



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held April 18, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. Sun Ridge Middle School students will be recognized for being commissioned by the City of El Paso to create an Earth Day themed painting on full-sized trash cans for the city's Annual Earth Day Celebration
  - B. SISD students will be recognized for advancing to the 2017 Texas Science and Engineering Fair
  - C. Three SISD high school mariachi groups will be recognized for advancing to the 2017 UIL State Mariachi Competition
  - D. SISD boys soccer teams will be recognized for winning 2016-2017 championships
5. SPECIAL PRESENTATIONS  
Presenter: Daniel Escobar
  - A. An El Dorado High School art teacher will be recognized for being a statewide finalist for the 2017 H-E-B Excellence in Education Award
  - B. James P. Butler Elementary School principal will be recognized for being selected as a 2017 Texas National Distinguished Principal (NDP) finalist by the Texas Elementary Principals and Supervisors Association
  - C. SPC Rafael Hernando III Middle School will be recognized for being designated a Texas School to Watch campus by the Texas Middle School Association (TMSA)
  - D. The SISD Special Education Department will present in honor of Autism Awareness month
6. BOARD OF TRUSTEES BUSINESS
  - A. Consider approval of Proclamation for National School Nurse Day, May 10, 2017  
INFO: \*\*Proclamation for National School Nurse Day acknowledges the

accomplishments of the Socorro Independent School District school nurses in meeting the needs of today's students by improving the effective delivery of health care in our schools. The school nurse fulfills many roles in their practice in the school setting. The roles include maintaining wellness by screening for physical, mental, social and emotional needs, and provide preventive care to students, staff and the community.

Presenter: Rebecca Madrid

## 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

## 9. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of March 28, 2017 Regular Board Meeting and March 30, 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. Alpha Xi Delta for the use of Montwood High School Football Field

2. Champion Dance Studio for the use of Socorro High School Theater

3. School Board Election Campaign Committee for the use of Socorro High School Library

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Request for Increase - Instructional Materials for Special Education, RFP No. 199-0325-E1585E

INFO: \*\*Administration recommends consideration and approval of an increase in the total annual award amount of \$150,000. The new annual amount for this current term and any remaining extended terms will be \$300,000. The administration is pleased with the service awarded to multiple vendors and unanticipated usage resulted for the requested increase. (Maximum \$150,000-General Fund and Special Revenue)

F. Consider approval of Contracts

1. Purchasing Cooperative Utilization (2)

a. Region 8 TIPS Programs - Scholar Craft Products Inc. (Reseller-Texas Furniture Source Inc.)

INFO: \*\*For the acquisition of Pre-K through 8th grade classroom furniture for Socorro Feeder Pattern. This purchase will update classrooms at Rojas, Escontrias, Hueco, HD Hilley, Campestre, Keys Elementary, Serna, Sanchez and Socorro Middle. (Maximum \$2,000,000-General Fund)

b. Texas DIR Contract - JourneyEd.com, Inc.

INFO: \*\*For acquisition of antivirus software plus financial agreement. This licensing agreement is for the Antivirus for computers used district-wide. (Maximum \$442,557-5 year financing agreement at \$94,650 per year)

## 10. NEW BUSINESS

- A. Consider approval of Professional Certified Contract Recommendations for 2017-2018 School Year

INFO: \*\*Administration recommends consideration and approval of the 2017-2018 Professional Certified Contract recommendations for Teachers, Librarians, Nurses, Counselors, Speech Therapists and Educational Diagnosticians as presented.

Presenter: Rudy Campoya

- B. Consider approval of RFP Solicitation for Consulting Services Firm to possibly opening an onsite Employee Health Clinic

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

Presenter: Mario Carmona

- C. Consider approval of contract with AT&T Lease Expiration Program

INFO: \*\*The existing lease consists of an initial lease of ten (10) years commencing on March 26, 2013 and terminating on March 25, 2023. Tenant will pay Socorro ISD each calendar month \$1,500. In year two (2) of the initial term, and each year thereafter, the monthly rent will increase by three percent (3%) over the rent paid during the previous year.

Presenter: Tom Eyeington

- D. Consider approval of contract with Contel Cellular of the Southwest, Inc. c/o Crown Castle

INFO: \*\*The existing lease has been active since March 1, 1995 with the initial term terminating February 28, 2000 and four (4) additional periods of five (5) years each. Establishing the new expiration date of February 28, 2020, with a rent of \$1,464 per month.

Presenter: Tom Eyeington

- E. Consider approval of TASB Update 107

INFO: \*\*Administration recommends consideration and approval of revisions to the following policies from TASB Update 107: CJ and DC as presented.

Presenter: Marivel Macias

- F. Consider approval of appointment of SISD Representative to the Tax Advisory Committee

INFO: \*\*Administration is requesting consideration and approval to appoint the Chief Financial Officer as the district's representative to the Tax Advisory Committee as presented.

Presenter: Tony Reza

## 11. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding possible acquisition of real property for school site; consultation with legal counsel regarding threatened litigation and possible settlement of *Student v. Socorro Independent School District*, Texas Education Agency Mediation Docket Numbers 066-DM-0117 and 068-DM-0117; discussion of recommendations to propose termination of probationary contract teacher(s) [J.P. at Desert Wind School and W.H. at Americas High School]; and discussion of personnel and real estate matters under *Texas Government Code* Sections 551.071, 551.0821, 551.072 and 551.074.

## 12. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding recommendation to terminate the

Probationary contract of teachers: [J.P. at Desert Wind School and W.H. at Americas High School]

Presenter: Steve Blanco

- B. Consider and possible action concerning threatened litigation and possible settlement of *Student v. Socorro Independent School District*, Texas Education Agency Mediation Docket Numbers 066-DM-0117 and 068-DM-0117

Presenter: Steve Blanco

- C. Discussion and possible action regarding acquisition of real property for school site

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.*