



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held May 16, 2017, beginning at 6:30 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. An Eastlake High School student will be recognized for winning the Citywide Young American Patriotic Art Contest
  - B. SISD students will be honored for being in the top ten in the Region 2017 El Paso Do the Write Thing Writing Challenge
  - C. Two Pebble Hills High School students will be recognized for saving the life of a fellow student by performing the Heimlich Maneuver
  - D. SISD students will be recognized for having their artwork selected to be displayed at the 2017 HEB Excellence in Education Awards Ceremony
  - E. The Montwood Middle School Robotics Team will be recognized for qualifying for the World First Lego League Championship in Houston
  - F. Career and Technology Student Organization (CTSO) students will be recognized for advancing to national competitions
  - G. Eastlake High School boys and girls cross country teams will be recognized for winning 2016-2017 championships
  - H. Americas High School boys track team and SISD track athletes will be recognized for winning 2016-2017 championships
5. SPECIAL PRESENTATIONS  
Presenter: Daniel Escobar
  - A. Montwood High School counselors will be recognized for earning the 2017 Recognized ASCA Model Program School award by the American School Counselor Association
6. OPEN FORUM

## 7. PUBLIC HEARING

### A. ESSA Public Notice Meeting

INFO: \*\*On an annual basis, the District is required to consult with parents, community, business members, and educational stakeholders on the federal grant entitlements and planned expenditures for the coming year. This public notice meeting is to be done prior to the District committing any funds and prior to submitting the ESSA Consolidated Federal Grant Application to TEA. The deadline to submit the application to TEA is June 30, 2017.

Presenter: Jeanette Williams

## 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. Technology Update

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

Presenter: Hector Reyna

## 9. CONSENT AGENDA

### A. Consider approval of Board Meeting Minutes of April 18, 2017 Regular Board Meeting; April 25, 2017 and May 9, 2017 Board Workshops

### 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. Bel Air Optimist Club for the use of District Service Center meeting Rooms A and B
2. Border USA/TF for the use of the Student Activities Complex (SAC)
3. El Paso Armor for the use of Socorro High School Football Field
4. Imagine Dance Academy for the use of Pebble Hills High School Theater
5. Just for You Daycare for the use of Sun Ridge Middle School Cafeteria
6. LAT Dance Studio for the use of Socorro High School Theater
7. Street Cred Sports for the use of Pebble Hills High School Gymnasium
8. Sun City Athletics Club for the use of El Dorado High School Gymnasium
9. Sun City Athletics Club for the use of Socorro High School Gymnasium

### D. Consider approval of Budget Amendments

### E. Consider approval of Awarding of Bids

#### 1. Automotive Services - RFP No. 199-0329-E1757

INFO: \*\*Solicitation to provide automotive services as needed district-wide. (Maximum \$230,000)

#### 2. Career & Technical Curriculum Equipment & Supplies - RFP No. 199-0327-E1760

INFO: \*\*Solicitation to purchase career and technical curriculum, equipment, and supplies as needed district-wide. (Maximum \$1,500,000-General Fund and Special Revenue)

