



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held February 21, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. SISD District students will be recognized for winning 2016-2017 District VASSP Soccer Championship
 - B. An Eastlake High School student will be recognized for being a winner of the National Center for Women In Technology Aspirations in Computing for the El Paso Region Award
 - C. Eight SISD students will be recognized for being named to All-State Choir, Band, Wind Ensemble and Jazz Groups
 - D. Americas High School girls cross-country team will be recognized for winning the district title
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. Socorro High School coach Mike Bezemek will be honored for being named the 2016 UTSA Southwest Tennis Coach of the Year
 - B. Eastlake High School teacher Sheila Robles will be honored for earning the National Center for Women in Technology Aspirations in Computing Educator Award for the El Paso Region
 - C. Eastlake High School principal Gilbert Martinez will be honored for being named the West Texas Speech & Debate Association 2017 Principal of the Year
 - D. The Council on Regional Economic Expansion & Educational Development (CREEED) will be recognized for partnering with Team SISD and supporting the dual credit scholarship program

6. BOARD OF TRUSTEES BUSINESS

- A. Consider approval of Proclamation for National School Breakfast Week (March 6-10, 2017)

INFO: **All across the nation, National School Breakfast week is celebrated allowing districts throughout the country to showcase their Breakfast Programs.

Presenter: Shelley D. Chenausky

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 January 11, 2017 Board Workshop; January 17, 2017 Regular Board Meeting; and January 24, 2017 Board Workshop

- 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. Alchemy Karate Academy for the use of O'Shea Keleher Elementary School
2. Borderland Warriors for the use of Montwood High School Football Field
3. East Spanish Congregation of Jehovah Witness for the use of Desert Wind School
4. Eastlake Congregation of Jehovah Witness for the use of Dr. Sue Shook Elementary School
5. El Paso Armor for the use of Socorro High School
6. Natalie Santini for the use of Montwood High School Parking Lot
7. Ultimate City Cheerleading for the use of Montwood High School Gymnasium
8. Vallarta Spanish Congregation of Jehovah Witness for the use of Escontrias Elementary School

- D. Consider approval of Budget Amendments

- E. Consider approval of Awarding of Bids

1. Athletic Apparel and Miscellaneous Items - RFP No. 199-0120-E1701

INFO: **Solicitation to purchase athletic apparel and miscellaneous items to outfit high school and middle school students as needed district-wide. (Cost to be determined)

2. District Network Electronics - RFP No. 199-0113-E1744

INFO: **Solicitation to purchase network electronics district-wide. (E-Rate funding application to be sent to Schools and Libraries Division). This award is subject to the availability of funding. The Board of Trustees authorizes Administration to secure access to the necessary District funds for these "E-Rate" projects. (Maximum \$5,240,295-General Fund Budget/E-Rate School and Libraries Division Reimbursement)

3. District Technology Computers - RFP No. 199-0127-E1750
INFO: **Solicitation to purchase standardized desktops, laptops, tablets, servers, and related technology equipment at contracted prices as needed district-wide. (Maximum \$6,200,000-General Fund and Special Revenue)
4. Fire Alarm Upgrades, Maintenance and Services - RFP No. 199-0127-E1746
INFO: **Solicitation to purchase upgrades, maintenance and services for the fire alarm systems as needed district-wide. (Maximum for 1st Year \$845,000; 2nd Year (optional) \$345,000; 3rd Year (optional) \$345,000-General and Committed Funds)
5. HVAC Alterations for Montwood Middle School and Elfida P. Chavez Elementary School
INFO: **Solicitation to purchase services to provide HVAC alterations for Montwood Middle School and Elfida P. Chavez Elementary School (Maximum \$2,657,270)
6. Internet Services - RFP No. 199-0113-E1745
INFO: **Solicitation to purchase internet services district-wide. (E-Rate funding application to be sent to Schools and Libraries Division). This award is subject to the availability of funding. The Board of Trustees authorizes Administration to secure access to the necessary District funds for these "E-Rate" projects. (Maximum \$84,046-General Fund Budget/E-Rate School and Libraries Division Reimbursement)
7. Local Telecommunication Services - RFP No. 199-0106-E1741
INFO: **Solicitation to purchase local telecommunication services district-wide. (E-Rate funding application to be sent to Schools and Libraries Division). This award is subject to the availability of funding. The Board of Trustees authorizes Administration to secure access to the necessary District funds for these "E-Rate" projects. (Maximum \$700,000-General Fund Budget/E-Rate School and Libraries Division Reimbursement)
8. Long Distance Services - RFP No. 199-0106-E1742
INFO: **Solicitation to purchase long distance services district-wide. (E-Rate funding application to be sent to Schools and Libraries Division). This award is subject to the availability of funding. The Board of Trustees authorizes Administration to secure access to the necessary District funds for these "E-Rate" projects. (Maximum \$65,000-General Fund Budget/E-Rate School and Libraries Division Reimbursement)
9. Mechanical Insulation Services - RFP No. 199-0120-E1738
INFO: **Solicitation to purchase insulation services as needed district-wide. (Maximum \$75,000)
10. WAN Services - RFP No. 199-0113-E1743
INFO: **Administration will provide a recommendation for the Board's review and approval.

