



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held March 28, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. Eight SISD students will be recognized for advancing to state in the 2017 Visual Arts Scholastic Event Competition
 - B. Four SISD students will be recognized for placing at the citywide 2017 Black History Art Contest
 - C. Three students at Americas High School will be recognized for winning the El Paso Women's Bar Association Essay Contest
 - D. SISD students will be recognized for winning the district's 3rd Annual Robocom Competition
 - E. SISD elementary students will be recognized for winning the district's 2nd Annual Math Bee Competition
 - F. The winner of the district's 2nd Annual Battle of the Bluebonnets Reading Competition will be recognized
 - G. Destination Imagination teams will be recognized for advancing to the state contest
 - H. Americas High School Boys Varsity Basketball Team will be recognized for winning 2016-2017 championships
 - I. High school wrestlers will be recognized for advancing to the UIL state competition
5. BOARD OF TRUSTEES BUSINESS
 - A. Consider approval of Proclamation for Month of the Military Child
INFO: **The Proclamation recognizes the month of April as "Month of the Military Child" and April 21st will be "Purple-Up Day" recognizing all sacrifices our military-connected parents and their children have made.
Presenter: Marivel Macias

B. Consider approval of Proclamation for School Library Month

INFO: **School Library Month is celebrated in conjunction with National Library Week (April 10-16). School librarians are encouraged to create activities to help their school and local community celebrate the essential role that strong school library programs play in transforming learning.

Presenter: Marcy Sparks

6. OPEN FORUM

7. 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. Technology Update

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

Presenter: Hector Reyna

8. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of February 21, 2017 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. Clint Congregation/Jehovah's Witnesses for the use of Socorro High School Band Room
2. EP E-Z Driving School for the use of Montwood High School Classroom

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Musical Instruments - RFP No. 199-0303-E1756

INFO: **Solicitation to purchase musical instruments as needed district-wide. (Maximum \$600,000-General Fund and Special Revenue)

2. Myrtle Cooper and Robert R. Rojas Elementary Schools Kitchen Renovations - CSP No. 199-0223-1759

INFO: **Solicitation to construction services to provide kitchen renovations for Myrtle Cooper and Robert R. Rojas Elementary Schools. (Maximum \$659,000-National School Lunch Program)

3. Paper Supplies - RFP No. 199-0127-E1751

INFO: **Solicitation to purchase paper supplies as needed district-wide. (Maximum \$267,473-General Fund)

4. Sheet Music - RFP No. 199-0303-E1749

INFO: **Solicitation to purchase sheet music as needed district-wide. (Maximum

\$75,000-General Fund and Special Revenue)

5. Video Security Equipment, Materials and Installation - RFP No. 199-0210-E1754
INFO: **Solicitation to purchase video security equipment, materials and installation as needed district-wide. (Maximum \$700,000-General Fund)

F. Consider approval of Contracts

1. Amendment(s) to Texas Workforce Commission Adult Education and Literacy Grant Contract(s)
INFO: **The contract amendments for year three (3) is to amend the TWC awarded Adult Education and Literacy by increasing the total funding amount by \$372,501.00. The additional funds are being obligated to the SISD contract to expand the adult education and career pathway classes currently provided in our region. Ysleta Independent School District's Division of Finance acts as the fiscal agent for the Texas Workforce Commission (TWC) Adult Education and Literacy (AEL) Grant. The contract period is also being amended to change the end date from June 30, 2017 to June 30, 2018.
 - a. El Paso Community College (EPCC) - *Service Provider*
 - b. El Paso Independent School District - *Service Provider*
 - c. Presidio Independent School District - *Service Provider*
 - d. Ysleta Independent School District - *Service Provider*
2. Texas Workforce Commission Local Performance Quality Improvement Award Acceptance
INFO: **This contract was previously approved by the Board on November 17, 2015. This request is to accept the Texas Workforce Commission (TWC) Local Performance Quality Improvement Award in the amount of \$40,000.
 - a. El Paso Independent School District - *Service Provider*
 - b. Ysleta Independent School District - *Service Provider*
3. Extending Depository Contract Board Resolution
INFO: **The Board of Trustees selected Wells Fargo Bank on May 21, 2013 to service the Socorro ISD banking functions for the district as a result of Request for Proposal #199-0501-E1397. The term of this agreement is to extend the services for an additional two-year term from July 1, 2017 through June 30, 2019. (Maximum \$70,000)
4. Purchasing Cooperative Utilization (3)
 - a. BuyBoard Blue Star Bus Sales, LTD
INFO: ** This is for the acquisition of ten (10) 77-passenger school buses for the Transportation Department. (Maximum \$866,400-General Fund)
 - b. BuyBoard Hatch iSS Mobile Classpack Tablets
INFO: **The iStartSmart tablets will be used in Pre-Kindergarten classrooms in a blended learning environment (i.e. stations, small group). This will allow the students to begin using technology as independent learners. (Maximum \$313,320-Special Revenue Funding)
 - c. Choice Partners and ESC Region 19 - National Restaurant Supply and Pasco
INFO: **For the purchase of kitchen equipment for the remodeling projects at Myrtle Cooper Elementary and Rojas Elementary; and mixers for Mission Early College High School and Escontrias Early Childhood Center. (Maximum

\$198,671-Federal CNS Funds)

G. Consider approval of Statement(s) of Impact

INFO: **Proposed change is to have major impact.

