



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

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A Regular meeting of the Board of Trustees of Socorro ISD will be held December 12, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. Four students will be recognized for winning the 2017 Winter Holiday Art Contest
  - B. SISD students will be recognized for participating in the City's Annual Chalk the Block Art Event
  - C. SISD students will be recognized for winning the 2017 El Paso Community College Art Contest
  - D. The El Dorado High School varsity volleyball team will be recognized for winning district and bi-district championships
  - E. The Montwood High School varsity football team will be recognized for winning district and bi-district championships
5. SPECIAL PRESENTATIONS  
Presenter: Daniel Escobar
  - A. Two SISD teachers will be recognized for winning the 2017-2018 University of Texas at El Paso Mentor and Novice Teacher Schwartz Awards
6. OPEN FORUM
7. BOARD OF TRUSTEES BUSINESS
  - A. Report and Announcement of Board Member Continuing Education Credit Hours  
INFO: \*\*As required by the Texas Administrative Code Chapter 61.1, the Board President will announce the completed, deficient and exceeding Board training continuing education hours for each Trustee.  
Presenter: Board President Paul Guerra

## 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 November 14, 2017 Regular Board Meeting and November 15, 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. El Paso Police Department Basketball League for the use of Ensor Middle School
2. Jehova's Witnesses for the use of Escontrias Elementary School
3. Supers Athletic Organization for the use of Pebble Hills High School

### D. Consider approval of Budget Amendments

### E. Consider approval of Awarding of Bids

#### 1. Irrigation Supplies - RFP No. 199-1128-E1823

INFO: \*\*Solicitation to purchase irrigation supplies and materials as needed district-wide. (Maximum \$115,000)

#### 2. Landscaping, Xeriscaping and Masonry Services - RFP No. 199-1128-E1827

INFO: \*\*Solicitation to purchase landscaping, xeriscaping and masonry services as needed district-wide. (Maximum \$200,000)

### F. Consider approval of Contracts

#### 1. Interlocal Agreement for Cooperative Purchasing - San Antonio Independent School District

INFO: \*\*School districts routinely and frequently solicit bids and proposals for goods and services which are necessary for the operation of a school district. (No cost to the District)

#### 2. Memorandum of Understanding (MOU) - University of Texas at El Paso (UTEP) and El Paso Community College (EPCC)

INFO: \*\*This is to continue with the organization of a cohort of administrators/faculty to pursue and obtain Masters and Doctoral Degrees in the fields of education/administration with a one hundred percent of face-to-face classes held at either Socorro ISD facilities or EPCC facilities located in the eastern portion of the City of El Paso. (No cost to the District)

a. The Master's Degree Program in Educational Administration

b. The Doctoral Studies Cohort

#### 3. Memorandum of Understanding (MOU) - The Far West Adult Education Consortium, Workforce Solutions Borderplex

INFO: \*\*The purpose is to continue the cooperative and mutually beneficial relationship between the parties and to set forth the relative responsibilities of the parties insofar as they relate to the delivery of adult education and job skills development as well as being in compliance with the new federal law (the

Workforce Innovative and Opportunity Act) that governs Adult Education and Literacy. The partnership will continue the efforts delineated in the original agreement and expand on the responsibilities of the two systems to truly integrate into workforce partners. (No cost to the District)

4. Purchasing Cooperative - US Communities Contract #15-JLP-023 to Trane US, Inc.  
INFO: \*\*The purpose is to furnish and install water softeners at eleven (11) campuses. (Maximum \$132,000 - Committed Funds)

G. Consider approval of Auction of Surplus Property

INFO: \*\*The Department of Maintenance & Operations and Child Nutrition Services have identified surplus property items. Upon approval, the Department of Facilities & Planning will proceed with selecting a date to conduct the sale.

10. NEW BUSINESS

- A. Consider approval of ORDER authorizing the issuance of “Socorro Independent School District Unlimited Tax Building and Refunding Bonds, Series 2018” in an amount not to exceed \$208,970,000 for school building and debt service savings purposes; levying a continuing direct annual ad valorem tax for the payment of such Bonds; and resolving other matters incident and related to the issuance and sale of such Bonds, including delegating certain matters to an authorized District official within certain specific parameters

Presenter: Tony Reza

- B. Consider approval of proposal to widen Pellicano Drive

INFO: \*\*The County of El Paso and the Camino Real Regional Mobility Authority are proposing to widen Pellicano Drive from Joe Battle (Loop 375) to Darrington Road into a 6-lane divided drive to include provisions for bicycles and pedestrians.

Presenter: Tom Eyeington

- C. Consider approval of donation from Farmers Insurance Agent, Miriam Renteria through Home Team Marketing

INFO: \*\*Administration recommends consideration and approval of accepting donation from Farmers Insurance Agent, Miriam Renteria in association with Home Team Marketing (HTM) as presented.

Presenter: Tom Eyeington

- D. Discussion and possible action to approve Amendment of Architect contract with VLK Architects to exercise District’s option to use prototypical design process

INFO: \*\*Administration recommends consideration and approval of the Amendment to Agreement Between Owner and Architect with VLK Architects dated November 15, 2016 for the “prototype” design of elementary school No. 30 as presented.

Presenter: Tom Eyeington

- E. Discussion and possible action regarding proposed resolution and correspondence regarding DACA program and SISD students

Presenter: Board President Paul Guerra

11. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel regarding status and possible acquisition of real property adjacent to the Socorro Student Activities Complex; property from J.A. and M.E. Perez; property from C.A. Brewster and property from Ranchos Real XVI, LLC for school district needs; for discussion regarding the status and employment of G. McClure to include recommendation from administration to suspend

without pay and terminate employment for good cause; status and employment of G. Saucedo to include recommendation from administration to suspend without pay and terminate employment for good cause; to consider rescinding resignation of Erika Cruz, teacher at William D. Slider Middle School; to discuss personnel and real estate matters; and to consider administrative recommendations for Director of Human Resources/Staffing and Recruiting, Principal position at Robert R. Rojas Elementary School, Assistant Principal positions at James P. Butler Elementary School, Pebble Hills High School and Sun Ridge Middle School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

## 12. NEW BUSINESS (CONTINUED)

A. Discussion and possible action to approve the following items for the acquisition of real property for school district needs

Presenter: Steve Blanco

1. Resolution approving the acquisition of real property adjacent to the Socorro Student Activities Complex
2. Resolution approving the acquisition of property from J.A. and M.E. Perez
3. Resolution approving the acquisition of property from C.A. Brewster
4. Resolution approving the acquisition of property from Ranchos Real XVI, LLC

B. Discussion and possible action regarding employment of G. McClure and recommendation from administration to suspend without pay and terminate employment for good cause

Presenter: Steve Blanco

C. Discussion and possible action regarding employment of G. Saucedo and recommendation from administration to suspend without pay and terminate employment for good cause

Presenter: Steve Blanco

D. Consider approval of rescinding resignation of Erika Cruz

Presenter: Jose Espinoza, Ed.D.

E. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

1. Director of Human Resources/Staffing and Recruiting
2. Principal, Robert R. Rojas Elementary School
3. Assistant Principal positions
  - a. James P. Butler Elementary School
  - b. Pebble Hills High School
  - c. Sun Ridge Middle 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.*