



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held November 15, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. SISD students will be recognized for placing in the El Paso's Annual Chalk the Block Art Festival
 - B. SISD high school students will be recognized for qualifying for the 2016 UIL Cross Country State Competition
 - C. Eastlake and El Dorado High School varsity volleyball teams will be recognized for winning 2016 Championships
 - D. Americas High School band students will be recognized for advancing to state competition in the 2016 UIL Marching Band Contest
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. The El Paso Combined Search and Rescue Team will be recognized for rescuing Socorro Middle students from the top of the aerial tramway
6. OPEN FORUM
7. PUBLIC HEARING
 - A. Financial Integrity Rating System of Texas (FIRST)
INFO: **The Board of Trustees will hold a public hearing on the District's 2015-2016 financial rating using 2015 data.
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: **A presentation on active discretionary grants will be provided for the Board of Trustees.

Presenter: Ann Darnell

C. Highly Qualified Teacher Report

INFO: **This report details the status of all instructional employees in relation to High Qualified standards.

Presenter: Rudy Campoya

D. Technology Update

INFO: **An update 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 October 18, 2016 Regular Board Meeting and October 27, 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. Cheer Tech/National Cheerleaders Association for the use of Socorro High School

2. City of El Paso Parks and Recreation for the use of Montwood High School

3. El Paso Light Show/Fred Loya for the use of Montwood High School Parking Lot

4. Maranatha Eastside Fellowship for the use of Walter E. Clarke Middle School

5. Miracle League of El Paso for the use of the Student Activities Complex (SAC)

6. New World Montessori School for the use of Americas High School

7. Protege Dance Company for the use of Pebble Hills High School

8. San Felipe de Jesus Catholic Church for the use of Socorro Middle School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. District Interactive Projectors - RFP No. 199-1028-E1728

INFO: **Solicitation to purchase interactive projectors, accessories, supplies and software as needed district-wide. (Maximum \$750,000-General Fund and Special Revenue)

2. Fuel - RFP No. 199-1028-E1726

INFO: **Solicitation to purchase fuel as needed district-wide. (Maximum \$2,500,000)

3. Intrusion Alarm Upgrades and Maintenance - RFP No. 199-1028-E1725

INFO: **Solicitation to purchase services and materials for the intrusion alarm upgrades as needed district-wide. (Maximum \$250,000)

F. Consider approval of Submission of Grants

1. Texas Workforce Commission's Job and Education for Texans Grant Program

INFO: **The program will be to provide students with the necessary dual credit

courses to be able to attain an Associate's Degree in Applied Sciences within a year after high school graduation. Three (3) certifications (Comptia A+, Net+, and Security+) can be successfully earned by the time all CTE participants graduate.

G. Consider approval of New Job Description: DoDEA Military Liaison

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

10. NEW BUSINESS

A. Consider approval of Audit Report for Fiscal Year 2015-2016

INFO: **The managing partner for the accounting firm *Gibson, Ruddock, and Patterson LLC*, Mr. Craig Gibson, will present the audit report. Also presenting will be Ms. Ericka Hernandez, the engagement "in-charge" of the audit.

Presenter: Tony Reza

B. Consider approval of proposed Socorro ISD Boundary Adjustments for the 2017-2018 school year

INFO: **The Board of Trustees has received proposed district boundary recommendations for review that include updated enrollment projections for purposes of long range facility planning.

Presenter: Marivel Macias

C. Consider approval of Professional Services (architect) contract with VLK Architects for the new elementary school prototypical design

INFO: **Administration recommends consideration and approval of a 6% fee for new construction and 1% fee for LEED Design and Documentation with a 3.75% fee for future Site Adapt of VLK Design (Prototype) as presented.

Presenter: Tom Eyeington

D. Consider approval of authorization to solicit RFP for Construction Manager @ Risk for new elementary school prototypical design

INFO: **Administration recommends consideration and approval to solicit request for proposal (RFP) Construction Manager @ Risk for the new elementary school prototypical design as presented. (Maximum \$20,000,000-2011 Bond Savings and General Funds)

Presenter: Tom Eyeington

E. Consider approval of proposed easement/drainage request from the City of Socorro

INFO: **The City of Socorro (COS) has identified Rio Vista Rd., from Alameda Ave. to Buford Rd., for a road improvement project. The COS is proposing to build a pond with sufficient capacity to capture our street water and the internal run off from the school.

Presenter: Tom Eyeington

11. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; to receive parent Level III Grievance appeal filed by R.M.; to discuss personnel and real estate matters; to consider Superintendent's Evaluation Instrument and Timeline; and to consider administrative recommendation for Principal at Mission Early College High School, Assistant Principal(s) at James P. Buttler School and SPEC Rafael Hernando Middle School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

12. NEW BUSINESS (CONTINUED)

A. Consider approval of Superintendent's Evaluation Instrument and Timeline

Presenter: Board President Gary Gandara

B. Consider approval of administrative recommendations

Presenter: Dr. Jose Espinoza

- 1. Principal**
 - a. Mission Early College High School**
- 2. Assistant Principal(s)**
 - a. James P. Buttler School**
 - b. SPEC Rafael Hernando 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.