1. Harmony Science Academy-El Paso

INFO: **Additional loss of revenue of approximately \$150,000 per year due to expanded grade level affecting budget, staffing and facilities which is in addition to revenue already lost of approximately \$2.7 M.

2. IDEA Public Schools

INFO: **Loss of revenue of approximately \$9.6M per year due to opening of four IDEA El Paso campuses (PK-5th Academy & 6th-12th college preps) affecting budget, staffing and facilities.

3. UT Tyler Innovation Academy

INFO: **Loss of revenue of approximately \$776,000 per year due to the addition of the online/virtual campus affecting budget, staffing and facilities.

H. Consider approval of Career and Technical Education Textbook Adoption-Proclamation 2017

INFO: **CTE is submitting to the Board the selection of books for Proclamation 2017 – CTE Textbook Adoption.

I. Consider approval of LOTE Proclamation 2017 Textbook Adoption Results for foreign languages

INFO: **Instructional materials adopted under this proclamation are scheduled to be implemented beginning in the 2017-2018 school year. LOTE Proclamation 2017 focuses on foreign languages for middle school and high school.

J. Consider approval of IMA and TEKS Certification

INFO: **Districts and open-enrollment charter schools are required to certify annually to the State Board of Education and the commissioner that for each subject in the required curriculum, students have access to the instructional materials that cover all of the Texas Essential Knowledge and Skills.

9. NEW BUSINESS

A. Consider approval of Administrator Certified and Non-Certified Contract Recommendations for 2017-2018 School Year

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

Presenter: Rudy Campoya

B. Consider approval of TASB Update 107 and Local Policy

INFO: **Administration recommends consideration and approval of revisions to the following policies from TASB Update 107: FEA; and local policy FDB, EI and EIF as presented.

Presenter: Marivel Macias

C. Consider approval of Lease with SBA Towers IX, LLC, A, Delaware Limited Liability Company

INFO: **Facilities and Planning Department has been working with SBA on a site located at 13000 Emerald Pass Avenue, El Paso, Texas, 79928 (Eastlake High School). This Agreement shall be effective as of the date of execution by both parties, provided, however; the initial term of this Lease will be ten (10) years. Upon the Commencement Date, Lessee shall pay to Lessor a one-time payment in the amount of \$10,000 and

rental payments in the amount of \$1,400 per month. Thereafter, then current monthly rental fee will be increased by three percent (3%).

Presenter: Tom Eyeington

D. Consider approval of 2016 County Prevailing Wage Rate

INFO: **Administration recommends consideration and approval to continue using the Davis Bacon Act per the Texas Government Code 2258.022.

Presenter: Tom Eyeington

E. Consider approval of Jordan Foster Construction Change Order for the inside tower at the Aquatics Center

INFO: **Administration is requesting approval of Jordan Foster Construction proposed Change Order in the amount of \$60,000 for the inside tower at the Aquatics Center. Any unused funds will be returned to the District.

Presenter: Tom Eyeington

F. Consider approval of the final contract sum for Sanchez MS, Socorro MS, Slider MS and Purple Heart Elementary School

INFO: **Facilities and Planning Department has completed their due diligence and will present the contract sum, deductive change order, final contract sum and the final payment for Board's acceptance.

Presenter: Tom Eyeington

G. Discussion and possible action regarding Socorro Veteran's Memorial

INFO: **On October 27, 2016, Socorro ISD was approached by the Socorro Veterans Memorial Organization to assist their organization by either leasing or donating the vacant property located on 10200 Socorro Road. The memorial will be a permanent structure, thus requiring a long term lease.

Presenter: Tom Eyeington

H. Consider approval of Certificate of Unopposed Candidates and Order Cancelling the May 6, 2017 Election for Districts 2, 3 and 5

INFO: **Administration is recommending that the Board of Trustees accept the recommended Certificate of Unopposed Candidates for Single Member Districts 2, 3 and 5; and approve the Order Cancelling the Election for Single Member Districts 2, 3 and 5 declaring the unopposed candidates elected to office after the canvass of the May 6, 2017 Election of the Socorro Independent School District.

Presenter: Steve Blanco

10. EXECUTIVE SESSION

The meeting is to be closed for consultation with Legal Counsel regarding application of El Paso Electric Company to change rates pending before the State Office of Administrative Hearings SOAH Docket No. 473-17-2686 PUC Dockets No. 46831; ESD No. 1 v. Socorro ISD; L. Guerra v. Socorro ISD; and to discuss personnel and real estate matters under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

11. NEW BUSINESS (CONTINUED)

A. Discussion and possible action regarding application of El Paso Electric Company to change rates pending before the State of Office of Administrative Hearings SOAH Docket No. 473-17-2686 PUC Docket No. 46831

Presenter: Steve Blanco

B. Discussion and possible action regarding ESD No. 1 v. Socorro ISD to include possible settlement of lawsuit

Presenter: Steve Blanco

C. Discussion and possible action regarding L. Guerra v. Socorro ISD
Presenter: Steve Blanco

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.