



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held June 20, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. An SPC. Rafael Hernando Middle School student will be recognized for winning the National 180 Student Award for reading
  - B. An El Dorado High School student will be recognized for winning the El Paso Young Designers Competition
  - C. Three Team SISD students will be recognized for winning the Laws of Life Ethics Essay and Art Contest
  - D. The Eastlake varsity softball team will be recognized for winning the 2017 district championship
  - E. The Montwood, Socorro and Eastlake varsity baseball teams will be recognized for winning 2017 championships
5. OPEN FORUM
6. PUBLIC HEARING
  - A. Proposed 2017-2018 School District Budget and Discussion of Proposed Tax Rate  
INFO: \*\*The Board of Trustees is required to have conducted a public hearing for the purpose of discussing the proposed budget and the tax rate to support it before the adoption of the said item. The public is invited to provide comment on the proposed budget and tax rate. Note that the tax rate will not be adopted by the Board until August when the certified property values are received from the Central Appraisal District.  
Presenter: Tony Reza
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

## 8. CONSENT AGENDA

- A. Consider approval of Board Meeting Minutes of May 16, 2017 Regular Board Meeting and June 6, 2017 Special 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. Journey of Faith Community Church for the use of Sun Ridge Middle School
  - 2. New Heights Church for the use of Montwood High School
- D. Consider approval of Budget Amendments
- E. Consider approval of Contracts
  - 1. Affiliation Agreement - New Mexico State University College of Education's Counseling & Educational Psychology Department  
INFO: \*\*The purpose of the agreement is to affiliate with one another for the provision of clinical experiences for students involved in the School Psychology Program. The University will assume full responsibility for the planning of the educational program including programming, administration, matriculation, promotion, and graduation and keep all records and reports on Graduate students' clinical experiences. SISD will provide qualified and appropriately credentialed/licensed supervisors for the Graduate Students. (No cost to the District)
  - 2. Interlocal Agreement - Texas Political Subdivisions Property/Casualty Self-Insurance Funds (TPS) and Ysleta ISD Interlocal Purchasing  
INFO: \*\*For the purpose of providing coverage for liability, property, automobile physical damage and law enforcement. Inter-local with YISD #214002RFP for the purpose of providing coverage for Educator's Legal. This agreement is authorized pursuant with the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code. (Maximum \$1,639,720)
  - 3. Internship Agreement - Western Technical College  
INFO: \*\*The purpose of this agreement is to provide Interns an opportunity to learn about work in a realistic setting and thereby help the transition from school to work in the community. Western Technical College will provide a Coordinator for the Internship Program to oversee the Intern(s) during the term of this Agreement and serve as a liaison between the College and Socorro ISD. (No cost to the District)
  - 4. Letter of Agreement - Region 19 ESC for Discovery's United Streaming Service  
INFO: \*\*For the purpose of providing SISD a license and access to United Streaming video content. The premise of this consortium is to offer economy of scale for high quality video products to all of the area schools. (Maximum \$41,175)
  - 5. Maintenance Agreement - Tyler Technologies  
INFO: \*\*This ongoing maintenance agreement will be for the 2017-2018 fiscal year. The annual maintenance cost for Tyler SIS will be \$214,979. The annual maintenance cost for the Tyler Munis Finance System will be \$152,472. There is an annual cost of \$30,000 for OSDBA (Operating System Data Base Administration) and \$6,200 annual unlimited client access maintenance charge. (Maximum \$403,651)
  - 6. Memorandums of Understanding (MOU)
    - a. Education Service Center Head Start - Birth to Four Early Education Program  
INFO: \*\*The purpose is to improve availability and the quality of services for preschool children and their families within the El Paso and Hudspeth Counties

and support children's optimal development and readiness for school, such as homeless, migrant, or non-English speaking families. Head Start is a nation-wide Federal grant program funded by the U.S. Department of Health and Human Services. It is comprehensive school readiness early child development program for families with young children in the areas of education, social services, health, and family involvement. (No cost to the District)

b. Education Service Center R19 - OnDataSuite Software

INFO: \*\*The purpose is to provide LEA administrators and staff the ability to collect, analyze, and share PEIMS/TSDS and academic performance data concerning students and/or staff who have or who are now attending or employed by the LEA Institution as well as ensure the confidentiality of records and their consistency with FERPA (Family Education Rights and Privacy Act) guidelines, and providing technical assistance to Socorro ISD. (Maximum \$22,964)

c. Texas Student Data Systems (TSDS) Support Cooperative with Education Service Center Region 19 - Year 2

INFO: \*\*The purpose is to continue providing in-depth and timely information on critical issues, training, and networking opportunities for the PEIMS Coordinator and selected PEIMS related personnel (up to 4 LEA any additional \$250 per attendee/session). TSDS support will provide access to Legacy PEIMS Edit+, PEIMS related training materials, data submissions and telephone support and technical assistance to the LEA's PEIMS Coordinator and PEIMS related personnel. (Maximum \$2,000)

d. The El Paso County Community College District and The University of Texas at El Paso