3. Dairy Products - RFP No. 199-0421-E1762  
INFO: \*\*Solicitation to purchase dairy products as needed district-wide. (Maximum \$1,700,000-National School Lunch Program)
  4. District Instructional Curriculum - RFP No. 199-0331-E1753  
INFO: \*\*Solicitation to purchase instructional materials, curriculum, testing materials, educational software and other related items as needed district-wide. (Maximum \$3,200,000-General Fund and Special Revenue)
  5. Electrical Installations and Services - RFP No. 199-0421-E1758  
INFO: \*\*Solicitation for electrical installations and services as needed district-wide. (Maximum \$525,000)
  6. Grant Evaluation Services - RFP No. 199-0421-E1770  
INFO: \*\*Solicitation for grant evaluation services as needed district-wide. (Maximum \$80,000-General Fund and Special Revenue)
  7. Grounds Keeping Equipment Parts-OEM - RFP No. 199-0421-E1752  
INFO: \*\*Solicitation to purchase grounds keeping equipment parts (original equipment manufacturer) as needed district-wide. (Maximum \$75,000)
  8. Medical Services for Athletic Events - RFP No. 199-0421-E1755  
INFO: \*\*Solicitation to provide medical services for athletic events as needed district-wide. (Maximum \$52,500)
  9. Printers/Multi-Function Devices - RFP No. 199-0327-E1764  
INFO: \*\*Solicitation to purchase and/or lease printers, cartridges, and multi-function devices as needed district-wide. (Maximum \$1,400,000-General Fund and Special Revenue)
  10. Professional Development Services & Materials - RFP No. 199-042-E1771  
INFO: \*\*Solicitation to purchase professional development services in the areas of instructional leadership development, management and supervision, instructional training, cooperative learning, and other areas of need. (Maximum \$800,000-General Fund and Special Revenue)
  11. Underwriter Services - RFP No. 199-0421-E1765  
INFO: \*\*Solicitation for bond underwriter services in dealing with bond sales by the District. (Cost to be determined)
  12. Vending Machines Services - RFP No. 199-0329-E1768  
INFO: \*\*Solicitation to provide services for vending machines and direct sales as needed district-wide. (No cost to the District)
- F. Consider approval of Contracts
1. Affiliation Agreement Health Professions Academy Clinical Program - Socorro Medical Clinic & Urgent Care  
INFO: \*\*The purpose of the contract is to establish an externship training for the Health Professions Academy at Socorro High School Practicum in Health Science I - Clinical Rotations class. This location has the appropriate facilities, equipment, service and Preceptors to provide the necessary practical experience for the benefit of the students. (No cost to the District)
  2. Department of Defense Fresh Fruits and Vegetables  
INFO: \*\*Administration recommends consideration and approval to continue the participation with the Department of Defense (Defense, Finance and Accounting) in the Fresh Fruits and Vegetable Program and the procurement of produce for all

Socorro ISD cafeterias. (Maximum \$352,477-Commodity Dollars)

3. First Amendment to Affiliation Agreement - University Medical Center  
INFO: \*\*The purpose for this amendment is to extend the term from July 1, 2017 through June 30, 2020. All other terms and conditions not amended herein in full force and effect. This contract is to establish an externship training for the Health Professions Academy at Socorro High School Practicum in Health Science I – Clinical Rotations class. This location has the appropriate facilities, equipment, service and Preceptors to provide the necessary practical experience for the benefit of the students. (No cost to the District)
4. Interlocal Agreement for Cooperative Purchasing - San Elizario Independent School District  
INFO: \*\*School districts routinely and frequently solicit bids and proposals for goods and services which are necessary for the operation of a school district. The school district making the purchase shall bear all cost and expenses related to the purchase of goods and services. (No cost to the District)
5. Interlocal Agreement - Region 17 West Texas Food Service Cooperative  
INFO: \*\*Region 17 ESC is the coordinating center for the West Texas Food Service Cooperative. The district utilized the cooperative for commodity entitlement, food expenditure, and paper foods. The district has participated in the cooperative for the past several years and would like to continue the relationship. The goal of the cooperative is to obtain substantial savings on specific food service items for member districts through volume purchasing. The highest quality products for the best possible prices will be sought. (Maximum \$17,055,879-Federal and USDA donated commodity and commercial dollars)
6. Memorandum of Agreement/Understanding Communities In Schools of El Paso (CIS) - Choices Program  
INFO: \*\*To provide supportive guidance, educational enhancement, health and human services, parental involvement, employment/pre-employment enrichment for the students at Socorro ISD for the 2017-2018 school year. (Maximum \$980,000-General Fund and Title I Funds)
7. Memorandum of Understanding (MOU) - El Paso Center for Children, Inc.  
INFO: \*\*Socorro ISD and the Center desire to cooperate in the planning, development, and implementation of mutually supportive services within their respective spheres of authority and responsibility for unaccompanied homeless youth in order to conserve public funds and promote efficiency in the rendering of services. Each unaccompanied homeless youth served in this project who is enrolled or is eligible to be enrolled at a school in the District will receive instructional services, pursuant to District policies. (No cost to the District)
8. Memorandum of Understanding (MOU) - Project Vida Health Center  
INFO: \*\*The purpose of this MOU is to set forth the terms and conditions of agreement with PVHC Behavioral Health Services to link young people and their families to counseling services within the SISD campus to eliminate barriers such as access, transportation and legal statues. Counseling Services will be provided at the following campuses: Eastlake High School, Desert Wind School, and Mission Ridge Elementary School. (No cost to the District)
9. Purchasing Cooperative Utilization – BuyBoard Ramtech Building Systems, Inc.  
INFO: \*\*For the acquisition of two (2) double-wide portable classrooms. Ramtech Building systems is an approved vendor with The BuyBoard under contract #463-

