



# 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 September 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. An Americas High School student will be recognized for earning top honors with her science project at the Stockholm Junior Water Prize Competition after being nominated by the Water Environment Association of Texas
5. SPECIAL PRESENTATIONS  
Presenter: Daniel Escobar
  - A. An Ernesto Serna School Volunteer will be recognized for earning the 2016 Heroes for Children Award from the Texas Board of Education
  - B. Montwood Middle School Principal Sylvia Esparza and Montwood Middle School Assistant Principal Renee King will be recognized for earning the 2016-2017 Region 19 Texas Association of Secondary School Principals (TASSP) Middle School Principal of the Year and Middle School Assistant Principal of the Year, respectively
  - C. SISD Bond Accountability Committee members will be recognized for their service in overseeing the completion of Bond 2011 Projects
6. BOARD OF TRUSTEES BUSINESS
  - A. Consider approval to fill the current vacancy on the SISD Foundation Board of Directors  
INFO: \*\*The SISD Foundation unanimously selected an individual to fill the current vacancy on the SISD Foundation Board of Directors.  
Presenter: Steve Hambric, SISD Foundation Vice President
  - B. Consider approval of National School Lunch Week Proclamation (October 17-21, 2016)

INFO: \*\*The National School Lunch Program has been joined through the years by many other excellent child feeding programs; and there is evidence of continued need for nutrition education and awareness of the value of school nutrition programs.

Presenter: Shelley Chenausky

C. Consider approval of Texas Education Human Resources Day Resolution

INFO: \*\*Governor Greg Abbot has proclaimed October 12th as Texas Education Human Resources Day, a day set aside to recognize and honor the important contributions made by school personnel who work in human resources. Human Resources personnel work hard each day to ensure that our schools are staffed with high quality employees and that those employees have a good environment in which to work.

Presenter: Rudy Campoya

7. OPEN FORUM

8. DISTRICT REPORTS

A. Annual Investment Report for fiscal year 2015-16

INFO: \*\*A presentation of the annual investment report for fiscal year 2015-16 will be provided for the Board of Trustees.

Presenter: Tony Reza

B. Bond Accountability Committee Update

INFO: \*\*The Bond Accountability Committee will provide its final report on the implementation of Bond 2011 to the Board of Trustees.

Presenter: Robert Alvarez, BAC Chairperson

C. 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

D. Grants Report

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

Presenter: Ann Darnell

E. Technology Update

INFO: \*\*A presentation on technology services for the district will be provided for the Board of Trustees.

Presenter: Hector Reyna

9. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of August 16, 2016 Regular Board Meeting and August 24, 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. Community en Accion for the use of Eastlake High School Theater

2. Destiny Family Christian Center for the use of:

a. Montwood High School Basketball Courts

b. William D. Slider Middle School Cafeteria

3. El Paso Flames for the use of Dr. Sue Shook Elementary School Field
  4. Socorro Youth Sports Association for the use of Socorro Middle School Gymnasium
- D. Consider approval of Budget Amendments
- E. Consider approval of Awarding of Bids
1. Athletic Equipment and Supplies - RFP No. 199-0817-E1716  
INFO: \*\*Solicitation to purchase athletic equipment and supplies as needed district-wide. (Maximum \$900,000-General Fund and Special Revenue)
  2. Cafeteria Supplies - RFP No. 199-0817-E1718  
INFO: \*\*Solicitation to purchase cafeteria supplies as needed district-wide. (Maximum \$750,000-General Fund Budget and National School Lunch Program)
  3. Custodial Chemical Management System - RFP No. 199-0817-E1709  
INFO: \*\*Solicitation to purchase custodial chemical management systems as needed district-wide. (Maximum \$400,000)
  4. District Advertising Materials and Services - RFP No. 199-0817-E1720  
INFO: \*\*Solicitation to purchase advertising materials and services as needed district-wide. (Maximum \$200,000-General Fund and Special Revenue)
  5. Fine Arts Uniforms - RFP No. 199-0817-E1719  
INFO: \*\*Solicitation to purchase fine arts uniforms, mariachi uniforms and accessories as needed district-wide. (Maximum \$75,000-General Fund and Special Revenue)
  6. Landscaping Materials - RFP No. 199-0801-E1705  
INFO: \*\*Solicitation to purchase landscaping materials as needed district-wide. (Maximum \$200,000)
  7. Paper Supplies - RFP No. 199-0801-E1707  
INFO: \*\*Solicitation to purchase paper supplies as needed district-wide. (Maximum \$271,990)
  8. Plumbing Materials - RFP No. 199-0801-E1708  
INFO: \*\*Solicitation to purchase plumbing materials as needed district-wide. (Maximum \$375,000)
  9. Project Lead the Way Technology Equipment and Supplies - RFP No. 199-0817-E1721  
INFO: \*\*Solicitation to purchase PLW technology equipment and supplies as needed district-wide. (Maximum \$250,000-General Fund and Special Revenue)
- F. Consider approval of Contracts
1. Amendment to Memorandum of Understanding (MOU) - The Far West Adult Education Consortium and Workforce Solutions Borderplex  
INFO: \*\*This contract was previously approved by the Board on May 17, 2016. The amendment for which approval is being requested is required by the governed agency, Texas Workforce Commission (TWC) to change the end date from August 31, 2016 to August 31, 2017. The purpose of this Agreement 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. (No cost to the District)

