



Agenda of Special Meeting

The Board of Trustees Socorro ISD

A Special meeting of the Board of Trustees of Socorro ISD will be held October 27, 2016, beginning at 5:30 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 as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. NEW BUSINESS

- A. Consider approval of Order authorizing the issuance of “Socorro Independent School District Unlimited Tax Refunding Bonds,” in one or more series, for the purpose of refunding certain existing bonds of the District for debt service savings; and resolving other matters incident and related to such Bonds, including establishing parameters and delegating certain matters to authorized District official

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

Presenter: Tony Reza

- B. Consider approval of Interlocal Cooperation Contract with the University of Texas at El Paso for Academic Technologies and Technology Support
INFO: **The purpose of this Contract is to obtain the services of Performing Party to create a pilot program for a technology program for students in the Socorro Independent School District which will be heavily focused on current and developing technologies to provide participating students an engaging head start in technology innovation before they reach their college programs. The Project will be named Students WIN with Tech-E (Project) and will expose SISD students to a wide range of technologies to better prepare them to make future career and degree choices based on real-world hands-on experiences at a younger age; engaging them in academic programs, technical jobs, and STEAM fields before they begin their future career planning choices. (Maximum \$79,150-IMA Funds)

Presenter: Alisa Zapata-Farmer

- C. Consider approval of proposed easement request from Paso Del Este MUD 1 (PDE MUD1) at the Ed Center

INFO: **With the proposed Eastlake Blvd. improvements, PDE MUD1 will need to relocate and/or lower their existing waterline on Eastlake to accommodate the new construction. This line provides service to the Ed Center.

Presenter: Tom Eyeington

- D. Consider approval of Architectural Professional Services for New Elementary School - RFQ No. 199-1013-E1729

INFO: **Solicitation for Architectural Professional Services for a new elementary school to be used as needed district-wide.

Presenter: Tom Eyeington

E. Consider approval of Requests for the Use of School Facilities

Presenter: Marivel Macias

1. Basketball Shots for the use of Desert Wind School Gymnasium (November 5 & 6, 2016)
2. Basketball Shots for the use of Eastlake High School Gymnasium (November 5 & 6, 2016)

4. BOARD WORKSHOP

A. Socorro ISD Attendance Boundary Updates with Enrollment Projections from Templeton Demographics

INFO: **The Board will receive proposed district boundary recommendations for review that include updated enrollment projections for purposes of long range facility planning from Templeton Demographics.

Presenter: Marivel Macias

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.