14. These portables will be placed at SPC. Rafael Hernando III Middle School.  
(Maximum \$119,200-Committed Funds)

10. Texas Women's University Local Education Agency Sponsorship Agreement  
INFO: \*\*The purpose of the agreement is to sponsor graduate students. Students must complete six (6) hours of practicum per year. ASHA requires that the graduate student have experience with different types of disorders. School district will provide an ASHA certified supervisor for the assigned student(s). However, students have signed an agreement with TWU stating that it's their intention to work in schools as SLP. (No cost to the District)

11. Utilization of the ESC Region 19 Allied States Cooperative Bid #14-7065 - Segovia's Distributing, Inc.  
INFO: \*\*For the acquisition of produce for school cafeterias for the 2017-2018 school year. (Maximum \$900,000-CNS Federal Funds)

G. Consider approval of Resolution adopting list of current Brokers, Investment Pools, and Investment Training Sources  
INFO: \*\*The Public Funds Investment Act (PFIA) requires the Board of Trustees to approve and adopt a list of brokers and investment pools as well as an independent source for training for the investment officers.

#### 10. BOARD OF TRUSTEES BUSINESS

A. Consider and take action to canvass the results of the general Trustees' Election of May 6, 2017  
Presenter: Marivel Macias

B. Consider and take action on Order and Certificate of Order canvassing the election results of the general Trustees' Election of May 6, 2017  
Presenter: Marivel Macias

C. Officer Statement and Oath of Office  
INFO: \*\*New elected Board members for Single Districts 2, 3, 4 and 5 will be sworn in.  
Presenter: Board President Gary Gandara

D. Consider and take action to elect and install Board Officers for the Board of Trustees  
Presenter: Board President Gary Gandara

1. Board President
2. Board Vice President
3. Board Secretary

#### 11. NEW BUSINESS

A. Consider approval of the 2017-2018 Employee Compensation Plan  
Presenter: Rudy Campoya

B. Consider approval of revision to 2017-2018 Student Calendar  
INFO: \*\*The teacher contract is for 187 days, therefore we have revised the calendar to reflect the new staff development day added on March 3rd, 2018 in order to comply with the teacher work day requirement. The student calendar will not be affected.  
Presenter: Lucy Borrego

C. Consider approval of revisions to TASB Update 107 and Local Policy  
INFO: \*\*Administration recommends consideration and approval of revisions to the following policies from TASB Update 107: CDC, GE, FFA and Local Policy: CDA

(Yearly Review) to include Resolution, FMG and FNCA as presented.

Presenter: Marivel Macias

D. Consider approval of amended and restated Tower Lease Agreement 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 \$1,464.10 per month. Crown Castle is requesting that the current rent \$1,464.10 be increased to \$1,500.00. Rental increases will be based on the Consumer Price Index not to exceed five percent (5%) of the most recent monthly rent. And to add 15 years to the current agreement for a 2030 expiration date. Crown Castle is also proposing a \$10,000.00 signing bonus once the extension is secured.

Presenter: Tom Eyeington

E. Consider approval of Order Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds to achieve debt service savings for the District

INFO: \*\*Administration recommends consideration and adoption of an order authorizing the issuance and sale of Socorro Independent School District Unlimited Tax School Refunding Bonds and establishing parameters and delegating certain matters to an authorized official of the District related to the issuance and sale of such bonds as presented.

Presenter: Tony Reza

12. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; to discuss personnel and real estate matters; and to consider administrative recommendations for Director of Human Resources and Principal for new elementary school 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. Director of Human Resources
2. Principal for new 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.*