



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held August 15, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. SISD students will be recognized for winning the Annual Peter Piper Pizza Calendar Art Contest
 - B. The Pebble Hills High School NJROTC will be recognized for being named the third best unit in the nation and the 2017 Area Nine Most Outstanding Unit
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. The 2017 Facilities Advisory Committee will be recognized for their service
6. OPEN FORUM
7. PUBLIC HEARING
 - A. Proposed 2017-18 Tax Rate
INFO: **The Board of Trustees is required to have conducted a public hearing for the purpose of discussing the proposed tax rate before the adoption of the said item. The public is invited to provide comments on the proposed tax rate.
Presenter: Tony Reza
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 the July 25, 2017 Regular Board Meeting; August 7, 2017 and August 9, 2017 Special Board Meetings

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. Alchemy Karate Academy for the use of O'Shea Keleher Elementary School Cafeteria
2. Basketball El Paso for the use of Montwood High School Gymnasium
3. Destiny Faith Christian Church for the use of Montwood High School Basketball Courts
4. Las Tierras Community Church for the use of Paso Del Norte School Cafeteria
5. Mariachi Craze for the use of Eastlake High School Theater
6. Ministerio Jardin Del Eden for the use of Hueco Elementary School Fields
7. Race El Paso for the use of the Student Activities Complex (SAC)
8. SrA Danny Ray Sanchez Foundation for the use of Montwood High School Parking Lot
9. Street Cred Sports for the use of Pebble Hills High School Gymnasium

D. Consider approval of Budget Amendments

E. Consider approval of Contracts

1. Amendment - Texas Workforce Commission Adult Education and Literacy Grant Contract Year 4
INFO: **Amendment to increase funds for Year 4 from July 1, 2017 through June 30, 2018 for a total grant award increase of \$2,630,092.
2. Interagency Agreement - Rio Grande Council of Governments
INFO: **It is intended to aid the implementation of a grant provided to the RGCOG through the Criminal Justice Division of the Governor's Office ("CJD") and in partnership with the Texas Department of Public Safety ("DPS"). (Maximum \$48)
3. Memorandum of Agreement - Emergency Medical Technician Program with El Paso Community College
INFO: **This is to continue with the EMT (Emergency Medical Technology) instructional services at the High School level at the SISD Center for Health Occupation. (Maximum \$39,182-Carl Perkins Funds)
4. Memorandum of Understanding (MOU) - The University of Texas at El Paso Addendum A and Addendum B
INFO: **This MOU was originally approved on March 25, 2014 to establish a program of exchange and collaboration to benefit both institutions by establishing partner schools, and the placement of student teachers. Addendum A: School administrators and cooperating teachers agree to guide, support and mentor UTEP students during field experiences and student teaching. Addendum B: The intent of the partnership between UTEP's College of Education and SISD's Purple Heart Elementary School is to foster developmentally appropriate practices in early childhood, bilingual, elementary, and special education through clinical experiences, professional opportunities, and ongoing research related to EC-5 elementary education. (No cost to the District)
5. Memorandum of Engagement (MOE) - Community En Accion (CEA) for Montwood High School

INFO: **This is in support of the PASOS2 (“Partners Advocating STEM Opportunities for Student Success”) mentoring strategic initiative (the “project”). The purpose of the PASOS2 project is the building of community and campus-driven mentor capacity leveraging technology to enhance student grit, self-efficacy and self-determination in the student’s pursuit of college and STEM or (STEAM) studies. (No cost to the District)

6. Purchasing Cooperatives (2)

a. Region 19 Allied States Program - City Pipe and Fence Company

INFO: **For the acquisition of chain link fencing materials, supplies and services for the Maintenance and Operations Department. (Maximum \$175,000)

b. US Communities Program - GameTime

INFO: **For the acquisition of playground equipment, accessories, surfacing, related products and services. (Maximum \$165,000)

10. NEW BUSINESS

A. Consider approval of 2017-2018 District and Campus Improvement Plans

INFO: **According to Education Code 11.25 (a) the District shall have a District improvement plan that is developed, evaluated, and revised annually, in accordance with District policy, by the Superintendent with the assistance of the District-level committee. Board approval is required as it is a state and federal requirement and is district policy.

Presenter: Jeanette Williams

B. Consider approval of the 2017-18 Maintenance and Operations Tax Rate

INFO: **In order to support the 2017-18 fiscal year budget, the administration recommends that the Board adopt the 2017-18 Maintenance and Operations tax rate of \$0.981640 per \$100 of valuation.

Presenter: Tony Reza

C. Consider approval of the 2017-18 Interest and Sinking Fund Tax Rate

INFO: **In order to support the 2017-18 fiscal year budget, the administration recommends that the Board adopt the 2017-18 Interest and Sinking fund tax rate of \$0.293154 per \$100 of valuation.

Presenter: Tony Reza

D. Consider approval of Resolution which officially levies the tax rate for the 2017-18 school year

INFO: **This Resolution officially levies the tax rate for the Socorro Independent School District for the 2017-18 school year.

Presenter: Tony Reza

E. Consider approval of Traffic Signal Flasher Agreement with the City of El Paso at GR Campuzano and Rich Beem (Purple Heart Elementary School)

INFO: **City determined that school flashers are necessary on Rich Beem. Their proposal consists of installing two (2) 35’ double sided mast arm type flashers. (Maximum \$58,272)

Presenter: Tom Eyeington

F. Consider approval of Lease with Branch Towers III, LLC, a Delaware Limited Liability Company at Montwood High School

INFO: **Facilities & Planning Department has been working with Branch Communication, Tulsa, Oklahoma on a site located at Montwood High School.

Presenter: Tom Eyeington

G. Consider approval of the Banes General Contractors, Inc., Guaranteed Maximum Price (GMP) for Phase II – Concrete, Steel & MEP Bid Packages for the New Elementary School in the Pebble Hills area

INFO: **Administration recommends consideration and approval of the GMP in the amount of \$12,786,090 as presented.

Presenter: Tom Eyeington

H. Consider approval of 2017-18 Student Code of Conduct

INFO: **The Student Code of Conduct is presented to the Board for adoption prior to the beginning of the school year. A delay this year is due to changes in the law that were pending regarding discipline as per SB 179.

Presenter: Marivel Macias

I. Consider approval of revisions to TASB Update 107 and Local Policy

INFO: **Administration recommends consideration and approval of revisions to the following policy from TASB Update 107: DEE and Local Policy: DNA as presented.

Presenter: Marivel Macias

J. Consider approval of an Order calling a bond election to be held in the Socorro Independent School District, making provision for the conduct of the election and resolving other matters incident and related to such election

Presenter: Steve Blanco

11. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; to discuss personnel and real estate matters; to consider Superintendent's Evaluation Instrument and Timeline; and to consider administrative recommendations for Assistant Principal positions at Americas High School and Montwood High School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

12. NEW BUSINESS (CONTINUED)

A. Consider approval of Superintendent's Evaluation Instrument and Timeline

Presenter: Board President Paul Guerra

B. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

1. Assistant Principal(s)

a. Americas High School

b. Montwood 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.