



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held July 25, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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 El Dorado High School student will be recognized for winning the El Paso Young Designers Competition
 - B. The El Dorado High School robotics team will be recognized for advancing to the UIL state competition
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. The Sun Ridge Middle School Principal and a Montwood High School Assistant Principal will be recognized for being named the Region 19 TASSP Principal of the Year and Assistant Principal of the Year, respectively
 - B. Eastlake and Americas High Schools will be recognized for winning the 2017 America's Best Urban Schools silver and bronze awards, respectively, from the National Center for Urban School Transformation
 - C. Employees who are retiring from the district will be honored for their service in Team SISD
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. Facilities Advisory Committee Update
INFO: **An update on the Facilities Advisory Committee's activities will be provided

for the Board of Trustees.

Presenter: Daniel Escobar

8. CONSENT AGENDA

- A. Consider approval of Board Meeting Minutes of June 20, 2017 Regular Board Meeting and July 12, 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. Maranatha Eastside Bible Fellowship for the use of Walter E. Clarke Middle School
- D. Consider approval of Budget Amendments
- E. Consider approval of Awarding of Bids
 1. Energy Management Controls, OEM Parts and Equipment - RFP No. 199-0531-E1763
INFO: **Solicitation to purchase energy management controls, OEM parts and equipment as needed district-wide. (Maximum \$300,000)
 2. Radio Communications, Equipment, Installations and Support - RFP No. 199-0712-E1804
INFO: **Solicitation to purchase radio communications, equipment, installation and support as needed district-wide. (Maximum \$140,000)
 3. Rock, Sand and Gravel Materials - RFP No. 199-0712-E1806
INFO: **Solicitation to purchase rock, sand and gravel materials as needed district-wide. (Maximum \$100,000)
- F. Consider approval of Contracts
 1. Agreement - University of Texas at El Paso Tuition
INFO: **The University will allow admitted SISD teachers through a Dual Credit Scholarship Program to enroll at the University and will direct bill SISD for tuition, fees and related charges subject to the terms, conditions, and provisions of this Agreement. (Maximum \$500,000)
 2. Agreement for Services - YWCA El Paso Del Norte Region
INFO: **This is to establish an agreement for the existing partnership. SISD currently serves over 700 children at seventeen (17) sites throughout the district. YWCA assures State licensed daily After School programming to all elementary campuses from 2:30 p.m.-6:00 p.m., provide all necessary materials and equipment for site operations, and open and maintain operations at sites that sustain a population of 15 children attending. (No cost to the District)
 3. Education Service Center Region 19 - 17/18 TEKS Resources System
INFO: **The TEKS Resource System (TRS) is a curriculum support system for K-12. This system is designed to provide a common language, process and structure for curriculum development. (Maximum \$307,594-IMA Funds)
 4. Interlocal Cooperation Contract - Academic Technologies and Technology Support and University of Texas at El Paso
INFO: **This technology program for kids will be heavily focused on current and developing technologies to allow camp participants an engaging real-world head start in technology innovation before they reach college programs. The program will expose SISD WIN students to better prepare them and engage them in

academic programs, technical jobs, and STEAM related fields. (Maximum \$87,142-IMA Funds and General)

5. Memorandum of Understanding (MOU) - Raise Your Hand Texas Leadership Program (Sgt. Roberto Ituarte Elementary School)

INFO: **The purpose of the Raise Your Hand Texas Leadership Program is to select and invest in the development of Texas school leaders that exhibit the potential to affect significant change at their campus, within their district, and across their region, and a commitment to participating in ongoing professional learning opportunities sponsored by Raise Your Hand. (All expenses paid by leadership program; except ground transportation)

G. Consider approval of Statement of Grant Award (SOGA) - Truancy Prevention and Intervention Program

INFO: **The project requirements for condition of funding for the Office of the Governor Grant applications from nonprofit corporations, local units of governments, and other political subdivisions must submit a resolution.

9. NEW BUSINESS

A. Consider approval of Banes General Contractors, Inc. Guaranteed Maximum Price (GMP) for Phase I - Earthwork Package for the New Elementary School in the Pebble Hills Area

INFO: **The approval of GMP will allow Banes General Contractor, Inc., in conjunction with the Purchasing Department to accept proposals for the construction of the new school. The completion of the new school will be in phases with the classrooms and kitchen/cafeteria to be completed by July 1, 2018.

Presenter: Tom Eyeington

10. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel for discussion regarding status and possible resolution of OCR matter involving P.D.L.; discussion and review of Level III Appeal filed by H.Y. and M.T.; to discuss personnel and real estate matters; to conduct evaluations of Internal Auditors: Curriculum and Instruction and Finance; to consider administrative recommendations for Assistant Principal positions at Hurshel Antwine School, Myrtle Cooper Elementary School and Socorro High School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

11. NEW BUSINESS (CONTINUED)

A. Discussion and possible action regarding resolution of OCR matter involving P.D.L.

Presenter: Steve Blanco

B. Discussion and possible action regarding Level III Appeal filed by H.Y.

Presenter: Steve Blanco

C. Discussion and possible action regarding Level III Appeal filed by M.T.

Presenter: Steve Blanco

D. Consider approval of evaluation of Internal Auditors

Presenter: Board President Paul Guerra

1. Curriculum and Instruction

2. Finance

E. Consider approval of administrative recommendations

Presenter: Dr. Jose Espinoza

1. Assistant Principal(s)
 - a. Hurshel Antwine School
 - b. Myrtle Cooper Elementary School
 - c. Socorro High 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.