



Agenda of Special Meeting

The Board of Trustees Socorro ISD

A Special meeting of the Board of Trustees of Socorro ISD will be held June 6, 2017, beginning at 5:00 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 as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. NEW BUSINESS

A. Consider approval of Charter for the 2017 Facilities Advisory Committee

INFO: **The Charter outlining the role, responsibilities, expectations, authority and term of the Facilities Advisory Committee will be presented to the Board of Trustees for review and consideration

Presenter: Daniel Escobar

B. Consider approval of Memorandum of Understanding (MOU) with Project Vida Health Center

INFO: **The purpose of this MOU is to set forth the terms and conditions of agreement between SISD and 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. Based on need, other campuses may be included. (No cost to the District)

Presenter: Carmen Crosse

C. Consider approval of utilization of Purchase Cooperative Allied States Region 19 vendor Jordan Foster Construction

INFO: **Utilization of purchasing cooperative program for floor remodeling services at Salvador H. Sanchez Middle School and Socorro Middle School. These services will update portions of classrooms and hallways utilizing Region 19 Contract # 14-7072, in the amount of no more than \$189,428.

Presenter: Tom Eyeington

D. Consider approval of New Job Descriptions

Presenter: Rudy Campoya

1. Coordinator of Payroll
2. Employee Relations Specialist
3. Special Systems Fire Sprinkler and Suppression Technician
4. Title III Instructional PAC Aide Bilingual

4. EXECUTIVE SESSION

The meeting is to be closed for consideration of employment and contract status for the 2017-2018 school year for two Assistant Principals; to consider returning term certified contract to probationary contract status; and to consider administrative recommendations for Principals at Capt. Walter E. Clarke Middle School and Chester E. Jordan Elementary

School and Chief of Police under *Texas Government Code* Sections 551.071 and 551.074.

5. NEW BUSINESS (CONTINUED)

A. Discussion and possible action regarding Employment and Contract Status for the 2017-2018 School Year for Assistant Principals N.A. at Desert Wind School and Y.R. at Manuel Puentes Middle School

Presenter: Rudy Campoya

B. Discussion and possible action regarding change of Term Certified Contract of teacher M.G. to Probationary Certified Contract

Presenter: Rudy Campoya

C. Consider approval of administrative recommendations

Presenter: Dr. Jose Espinoza

1. Principal/s

a. Capt. Walter E. Clarke Middle School

b. Chester E. Jordan Elementary School

2. Chief of Police

6. BUDGET WORKSHOP

A. Presentation of FY 2017-2018 Revenue Estimates and Preliminary Budget

INFO: **Administration will provide a presentation of the FY 2016-2017 revenue estimates and preliminary budget for the Board of Trustees.

Presenter: Tony Reza

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.