



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held September 19, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. A Socorro High School student will be honored for winning third in the nation in the SIFMA Foundation's Investwrite Essay Competition
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. The Americas High School baseball coach will be honored for being inducted into the 2017 El Paso Baseball Hall of Fame
6. BOARD OF TRUSTEES BUSINESS
 - A. Consider approval of Generation Texas Month Proclamation, October 2017
INFO **The higher education campaign, Generation TX, is a statewide movement focused on creating a culture of college and career readiness that leads to the most successful generation in Texas history.
Presenter: Tammi Mackeben
 - B. Consider approval of Texas Education Human Resources Day Resolution
INFO: **Governor Abbott has issued the proclamation naming Tuesday, October 10, 2017 as Texas Education Human Resources Day.
Presenter: Rudy Campoya
7. OPEN FORUM
8. DISTRICT REPORTS
 - A. Annual Investment Report for fiscal year 2016-2017
INFO: **A presentation of the annual investment report for fiscal year 2016-2017 will be provided for the Board of Trustees.
Presenter: Tony Reza

B. 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 August 15, 2017 Regular Board Meeting; August 23, 2017 Special Board Meeting; and September 11, 2017 Board Workshop

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. Emma Hernandez for the use of John Drugan School
2. El Paso Fred Loya Christmas Light Show for the use of Montwood High School Parking Lot
3. E-Z Driving School for the use of:
 - a. Americas High School
 - b. Pebble Hills High School
4. SISD Farmer's Market Committee for the use of the Student Activities Complex (SAC)
5. Solis Sports for the use of John Drugan School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. District Projectors and Accessories - RFP No. 199-0830-E1818
INFO: **Solicitation to purchase projectors, accessories, and supplies as needed district-wide. (Maximum \$450,000)
2. Guidance and Counseling Materials and Services - RFP No. 199-0815-E1813
INFO: **Solicitation to purchase materials, software supplies and services as needed district-wide. (Maximum \$200,000)
3. Janitorial Supplies - RFP No. 199-0802-E1802
INFO: **Solicitation to purchase janitorial supplies as needed district-wide. (Maximum \$700,000)
4. Paper Supplies - RFP No. 199-0802-E1803
INFO: **Solicitation to purchase paper supplies as needed district-wide. (Maximum \$269,689)

F. Consider approval of Contracts

1. Affiliation Agreement - El Paso Healthcare System, Ltd., DBA, Las Palmas Del Sol Healthcare and Socorro High School Campus
INFO: **The purpose of the contract is to continue offering enrolled students (HPA Program at Socorro HS) a degree in the field of Healthcare training and a clinical learning experience through the application of knowledge and skills in actual patient-centered situations in a health care facility. Las Palmas Del Sol Hospital operates an acute care medical-surgical facility and has agreed to make its facility available to Socorro High School for these purposes. (No cost to the District)

2. First Amendment to Affiliation Agreement - Tenet Hospitals Limited, DBA, The Hospitals of Providence Memorial (Campuses)
INFO: **This Affiliation Agreement was originally approved on February 19, 2013 with Tenet Hospitals to serve the HPA program at Socorro HS. The parties desire to continue under the Agreement but wish to correct scrivener's errors in the Agreement relating to annual extension. In accordance with Section 9 of the original agreement, is hereby corrected and revised. (No cost to the District)
3. Facility Lease - Region 19 Head Start
INFO: **This is for the purpose of leasing the property located at H.D. Hilley Elementary School, 693 N. Rio Vista, Socorro TX 79927-Socorro Head Start Center (Land) and Options High School 12380 Pine Springs Dr., El Paso, TX 79928-Options Head Start Center (Facilities) to provide the Socorro Head Start program. (No cost to the District)
4. Special Education Interlocal Agreement - Education Service Center Region 19 Head Start
INFO: **This is for the purpose of providing special education services for children with disabilities enrolled in the Head Start Program who reside within the district. This collaborative agreement defines the responsibilities of the Head Start, Program Manager, and the District liaison with regards to children with disabilities and services provided. (No cost to the District)
5. Interlocal Agreement - Juvenile Justice Alternative Education Program (JJAEP) and Ysleta Independent School District
INFO: **This is for the establishment and operation of a Juvenile Justice Alternative Education Program (JJAEP), for the students, school districts, and the juvenile board in El Paso County. This agreement is between El Paso County Juvenile Board, the Ysleta Independent School District (YISD - Fiscal Agent) and Socorro ISD. The agreement will serve to combine into one system the operational, programmatic and educational standards for the Juvenile Justice Alternative Education Program. (No cost to the District)
6. Memorandums of Understanding (MOU)
 - a. Fabens Independent School District
INFO: **This is for students at Cotton Valley Early College High School to commute in the same buses with SISD students from Mission Early College High School to UTEP. (No cost to the District)
 - b. Education Service Center Region 19 District Employee Stipend
INFO: **The purpose of this MOU is to solicit an agreement for Region 19 to provide funds to Socorro ISD to pay extra-duty stipends for: Texas Regional Collaborative for Excellence in Mathematics or Science Teaching ("TRC") mentor teachers; Alternative Certification Program ("ACP") mentor teachers; Performing contracted services, such as staff development training on behalf of Region 19; and participation in qualified Region 19 staff development "attendance incentive programs". (No cost to the District)
7. Texas Workforce Commission Adult Education - Literacy Grant Contract Notice of Grant Award
INFO: **The amendment is to increase funds for Year 4 from July 1, 2017 through June 30, 2018 for a total grant award increase of \$2,630,092. The Socorro Independent School District's Community Education Department as the lead organization for this grant proposes to use the Ysleta Independent School District's

