



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held October 18, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. Five SISD students will be recognized for being named National Merit Scholarship Program Commended Students and National Hispanic Recognition Program Scholars
 - B. Elementary, middle and high school students will be recognized for winning the 2016 SISD Olweus Challenge Awards for chants, posters, and videos
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. A Dr. Sue Shook Elementary counselor will be recognized for earning the 2016 Trans-Pecos Counseling Association Community Award
 - B. SISD employees will be recognized for 25, 30, 35, and 40 years of service
6. BOARD OF TRUSTEES BUSINESS
 - A. Consider approval of Generation Texas Month Proclamation, November 2016
INFO: **The higher education campaign, Generation TX, is a statewide movement focused on creating a culture of college and career readiness that leads to the most successful generation in Texas history.
Presenter: Tammi Mackeben
 - B. Consider approval of Red Ribbon Week Proclamation, October 24-28, 2016
INFO: **During Red Ribbon Week, Socorro ISD recognizes Kiki Camarena and assists students in taking a stand against drug abuse and instead living a healthy lifestyle.
Presenter: Tammi Mackeben
7. OPEN FORUM

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

Presenter: Ann Darnell

9. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of September 18, 2016 Regular Board Meeting

B. Consider approval of Employment of Personnel

INFO: **New employment contracts require Board of Trustees approval.

C. Consider approval of Budget Amendments

D. Consider approval of Awarding of Bids

1. District Awards - RFP No. 199-0817-E1703

INFO: **Solicitation to purchase awards to include medals, ribbons, trophies, plaques, certificates, and frames as needed district-wide. (Maximum \$110,000- Genral Fund and Special Revenue)

2. Janitorial Supplies - RFP No. 199-0187-E1706

INFO: **Solicitation to purchase janitorial supplies as needed district-wide. (Maximum \$700,000)

3. Library Books - RFP No. 199-0919-E1702

INFO: **Solicitation to purchase library books as needed district-wide. (Maximum \$500,000-Genereal Fund and Special Revenue)

E. Consider approval of Contracts

1. Agency Affiliation Agreement – El Paso Community College Health Career & Technical Education, Math and Science Division

INFO: **The purpose of the contract is for students enrolled in the Health Career Education Programs at the District to be provided the benefit of educational facilities and resources at the affiliate El Paso Community College for practical experience in clinical service and procedure. (No cost to the District)

2. Interlocal Agreement - El Paso Community College for the Operation of the Trailblazers Early College

INFO: **The purpose of the interlocal agreement is for operating and maintaining Trailblazers Early College. EPCC and SISD desire to create an early college high school so that students will have the opportunity to earn a high school diploma and a two-year Associate's Degree upon graduation from the early college high school and intend to enroll students in grades nine (9) through twelve (12) in TEC. (No cost to the District)

3. Letter of Agreement - Region 19 ESC for Discovery's United Streaming Service

INFO: **Region 19 Education Service Center provides Socorro Independent School District with license and access to United Streaming video content. The premise of

this consortium is to offer economy of scale for high quality video products to all of the area schools. (Maximum \$37,178)

4. License Agreement - GECU Pebble Hills HS Branch
INFO: **GECU and SISD are committed to supporting a high quality educational program for Pebble Hills High School students and have each determined that offering on-site credit union services tied directly to a course on financial literacy will enhance the education program for participating students through an authentic experiential learning opportunity for both students and their families. (No cost to the District)
5. Memorandum of Agreement - El Paso Community College for Emergency Medical Technician Program
INFO: **This program will provide students in the EMT (Emergency Medical Technology) instructional services at the high school level for Health Occupation the opportunity to participate as dual credit students. (Maximum \$39,005-CTE Carl Perkins Funds)
6. Memorandum of Understanding (MOU) - Advise TX College Advising Corps
INFO: **The Advise TX program is housed at chapter public and private colleges and universities across the state, including at UT-Austin. Advise TX is administered by the THECB which implements the CAC program model of placing recent college graduates as full-time “near-peer” advisors in targeted Texas high schools. Through grant funding provided by THECB, the University employs advisers and project staff to carry out the project. (No cost to the District)
7. Memorandum of Understanding (MOU) - University of Texas at El Paso for Academic Technologies and Technology Support Tech-E
INFO: **A SISD and UTEP initiative to create opportunities for and access to Science, Technology, Engineering, Arts, and Math (STEAM) skills development in support of longer-term social mobility for K-12 students. This pilot program for a technology program for kids will be heavily focus on current and developing technologies to allow camp participants an engaging real-world head start in technology innovation before they reach college programs. The program will expose SISD WINS students to better prepare them and engage them in academic programs, technical jobs, and STEAM related fields. (Maximum \$78,000-IMA Funds)

10. NEW BUSINESS

- A. Consider approval of TASB Updates 105 and 106
INFO: **Administration recommends consideration and approval of revisions to the following policies from TASB Update 105: CLB and TASB Update 106: EHBAF as presented.
Presenter: Marivel Macias

11. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel regarding status of litigation involving Emergency Services District No. 1 v. Socorro ISD; CAUSE NO. 2015-DCV1004 and possible settlement; to discuss personnel and real estate matters; and to consider administrative recommendations for Director of Bilingual Education, Assistant Principal/s at Sierra Vista Elementary School and SSG Manuel Puentes Middle School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

12. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding litigation involving Emergency Services District No. 1 v. Socorro ISD; CAUSE NO. 2015-DCV1004 and possible settlement
Presenter: Steve Blanco
- B. Consider approval of administrative recommendations
Presenter: Dr. Jose Espinoza
 - 1. Director of Bilingual Education
 - 2. Assistant Principal/s
 - a. Sierra Vista Elementary School
 - b. SSG Manuel Puentes Middle School

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.