



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held December 13, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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 receiving awards in the 15th Annual El Paso Community College K-12 Art Contest
 - B. SISD students will be recognized for winning the 2016 SISD Winter Holiday Art Contest
 - C. SISD students will be recognized for placing in the 2016 SISD Celebrate Freedom Week Contest
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. The SISD Purchasing Department will be recognized for earning the Texas Association of School Business Officials Award of Merit with Recognized Status for the sixth year in a row
 - B. The SISD Community Education Department will be recognized for receiving the Texas Workforce Commission Adult Education and Literacy (AEL) Performance Quality Improvement Award
6. OPEN FORUM
7. BOARD OF TRUSTEES BUSINESS
 - A. Report and announcement of Board Member Continuing Education Credit Hours
INFO: **As required by the Texas Administrative Code Chapter 61.1, the Board President will announce the completed, deficient and exceeding Board training continuing education hours for each Trustee.
Presenter: Board President Gary Gandara

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 November 7, 2016 Board Training; November 15, 2016 Board Workshop and November 15, 2016 Regular 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. Association of Texas Small School Bands for the use of Eastlake High School Theater
2. Boy Scout Troop 378 for the use of the District Service Center Meeting Rooms C and D
3. Eastside Texans for the use of Pebble Hills High School Gymnasium
4. El Paso Police Basketball League for the use of Ensor Middle School Gymnasium
5. Just for You Daycare for the use of Sun Ridge Middle School Cafeteria
6. Horizon Lions Club for the use of Ensor Middle School and Horizon Heights Elementary School Parking Lots
7. Sun Bowl Association for the use of the Student Activities Complex (SAC) and El Dorado High School Football Fields

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Health Insurance Audit Services (Medical & Pharmacy) - RFP No. 199-1028-E1734
INFO: **Administration will provide a recommendation for the Board's consideration.
2. Real Estate Agent/Brokerage Services - RFQ No .199-1202-E1739
INFO: **Administration will provide a recommendation for the Board's consideration.
3. Request for Increase - District Technology Computer RFP No. 199-0227-E1552
INFO: **Based on prior year's expenditures during the first quarter, Administration anticipates an increase in purchases and is therefore recommending approval of an increase in the total award amount of \$700,000.00 awarded to multiple vendors. The new amount for this award would be \$5,700,000 per year, which will expire March 25, 2017.

F. Consider approval of Contracts

1. Master of Rehabilitation Counseling Program and Educational Experience Affiliation Agreement - University of Texas at El Paso

INFO: ** The University and SISD will provide students enrolled in University's College of Health Science with educational experience. This program prepares individuals to provide employment, counseling and support for students with disabilities. (No cost to the District)

2. Occupational Therapy, Physical Therapy and Speech Language Pathology Program Agreement and Educational Experience Affiliation Agreement - University of Texas at El Paso

INFO: **The University and SISD will provide students enrolled in University's College of Health Science with educational experience in the occupational therapy, physical therapy and speech language pathology programs. (No cost to the District)

3. Linebarger Goggan Blair & Sampson LLP - Property Value Appeal Services Agreement Renewal

INFO: **The purpose of the contract is for the administrative appeal and any judicial appeal of the property value study finding as conducted by the Comptroller's Office as of January 1, 2016 for the school year of 2017-2018. (Cost to be determined)

4. Purchasing Cooperative - Texas DIR Contract Dell servers and services

INFO: **This lease will replace the database servers for the Financial/HR and Student Information Systems. The current systems will be out of the manufacturer's five year warranty on March 31, 2017. The replacement database servers will be built and configured to increase capacity, higher data resiliency, and improved disaster recovery capabilities for the next five years. These critical systems are being replaced based on the proposed Technology Capital Improvement Plan. (Maximum \$130,536+Interest)

- G. Consider approval of Impact Aid Indian Policies and Procedures Resolution for the 2016-2017 School Year

INFO: **The Impact Aid Program regulations require an annual review of Indian Policies and Procedures (IPPs). The following modification has been added as the last procedure "the Socorro Independent School District will respond in writing to comments or concerns from students of Native American parents or tribal officials, as needed."

10. NEW BUSINESS

- A. Consider approval of TASB Update 105 and Local Policy

INFO: **Administration recommends consideration and approval of the revisions to the following policies from TASB Update 105: BQ, EHBD, FDC and Local Policy: FFAC and FDB as presented.

Presenter: Marivel Macias

- B. Discussion and possible action regarding demolition of the structure of property located at 313 S. Rio Vista Road, former Community Education Center

Presenter: Tom Eyeington

11. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; for discussion regarding parent Level III Grievance complaint filed by R.M. and status of litigation between ESD No. 1 and SISD; to discuss personnel and real estate matters; to consider administrative recommendations for Assistant Principals at Purple Heart Elementary School, James P. Butler Elementary School and Capt. Walter E. Clarke Middle School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

12. NEW BUSINESS (CONTINUED)

A. Discussion and possible action regarding parent Level III complaint filed by R.M.

Presenter: Steve Blanco

B. Discussion and possible action regarding litigation between ESD No. 1 and SISD to include possible settlement

Presenter: Steve Blanco

C. Consider approval of administrative recommendations

Presenter: Dr. Jose Espinoza

1. Assistant Principal

a. Purple Heart Elementary School

b. James P. Butler Elementary School

c. Capt. Walter E. Clarke 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.