



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held October 17, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. The SISD Special Education Department will present in honor of Disability Awareness Month
5. BOARD OF TRUSTEES BUSINESS
 - A. Consider approval of Red Ribbon Week Proclamation, October 23-31, 2017
INFO: **During Red Ribbon Week, Socorro ISD recognizes Kiki Camarena and assists students in taking a stand against drug abuse and instead living a healthy lifestyle.
Presenter: Tammi Mackeben
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
8. CONSENT AGENDA
 - A. Consider approval of Board Meeting Minutes of September 19, 2017 Regular 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. El Paso Christian Panthers Football for the use of Socorro High School
 2. El Paso Flames for the use of Dr. Sue Shook Elementary School

3. El Paso Parks and Recreation for the use of the Student Activities Complex (SAC)
4. El Paso Supers for the use of Americas High School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Football Equipment Repairs - RFP No. 199-0925-E1814
INFO: **Solicitation for repairs and services on football equipment and uniforms as needed district-wide. (Maximum \$65,000)
2. GPS Tracking System - RFP No. 199-0815-E1810
INFO: **Solicitation to purchase a GPS tracking system for students, fleet and routing for the Transportation Department. (Cost to be determined)
3. Library Supplies - RFP No. 199-0925-E1821
INFO: **Solicitation to purchase library supplies as needed district-wide. (Maximum \$65,000)
4. Musical Instrument Repairs - RFP No. 199-0925-E1805
INFO: **Solicitation for musical instrument repairs as needed district-wide. (Maximum \$75,000)
5. PA Audio Equipment - RFP No. 199-1005-E1819
INFO: **Solicitation to purchase PA audio equipment, supplies and services as needed district-wide. (Maximum \$150,000)
6. Request for Increase - Professional Development Services RFP No. 199-0106-E1652
INFO: **Administration recommends consideration and approval to increase the total annual awarded amount by \$200,000. The new total annual amount for this current term and any remaining extended terms would be \$700,000. Administration is pleased with the service awarded to multiple vendors and unanticipated usage resulted for the requested increase. (General Fund and Special Revenue)
7. Request for Lease Approval - District Technology Computers RFP No. 199-0127-E1750
INFO: **Administration recommends consideration and approval of a lease for a data file backup system and a DPS software in the total amount of \$381,397. The Lease Agreement would be through Dell Financial Services for 5 (five) years with an annual payment in the amount \$76,279. (General Fund and Special Revenue)

F. Consider approval of Application for Timeline for Accelerated Instruction Waiver

INFO: **Socorro ISD is requesting a waiver to adjust the timeline for providing accelerated instruction. Socorro ISD operates on a year round school calendar with the start of school beginning the last week of July. This limits the time the district has to provide accelerated instruction to students who do not meet the passing standards after the third administration.

9. NEW BUSINESS

A. Consider approval of Banas General Contractors, Inc., Guaranteed Maximum Price (GMP) for Phase III - remaining bid packages for the New Elementary School in the Pebble Hills area

INFO: **Administration recommends consideration and approval of the Guaranteed Maximum Price (GMP) in the amount of \$12,378,026 to Banas General Contractors, Inc. as presented.

Presenter: Tom Eyeington

B. Consider approval of Local Policy

INFO: **Administration recommends consideration and approval of revisions to local policy FL as presented.

Presenter: Marivel Macias

10. EXECUTIVE SESSION

The meeting is to be closed for discussion regarding Litigation/Intervention Regarding Application of El Paso Electric Company to Change Rates Pending before the State Office of Administrative Hearings SOAH Docket No. 473-17-2686, PUC Docket No. 46831; for discussion regarding status and employment of O. Najera to include recommendation from administration to suspend without pay and terminate employment for good cause; to discuss personnel and real estate matters; and to consider administrative recommendations for Assistant Principal position at Helen Ball Elementary School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

11. NEW BUSINESS (CONTINUED)

A. Discuss and Take Appropriate Action on Litigation/Intervention Regarding Application of El Paso Electric Company to Change Rates Pending before the State Office of Administrative Hearings SOAH Docket No. 473-17-2686, PUC Docket No. 46831

Presenter: Steve Blanco

B. Discussion and possible action regarding employment of O. Najera and recommendation of administration to suspend without pay and terminate employment for good cause

Presenter: Steve Blanco

C. Consider approval of administrative recommendation

Presenter: Jose Espinoza, Ed.D.

1. Assistant Principal, Helen Ball Elementary 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.