



# 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 January 17, 2017, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. Montwood High School and El Dorado High School varsity football teams will be recognized for winning 2016 District Championships
5. SPECIAL PRESENTATIONS  
Presenter: Daniel Escobar
  - A. SISD school counseling teams will be recognized for earning the 2016-2017 Lone Star State School Counselor Association Award
  - B. The SISD Board of Trustees will be recognized in honor of School Board Recognition Month
6. BOARD OF TRUSTEES BUSINESS
  - A. Consider approval of National School Counselor Week Proclamation  
INFO: \*\*The American School Counselor Association honors school counselors every year. This year National School Counselor Week will be held February 6-10, 2017.  
Presenter: Tammi Mackeben
7. OPEN FORUM
8. PUBLIC HEARING
  - A. Annual Performance Report TAPR 2015-2016 and Public Hearing  
INFO: \*\*In accordance with BR Legal, the Annual Performance Report, based on the 2015-2016 Texas Academic Performance Report (TAPR) provided by TEA, will be presented. This presentation is also held as a hearing for public discussion.  
Presenter: Alisa Zapata-Farmer
9. DISTRICT REPORTS
  - A. Facilities Report  
INFO: \*\*A presentation of the 2011 Bond program 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. Technology Update

INFO: \*\*An update on the District's technology services will be provided for the Board of Trustees.

Presenter: Hector Reyna

10. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of December 12, 2016 Board Workshop and December 13, 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. Artistic Stylz 2 Dance Studio for the use of El Dorado High School Theater
2. Lower Valley Congregation of Jehovas Witnesses for the use of Escontrias Early Childhood Center Gymnasium
3. Socorro High School Football Booster Club for the use of District Service Center Meeting Rooms C&D
4. St. Marks Church for the use of Montwood Middle School Gymnasium

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Building and Carpentry Materials - RFP No. 199-1130-E1736  
INFO: \*\*Solicitation to purchase building and carpentry materials as needed district-wide. (Maximum \$450,000-General Fund and Special Revenue)
2. Construction Audit Services (New, Renovation and Additions) - RFP No. 199-1028-E1727  
INFO: \*\*Solicitation to purchase services of a firm to provide auditing services for construction projects. (Maximum \$150,000)
3. Electrical Parts and Supplies - RFP No. 199-1028-E1710  
INFO: \*\*Solicitation to purchase electrical parts and supplies as needed district-wide. (Maximum \$200,000)
4. Irrigation Supplies - RFP No. 199-1128-E1704  
INFO: \*\*Solicitation to purchase irrigation supplies as needed district-wide. (Maximum \$155,000)
5. Landscaping, Xeriscaping and Masonry Services - RFP No. 199-1128-E1730  
INFO: \*\*Solicitation to purchase services for landscaping, xeriscaping and masonry as needed district-wide. (Maximum \$200,000)
6. Relocation of Portables and Related Services - RFP No. 199-1128-E1723  
INFO: \*\*Solicitation to purchase services to relocate portables as needed district-wide. (Maximum \$150,000)
7. Technology Lab Equipment - RFP No. 199-1129-E1735  
INFO: \*\*Solicitation to purchase technology laboratory equipment and supplies as needed district-wide. (Maximum \$200,000-General Fund and Special Revenue)

F. Consider approval of Contracts

1. Amendment - Lease Agreement with Freight Exchange of North America, LLC

INFO: \*\*Fifth Amendment to lease agreement for certain District property and to extend the term of the lease agreement for the period of February 1, 2017 through January 31, 2019.

2. Memorandum of Agreement (MOA) - United Way Parents as Teachers Program

INFO: \*\*The PAT program is designed to serve children age 0 through age 5 and their families. AmeriCorps members will help the parent understand parenting skills, child development, and school readiness with a goal to reduce the number of children entering school in need of special help. This program is designed as a universal support for all parents as their child's first teacher and can be adapted to the needs of diverse cultures and special populations. (No cost to the District)

3. Utilization of the ESC Region 19 Allied States Cooperative Bid #14-7065 Segovia's Distributing Inc. (3rd and 4th Quarters)

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., is for the third and fourth quarters from 1/17/17 through 6/30/17. (Maximum \$600,000-CNS Federal Funds)

11. NEW BUSINESS

A. Consider approval of Resolution to Repeal A-F Public School Rating System

INFO: \*\*The Board will be asked to consider a resolution to repeal the new A-F Public School Rating System.

Presenter: Alisa Zapata-Farmer

B. Consider approval of FY2017-2018 Budget Priorities and Calendar

INFO: \*\*A presentation of the FY2017-2018 Budget Priorities and Calendar will be provided for the Board's consideration. The Administration's intent is to ensure inclusion of the listed priorities in the FY2017-2018 General Fund Budget.

Presenter: Tony Reza

C. Consider approval of Contract for election services between Socorro ISD and the El Paso County Elections Administrator of El Paso County, Texas for May 2017 Election

Presenter: Steve Blanco

D. Consider approval of Order and Notice of Election for May 6, 2017 Board of Trustees Election

Presenter: Steve Blanco

E. Discussion and possible action regarding a Resolution to support the Law School Initiative and establishment of the Albert Armendariz School of Law in El Paso, Texas

Presenter: Board President Gary Gandara

12. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding status of L Guerra v. Socorro ISD; to discuss personnel and real estate matters; to consider administrative recommendations for Principal at O'Shea Keleher Elementary School and Licensed Specialist in School Psychology; and to hear Superintendent mid-cycle formal evaluation update under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

13. NEW BUSINESS (CONTINUED)

A. Consider approval of administrative recommendations

Presenter: Dr. Jose Espinoza

1. Principal, O'Shea Keleher Elementary School

2. Licensed Specialist in School Psychology