing Ed Center.

Presenter: Tom Eyeington

- H. Discussion and possible action regarding utilization of Region 19 Purchasing Cooperative Contract #14-7072 to Jordan Foster Construction

INFO: **For the purpose of renovating the SISD Aquatic Facility.

Presenter: Tom Eyeington

11. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding status of the proposal to terminate the term contract of A.O. from SPC Rafael Hernando School for good cause; recommendation of administration to propose termination of probationary contract(s) of R.H. from Paso Del Norte School and S.R. from Montwood High School for good cause; to discuss personnel and real estate matters; and to consider administrative recommendations for Assistant Principal(s) at Eastlake High School and Salvador H. Sanchez Middle School, Instructional Officer for Secondary Social Studies, and Coordinator of Advanced Academics under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

12. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding the proposal to terminate the term contract of A.O. from SPC Rafael Hernando School for good cause

Presenter: Steve Blanco

- B. Discussion and possible action regarding the recommendation of administration to propose termination of probationary contract of R.H. from Paso Del Norte School for good cause

Presenter: Steve Blanco

- C. Discussion and possible action regarding the recommendation of administration to propose termination of probationary contract of S.R. from Montwood High School for good cause

Presenter: Steve Blanco

D. Consider approval of administrative recommendations

Presenter: Dr. Jose Espinoza

1. Assistant Principal(s)
 - a. Eastlake High School
 - b. Salvador H. Sanchez Middle School
2. Instructional Officer for Secondary Social Studies
3. Coordinator of Advanced Academics

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.