



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held January 16, 2018, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. The El Dorado and Eastlake varsity football teams will be recognized for winning 2017-2018 championships
5. SPECIAL PRESENTATIONS  
Presenter: Daniel Escobar
  - A. The SISD Board of Trustees will be recognized in honor of School Board Recognition Month
6. BOARD OF TRUSTEES BUSINESS
  - A. Consider approval of National School Counselor's Week Proclamation  
INFO: \*\*The American School Counselor Association honors school counselors every year. This year National School Counselor's Week will be held February 5-9, 2018.  
Presenter: Tammi Mackeben
7. OPEN FORUM
8. PUBLIC HEARING
  - A. Annual Performance Report TAPR 2016-2017 and Public Hearing  
INFO: \*\*In accordance with BR Legal, the Annual Performance Report, based on the 2016-2017 Texas Academic Performance Report (TAPR) provided by TEA, will be presented. This presentation is also held as a hearing for public discussion.  
Presenter: Alisa Zapata-Farmer
9. 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

## 10. CONSENT AGENDA

- A. Consider approval of Board Meeting Minutes of December 12, 2017 Regular 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. Conscious Minds Production for the use of Americas High School
- D. Consider approval of Budget Amendments
- E. Consider approval of Contracts
  - 1. Contract - Linebarger Goggan Blair & Sampson LLP - Property Value Appeal Services Agreement Renewal  
INFO: \*\*The purpose of the contract is for the administrative appeal and any judicial appeal of the property value study finding as conducted by the Comptroller's Office. The district agrees to pay as compensation for services a contingent fee equal to ten percent (10%) of the additional State aid that the District qualifies for in the years 2017-2018, 2018-2019, and 2019-2020 as a result of the administrative or judicial appeal. (Cost to District - TBD)
  - 2. Amendment Two - Communities In Schools of El Paso (CIS) - Choices Program  
INFO: \*\*The purpose for this Amendment is to add a program coordinator at Purple Heart Elementary School. (Maximum \$17,500 Increase-General Fund/Title I)
  - 3. Memorandum of Understanding (MOU) - El Paso Credit Union HOAP, Inc. Volunteer Tax Preparation Services  
INFO: \*\*The purpose of the MOU is to provide community service opportunities for Socorro ISD High School students through the El Paso Credit Union HOAP, Inc. program to assist community members and constituents of Socorro ISD with the preparation of basic income tax returns and basic forms for tax preparation purposes. The program will be made available at Americas High School, Pebble Hills High School and Socorro High School. (No cost to District)
  - 4. Purchasing Cooperative(s) - Furniture for New Elementary (#29)  
INFO: \*\*Administration will provide a recommendation for the Board's review and approval.
- F. Consider approval of New Job Description - Special Education/AI Teacher  
INFO: \*\*Administration recommends consideration and approval of new job description as presented under the Consent Agenda.
- G. Consider approval of Mid-Year Salary Adjustment for two (2) Non-Certified Contract Staff Members based on additional consideration
  - 1. Chief Communications Officer
  - 2. Chief Technology Officer
- H. Consider approval of TEA Low Attendance Waiver  
INFO: \*\*The Texas Education Agency allows school districts that have experienced a significant drop in attendance to apply for a waiver application for low attendance days. This will allow the district to request that campuses that have attendance at least ten (10) percentage points below the last school year's average attendance due to safety issues be excluded from ADA calculations for the current year. Due to the safety-related issue that occurred at Montwood High school on November 2, 2017 and November 3, 2017; the District qualifies for this waiver.

## 11. NEW BUSINESS

- A. Consider approval of 2018-2019 and 2019-2020 Socorro ISD Student Calendars  
INFO: \*\*Administration recommends consideration and approval of the student calendars as presented.  
Presenter: Lucia Borrego
- B. Consider approval of Charter and Application for the Bond Accountability Committee  
INFO: \*\*The Charter, outlining the organization, governance, operation and charge of the Bond Accountability Committee and the membership application will be presented for the Board's review and consideration.  
Presenter: Daniel Escobar
- C. Consider approval of FY2018-2019 Budget Priorities and Calendar  
INFO: \*\*A presentation of the FY2018-2019 Budget Priorities and Calendar will be provided for the Board's consideration. The Administration's intent is to ensure inclusion of the listed priorities in the FY2018-19 General Fund Budget.  
Presenter: Tony Reza
- D. Consider approval of Proposed Socorro ISD Boundary Adjustments for the 2018-2019 School Year  
INFO: \*\*The proposed Elementary #29 boundary recommendations will be presented for the Board's review to include student enrollment projections for all impacted elementary campuses.  
Presenter: Marivel Macias
- E. Consider approval of Local Policy  
INFO: \*\*Administration recommends consideration and approval of revisions to local policy FC as presented.  
Presenter: Marivel Macias
- F. Consider approval of Professional Services for Socorro High School Reconstruction, a new middle school (Eastlake) and a new SAC  
INFO: \*\*Administration will provide a recommendation for the Board's review and approval.  
Presenter: Tom Eyeington
- G. Consider approval of Construction Management at Risk for Socorro High School Reconstruction and new middle school (Eastlake)  
INFO: \*\*Administration will provide a recommendation for the Board's review and approval.  
Presenter: Tom Eyeington
- H. Consider approval of authorization to publish RFQ for Professional Services and RFP for Construction Management at Risk for Phase II of the 2017 Bond Program  
INFO: \*\*The approval will allow Facilities & Planning and Purchasing Department to prepare and advertise for both Professional Services and Construction Management at Risk.  
Presenter: Tom Eyeington
- I. Consider appointment/reappointment of individuals to the El Paso Central Appraisal District Board of Directors  
INFO: \*\*As per State law, the 2016/2017 term for the El Paso Central Appraisal District Board of Directors concludes on December 31, 2017. The new term begins January 1, 2018 and runs through December 31, 2019; however, all members serve until they have been reappointed or replaced. It is now time to appoint/reappoint the 2018/2019 Board of Directors.  
Presenter: Board President Paul Guerra

12. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel regarding status and employment of G. Saucedo to include recommendation of final action on suspension without pay and termination of employment for good cause; to discuss personnel and real estate matters; to consider administrative recommendations for Principal position at Hueco Elementary School, Assistant Principal positions at James P. Butler Elementary School, O'Shea Keleher Elementary School, Spec. Rafael Hernando School and Sun Ridge Middle School, Special Education Physical Therapist; and to hear Superintendent mid-cycle formal evaluation update under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

13. NEW BUSINESS (CONTINUED)

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

Presenter: Steve Blanco

B. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

1. Principal, Hueco Elementary School
2. Assistant Principal positions
  - a. James P. Butler Elementary School
  - b. O'Shea Keleher Elementary School
  - c. Spec. Rafael Hernando School
  - d. Sun Ridge Middle School
3. Special Education Physical Therapist

*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.*