Division of Finance to act as the fiscal agent for the Texas Workforce Commission (TWC) Adult Education and Literacy (AEL). (No cost to the District)

8. Purchasing Cooperatives
 - a. BuyBoard Program - Caldwell Country
INFO: **This is for the acquisition of 12 vehicles (4 trucks and 8 cargo vans) for the Maintenance and Operations Department utilizing BuyBoard Contract # 521-16. (Maximum \$280,100)
 - b. BuyBoard Program - Pro-Track & Tennis Inc.
INFO: **This is for the acquisition of supplies, materials, services and related products for the Maintenance and Operations Department to repair and resurface tennis/courts utilizing BuyBoard Contract # 476-15. (Maximum \$173,500)
 - c. BuyBoard Program - Vibra-Whirl Sports
INFO: **This is for the acquisition of supplies, materials, services and related products for the Maintenance and Operations Department to repair and resurface tracks utilizing BuyBoard Contract # 476-15. (Maximum \$225,000)
 - d. TCPN Program - Thyssen-Krupp
INFO: **This is to modernize elevators at Montwood High School, Socorro High School, and the Student Activities Complex, to include materials, labor, and installation utilizing TCPN Contract #R150801. (Maximum \$284,714-Committed Funds)
- G. Consider approval of Cooperative Purchasing Organization Report
INFO: **Section 44.0331 of the Education Code requires that a written report be presented to the Board of Trustees detailing cooperative purchasing organizations used by the Socorro ISD.
- H. Consider approval of Resolution approving Examinations for credit for students in grades 6-12 who have had prior instruction
INFO: **In compliance with TASB recommended revisions to EHDB (LOCAL) and as per current practice, the Administration presents a Resolution of the Board approving examinations for credit developed by Texas Tech University.
- I. Consider approval of Resolution for Rifle-Resistant Body Armor Grant
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.
- J. Consider approval of Campus Attendance Committees
INFO: **In accordance with TEC25.092, the Board shall appoint one or more attendance committee(s) to hear petitions for class credit by students who have not met the 90 percent rule and have not earned class credit by completing a principal's plan. Classroom teachers shall comprise a majority of the attendance committee(s).
- K. Consider approval of Donations for fiscal year 2016-2017
INFO: **A list of donations for fiscal year 2016-2017 is being submitted for the Board's consideration.
- L. Consider approval of the Aztec Architectural Academy (AAA) at El Dorado High School
INFO: **The academy is to support students who would like to take an advanced pathway in Architecture that would be linked to the Associates of Science in Architecture at El Paso Community College.

10. NEW BUSINESS

- A. Consider approval of Employee Benefits Consulting Services - RFP No. 199-0802-E1801

INFO: **Solicitation for Employee Benefits Consulting Services as needed district-wide.

Presenter: Rudy Campoya and Tony Reza

- B. 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

- C. Consider approval of TASB Update 108 and Local Policy Update

INFO: **Administration recommends consideration and approval of revisions to the following policies as presented: from TASB Update 108 EHDB and EIF; and local policy DCD and EIC.

Presenter: Marivel Macias

11. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding resolution of OCR complaint 06-17-1172 (website accessibility); to discuss status and employment of A. Licon to include recommendation of final action on suspension without pay and termination of employment for good cause; to discuss personnel and real estate matters; and to consider administrative recommendations for Assistant Principal positions at Americas High School and Options High School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

12. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding resolution of OCR complaint 06-17-1172 (website accessibility)

Presenter: Steve Blanco

- B. Discussion and possible action regarding employment of A. Licon and recommendation of administration to take final action on suspension without pay and termination of employment for good cause

Presenter: Steve Blanco

- C. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

1. Assistant Principals

a. Americas High School

b. Options 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.