2. Food Distribution Program - Department of Defense Fresh Fruits and Vegetables  
INFO: \*\*Administration recommends consideration and approval to continue participation with the Department of Defense (Defense, Finance and Accounting) in the Fresh Fruits and Vegetable Program for the procurement of produce for all Socorro ISD cafeterias as presented under the Consent Agenda. (Maximum \$354,684-Commodity Dollars)
  3. Interlocal Agreements (2) - Region 19 Head Start
    - a. Meals for Adults in Head Start Program  
INFO: \*\*Adult meals are reimbursed at a rate of \$3.62. Commence performance of this Agreement on the 1st day of September, 2016 and complete performance no later than August 31, 2017.
    - b. Meals for Children in Head Start Program  
INFO: \*\*Children's meals are reimbursed at rates established and published annually by TDHS. Commence performance of this Agreement on the 1st day of October, 2016 and complete performance no later than September 30, 2017.
  4. Interlocal Agreement - Juvenile Justice Alternative Education Program (JJAEP) with Ysleta ISD  
INFO: \*\*This agreement is between El Paso County Juvenile Board, the Ysleta Independent School District (YISD) and other Districts that join. The agreement will serve to combine into one system the operational, programmatic and educational standards for the Juvenile Justice Alternative Education Program. (No cost to the District)
  5. Memorandum of Understanding (MOU) - Fabens Independent School District  
INFO: \*\*The purpose of this agreement is to continue the understanding between Fabens ISD and the School District regarding the commute for students at Cotton Valley Early College High School. Students will commute in the same buses with SISD students from Mission Early College High School to UTEP. Districts will be sharing SISD buses to include expenses. Fabens ISD will be responsible for ensuring that students are transported to Mission Early College High School in time for departure to UTEP along with students from Mission Early College High School. (No cost to the District)
  6. Memorandum of Understanding (MOU) - University of Texas at El Paso (UTEP) and El Paso Community College (EPCC)  
INFO: \*\*SISD is to organize a cohort of administrators/faculty to pursue and obtain a Masters and Doctoral Degrees in the fields of education/administration. (No cost to the District)
  7. Utilization of the ESC Region 19 Allied States Cooperative Bid #14-7065 - Segovia's Distributing Inc. 2nd Quarter  
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 second quarter from 10/1/16 through 12/31/16. (Maximum \$300,000-CNS Federal Funds)
- G. Consider approval of Donations for fiscal year 2015-16  
INFO: \*\*A list of donations for fiscal year 2015-16 is being submitted for the Board's consideration.

- H. Consider approval of Campus Attendance Committees  
INFO: \*\*In accordance with TEC25.092, the Board shall appoint one or more attendance committee(s) to hear petitions for class credit by students who have not met the 90 percent rule and have not earned class credit by completing a principal's plan. Classroom teachers shall comprise a majority of the attendance committee(s).

## 10. NEW BUSINESS

- A. Consider approval of Delivery Method for the new elementary school  
INFO: \*\*Should the Board select CMR as the Delivery Method, administration would have to solicit for Request for Proposals (RFP) per the Procedure for Selection of Professional Services and Construction Manager @ Risk adopted by the Board on March 2, 2004, and will bring at least three (3) firms for Board approval. (Maximum \$28.4M-2011 Bond Savings/General Funds)  
Presenter: Tom Eyeington
- B. Consider approval of Final Contract Sum for Pebble Hills High School  
INFO: \*\*Facilities & Planning Department has completed our due diligence on Pebble Hills High School and presents the contract sum, deductive change order, final contract sum and the final payment for Board acceptance.  
Presenter: Tom Eyeington
- C. Consider approval of Fluid Systems, Inc. to design HVAC Upgrades at Socorro High School Administration and Media Center  
INFO: \*\*Fluid Systems, Inc. has a working knowledge of the HVAC System, at Socorro High School. The approval of Fluid Systems, Inc. to start the design for the upgrades will help determine the scope and possible phasing of the project. (Maximum \$98,860-General Funds)  
Presenter: Tom Eyeington
- D. Consider approval of authorization to solicit for Professional Service Request for Qualifications (RFQ) for a new elementary school  
INFO: \*\* Administration recommends consideration and approval of the authorization to solicit for Professional Services for a new elementary school to accommodate current enrollment and future growth as presented. Facilities & Planning Department is requesting that the new elementary be a prototypical design based on Purple Heart Elementary School.  
Presenter: Tom Eyeington
- E. Consider approval of TASB Update 105 and Local Policy  
INFO: \*\*Administration recommends consideration and approval of revisions to the following policies from TASB Update 105: BJCF, CLE, CPC, DBA, DFBB, DFFA, DFFB and Local Policy: DC as presented.  
Presenter: Marivel Macias

## 11. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding status of the proposal to terminate the probationary contract of R.H. from Paso Del Norte School for good cause; proposal to terminate term contract of Y.S. from William D. Slider Middle School for good cause; proposal to terminate term contract of A.J. from El Dorado High School for good cause; to discuss personnel and real estate matters; and to consider administrative recommendations for Principal at Mission Ridge Elementary School, Assistant Principals at Mission Early College High School, Paso Del Norte School, Purple

Heart Elementary School, Socorro Middle School, and Special Education Physical Therapist 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 Y.S. from William D. Slider Middle School for good cause

Presenter: Steve Blanco

B. Discussion and possible action regarding the proposal to terminate the term contract of A.J. from El Dorado High School for good cause

Presenter: Steve Blanco

C. Consider approval of administrative recommendations

Presenter: Dr. Jose Espinoza

1. Principal

a. Mission Ridge Elementary School

2. Assistant Principals

a. Mission Early College High School

b. Paso Del Norte School

c. Purple Heart Elementary School

d. Socorro Middle School

3. Special Education Physical Therapist

*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.*