



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held November 14, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. A Socorro High School student will be recognized for qualifying and competing at the UIL State Cross Country Meet
 - B. The Eastlake High School tennis team will be recognized for winning the 2-5A district championship
 - C. The Eastlake High School boys cross country team will be recognized for winning the 2-5A district championship
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. A teacher at Americas High School will be recognized for winning the Texas Lawyers Auxiliary Teacher of the Year Award
 - B. SISD counseling teams will be recognized for being 2017-2018 Lone Star State School Counselor Association Bronze and Silver Award recipients
 - C. SISD employees will be recognized for their 25+ years of service
6. OPEN FORUM
7. PUBLIC HEARING
 - A. Financial Integrity Rating System of Texas (FIRST)
INFO: **The Board of Trustees will hold a public hearing on the District's 2016-2017 financial rating using 2016 data.
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 October 17, 2017 Regular Board Meeting and October 26, 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. 86th ESB for the use of El Dorado High School
 - 2. City of El Paso Parks & Recreation for the use of Montwood High School
 - 3. Dream League Youth Football for the use of the Student Activities Complex (SAC)
 - 4. El Paso Border Youth Athletic Association for the use of El Dorado High School
 - 5. Imagine Dance Academy for the use of Pebble Hills High School
 - 6. The Rodriguez Family for the use of Montwood High School
 - 7. The Sun Bowl Association for the use of the Student Activities Complex (SAC)
 - 8. Werm Cares Foundation for the use of El Dorado High School
- D. Consider approval of Budget Amendments
- E. Consider approval of Awarding of Bids
 - 1. Filters and Accessories - RFP No. 199-1005-E1816
INFO: **Solicitation to purchase HVAC filters and accessories as needed district-wide. (Maximum \$150,000)
 - 2. Locksmith Supplies - RFP No. 199-1005-E1812
INFO: **Solicitation to purchase locksmith supplies and materials as needed district-wide. (Maximum \$110,000)
 - 3. Special Education Professional Specialist/Services - RFP No. 199-1005-E1817
INFO: **Solicitation for professional services in the area of Special Education that will be eligible and authorized to engage with the District under a non-exclusive contract as needed district-wide. (Maximum \$150,000)
- F. Consider approval of Contracts
 - 1. Amendment One - Ysleta del Sur Pueblo Tribal Empowerment Department Agreement
INFO: **The Ysleta del Sur Pueblo Tribal Empowerment Department desires to amend the terms of the Agreement prior to providing a Waiver of the Impact Aid Indian Policies and Procedures (IPP). This waiver will allow SISD to include students living on Indian land(s) without the development of an IPP. (No cost to the District)
 - 2. Memorandum of Understanding (MOU) - The Department of State Health Services (DSHS)
INFO: **This is to provide preventive dental services to eligible third-grade students by DSHS regional dentists and dental hygienists, with assistance from the School District's staff. (No cost to the District)
 - 3. Purchasing Cooperative - BuyBoard Program, Rockdale Country Ford Contract #521-16
INFO: **For the acquisition of 5 vehicles (2 Interceptor Utility and 3 Interceptor Sedans) for the Police Services Department. (Maximum \$182,842)

10. NEW BUSINESS

A. Consider approval of Audit Report for Fiscal Year 2016-2017

INFO: **The managing partner for the accounting firm of *Gibson, Ruddock, and Patterson LLC*, Mr. Craig Gibson, will present the audit report. Also presenting will be Manager Mrs. Vanessa Alarcon and Ms. Ilse Contreras, the engagement “in-charge” of the audit.

Presenter: Tony Reza

B. Consider approval of Ground Lease for the Socorro Veterans Memorial

INFO: **Administration recommends consideration and approval of the item as presented.

Presenter: Tom Eyeington

C. Consider approval of TASB Update 108 and Local Policy

INFO: ** Administration recommends consideration and approval of revisions to the following policies as presented: from TASB Update 108 EF, EFA and EFAA; and local policy EIF, FDA, FDB, FFAC and FNF.

Presenter: Marivel Macias

11. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel regarding status and employment of O. Najera to include recommendation of final action on suspension without pay and termination of employment for good cause; status and employment of G. McClure 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 Director of Human Resources/Staffing and Recruiting, Director of State and Federal Programs, School Improvement Officer and Assistant Principal positions at Montwood High School (2) under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

12. NEW BUSINESS (CONTINUED)

A. Discussion and possible action regarding employment of O. Najera and

recommendation of administration to take final action on suspension without pay and termination of employment for good cause

Presenter: Steve Blanco

B. Discussion and possible action regarding employment of G. McClure and

recommendation of administration to suspend without pay and terminate employment for good cause

Presenter: Steve Blanco

C. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

1. Director of Human Resources/Staffing and Recruiting
2. Director of State and Federal Programs
3. School Improvement Officer
4. Assistant Principal(s), Montwood High School (2)

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.