INFO: \*\*The purpose is to continue providing courses in college preparatory mathematics, and English language arts, whereas, in accordance with House Bill 5, Section 10 of the 83rd Legislature (HB5), which amends Section 28.014(a) of the Education Code, each school district shall partner with a least one institution of higher education. (No cost to the District)

e. The Texas Juvenile Justice Department - Schaeffer House

INFO: \*\*The purpose of this agreement is to continue to provide educational services for the residents of the Schaeffer Halfway House (Texas Juvenile Justice Department) to comply with federal guidelines. The Schaeffer House is a residential facility for delinquent youth located within SISD and operated by TJJD, an agency of the State of Texas, that provides 24 hour care, control, and custody for individuals between the ages of 10 and 19 years; and the Texas Education Code requires SISD to provide admission to its schools for students that are over five years of age and younger than 21 years of age and who reside in a residential facility located in SISD. (No cost to the District)

f. Ysleta del Sur Pueblo Tribal Empowerment Department

INFO: \*\*The purpose is to continue the ability to provide a parent of Native American child and a student to serve on campus School Improvement Team committees. The Department will be given opportunities to provide career and scholarship opportunities available to its members. (No cost to the District)

7. Purchasing Cooperative Utilization (2)

a. NJPA Co-op - Zonar Systems, Inc.

INFO: \*\*For service monitoring fee to equip 285 buses with GPS and student tracking system utilizing the purchasing cooperative NJPA Contract #051613-

ZSI to Zonar Systems. The fleet management technology provides regulatory compliance, efficiency and safety systems providing needed data to effectively monitor students and manage vehicles. (Maximum \$231,694)

b. Region 8 TIPS/TAPS - Blackboard Inc.

INFO: \*\*To continue the services from Blackboard Inc. for Mass Notification, App Integration and Social Media Manager for \$98,481.53 and Web Community Manager for \$50,000 utilizing TIPS/TAPS Contract's #2092216 & 4022516. (Maximum \$148,482)

8. Teacher Professional Development Addendum to Memorandum of Understanding (MOU) - The University of Texas at Austin - Students Partnering for Undergraduate Rhetoric Success (SPURS)

INFO: \*\*The purpose of this program is to implement Students Partnering for Undergraduate Rhetoric Success (hence: SPURS) program. This MOU covers the participation of any and all high schools in SISD for which appropriate notification is provided to UT-Austin. UT-Austin has developed a program that will allow our students to graduate high school with dual credit/college credits from UT-Austin. The goal of the Students Partnering for Undergraduate Rhetoric Success (SPURS) program is to improve reading, writing, researching, and critical thinking among high school students working together to enter college. (No cost to the District)

9. NEW BUSINESS

A. Consider approval of 2017-2018 School District Budget

INFO: \*\*The Board of Trustees was provided with a copy of the proposed budget and reviewed that budget during a workshop held on Tuesday, June 6, 2017. This budget is in accordance with the Texas Education Agency's legal requirement stated in section 2.6.2 of the Financial Accountability System Resource Guide, Update 14.

Presenter: Tony Reza

B. Consider approval of De-Commitment of Fund Balance from the District Internal Funds to the General Fund Balance

INFO: \*\*Administration is presenting a resolution requesting approval to de-commit \$180,000 of the District Internal Funds fund balance, to the General Fund Balance.

Presenter: Tony Reza

C. Consider approval of revisions to local policy

INFO: \*\*Administration recommends consideration and approval of revisions to the following Local Policy FDB and GKA as presented.

Presenter: Marivel Macias

D. Consider approval of renewing the Air Monitoring Site Agreement 582-17-74527 with Texas Commission on Environmental Quality at Hueco Elementary School

INFO: \*\*In 2012 The Board of Trustees approved the initial site agreement with the Texas Commission on Environmental Quality (TCEQ). TCEQ would like to continue monitoring air quality in this location for another five (5) years.

Presenter: Tom Eyeington

E. Consider approval of 2017-2018 Board Meeting Calendar and Agenda Cycle

INFO: \*\*As in the past, the Board meeting calendar was developed using the third (3rd) Tuesday of the month for the Regular Board meetings with the exception of July 2017, we are proposing the fourth (4th) Tuesday of the month due to Summer Break; November 2017, we are proposing the second (2nd) Tuesday of the month due to Thanksgiving Break; December 2017, we are proposing the second (2nd) Tuesday of the month due to Winter Break; and March 2018, we are proposing the fourth (4th) Tuesday of the month due to Spring Intersession. These meetings have been scheduled

accordingly.

Presenter: Board President Paul Guerra

F. Consider approval of Delegate and Alternate for the TASA/TASB Convention  
Delegate Assembly

INFO: \*\*Delegates and alternates in each region will meet with the TASB Director to discuss the issues coming before the Assembly and to clarify Delegate and Assembly processes.

Presenter: Board President Paul Guerra

10. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; to receive Level III Appeal of H.Y. and M.T.; to discuss personnel and real estate matters; to consider administrative recommendations for Assistant Principal positions at various campuses; and to conduct the Superintendent's Annual Evaluation under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

11. NEW BUSINESS (CONTINUED)

A. Consider approval of administrative recommendations

Presenter: Dr. Jose Espinoza

1. Assistant Principal(s)

- a. Capt. Walter E. Clarke Middle School
- b. Chester E. Jordan Elementary School
- c. Desert Wind School
- d. El Dorado High School
- e. Lujan-Chavez Elementary School
- f. Montwood High School
- g. Myrtle Cooper Elementary School
- h. Socorro High School

B. Consider approval of Superintendent's Annual Evaluation

Presenter: Board President Paul Guerra

*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.*