F. Consider approval of Contracts

1. Interlocal Agreement - Cooperative Purchasing with Canutillo Independent School District
INFO: **Administration recommends consideration and approval of an Interlocal Agreement for Cooperative Purchasing with Canutillo Independent School District. School districts routinely and frequently solicit bids and proposals for goods and services which are necessary for the operation of a school district. The term for this will be for one (1) year and will renew annually not to exceed a total of five (5)

years. The school district making the purchase shall bear all costs and expenses related to the purchase of goods and services.

2. Purchasing Cooperative Utilization (2)

INFO: **For the acquisition of 14 vehicles (6 trucks and 8 cargo vans) for the Maintenance and Operations Department. (Maximum \$324,642)

- a. Buy Board Contract #521-16, in the amount of \$271,872.00 from Caldwell Country
- b. HGAC Contract #AM-11014 in the amount of \$52,770.00 from Chastang Ford

10. NEW BUSINESS

A. Consider approval of Notice of Separation Incentive

INFO: ** The Department of Human Resources will offer a separation incentive in the amount of \$500.00 to the first seventy-five (75) classroom teachers, administrators, or other professional exempt staff assigned to a school site, who submit a Notice of Voluntary Separation effective at the end of the 2016-2017 contract year to the Department of Human Resources on or before 5:00 p.m., on Friday, March 31, 2017.

Presenter: Rudy Campoya

B. Consider approval of proposed changes to Socorro ISD Health Plan

INFO: **The Board of Trustees will be asked to consider the changes to the health plan design under Phase I.

Presenter: Mario Carmona

C. Consider approval of Correction Deed-Conveyance of land for public use

INFO: **Administration recommends consideration and approval of this correction deed to resolve a title defect as presented.

Presenter: Tom Eyeington

D. Consider approval of Easement Agreement between EP Summit Investments, LLC and Socorro ISD

INFO: **The purpose of the easement is to provide access to the developer property located behind the existing Ed Center on Eastlake Drive.

Presenter: Tom Eyeington

E. Consider approval of Construction Management at Risk Services for a new elementary school - RFP No. 199-0127-E1747

INFO: **Construction Management at Risk Services for a new elementary school; approximately 100,000 square feet and 800 students with an estimated construction budget of \$20,000,000-Bond Fund Budget.

Presenter: Tom Eyeington

F. Consider approval of Agreement between CBRE and SISD for broker services

INFO: ** Local policy CHG (Purchasing and Acquisition Real Property and Improvements) details the steps that the district needs to follow to purchase or acquire real property. In order to help with the process, Administration would obtain the services of CBRE for broker services.

Presenter: Tom Eyeington

11. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel regarding ESD v. SISD lawsuit and proposed settlement from ESD; L. Cortez EEOC charge no. 451-2016-02353; L. Guerra v. SISD; to discuss personnel and real estate matters; and to consider administrative recommendation for Principal at O'Shea Keleher Elementary School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

12. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding proposed settlement from ESD No. 1
Presenter: Steve Blanco
- B. Discussion and possible action regarding L. Cortez EEOC charge no. 451-2016-02353
Presenter: Steve Blanco
- C. Discussion and possible action regarding L. Guerra v. SISD
Presenter: Steve Blanco
- D. Consider approval of administrative recommendation
Presenter: Dr. Jose Espinoza
 - 1. Principal, O'Shea Keleher Elementary 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.