



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held February 20, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. Team SISD students will be recognized for winning the 2017-2018 Volunteer After School Sports Program Soccer Championships
 - B. Eight Team SISD students will be recognized for being named 2018 Texas Music Educators Association All-State Musicians
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. SISD Chief Technology Officer Hector Reyna will be recognized for winning the 2018 Grace Hopper Award
 - B. Members of the SISD New Elementary School Naming Committee will be recognized for their service
6. BOARD OF TRUSTEES BUSINESS
 - A. Consider approval of Proclamation for National School Breakfast Week (March 5-9, 2018)
INFO: **All across the nation, National School Breakfast Week is celebrated allowing districts throughout the country to showcase their Breakfast Programs.
Presenter: Shelley D. Chenausky
7. OPEN FORUM
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

B. New School Name Recommendations

INFO: **As per Policy CW (Local) a task force was formed to review community nominations for the naming of the new school. Two parents and two students who live in the Pebble Hills area participated as members of the task force along with two partners in education, a member of the Bond Accountability Committee and district staff. After considering the nominations along with names presented by task force members, the group finalized its name recommendations via consensus.

Presenter: Daniel Escobar

9. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of January 16, 2018 Regular Board Meeting and February 13, 2018 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. Alchemy Karate Academy for the use of O'Shea Keleher Elementary School
2. America's Best Karate for the use of Loma Verde Elementary School
3. East Spanish Congregation of Jehovah's Witnesses for the use of Desert Wind Elementary School
4. Eastlake Congregation of Jehovah's Witnesses for the use of Dr. Sue Shook Elementary School
5. Greater El Paso Girls Coaches Association for the use of Eastlake High School
6. San Felipe de Jesus Catholic Church for the use of Socorro Middle School
7. Ultimate City Cheerleading Championship for the use of Montwood High School
8. UTEP Athletics Department for the use of the Student Activities Complex (SAC)
9. YWCA for the use of Lujan Chavez and Sierra Vista Elementary Schools

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Career, College, Academic Counseling and Tutoring Services - RFP No. 199-0119-E1822
INFO: **Solicitation for support in counseling and tutoring services that will be eligible and authorized to engage with the District under a non-exclusive contract as needed district-wide. (Maximum \$80,000-General Budget and Federal Funds)
2. District Instructional Curriculum Part 2 - RFP No. 199-1128-E1825
INFO: **Solicitation to purchase instructional materials, curriculum, testing material, educational software and other related items as needed district-wide. (Maximum \$500,000)
3. Eastlake High School Press Box and Restrooms - CSP No. 199-0202-E1836
INFO: **Solicitation to provide construction of two buildings that will house the press box and restrooms for the baseball and softball fields at Eastlake High School. (Maximum \$646,253-General Budget and Bond Money)
4. Musical Instruments - RFP No. 199-0104-E1829
INFO: **Solicitation to purchase musical instruments and services as needed district-wide. (Maximum \$250,000)
5. Pump and Motor Services and Repairs - RFP No. 199-0119-E1833
INFO: **Solicitation to provide services and repairs for the pumps and motors as

needed district-wide. (Maximum \$150,000)

6. Refrigeration and Air Conditioning Maintenance and Repair - RFP No. 199-0119-E1832

INFO: **Solicitation to provide maintenance and repairs for the refrigeration and air conditioning as needed district-wide. (Maximum \$600,000)

F. Consider approval of Contracts

1. Interlocal Agreement - Region 17 West Texas Food Service Cooperative

INFO: **Region 17 ESC is the coordinating center for the West Texas Food Service Cooperative. The district utilized the cooperative for commodity entitlement, food expenditure, and paper goods. The district has participated in the cooperative for the past several years and would like to continue the relationship. The goal of the cooperative is to obtain substantial savings on specific food service items for member districts through volume purchasing. The highest quality products for the best possible prices will be sought. The district should benefit through cost savings, meeting bid law requirements, and receiving items meeting Child Nutrition Program requirements. (Maximum \$17,055,000-Federal and USDA donated commodity and commercial dollars)

2. Memorandum of Understanding (MOU) - Western New Mexico University (School of Social Work) and Socorro ISD-Keys Academy/Options High School

INFO: **Western New Mexico University has a curriculum in social work in which it desires the cooperation of Keys Academy/Options High School in the development and implementation of the practicum experience for social work students. (No cost to the District)

3. Request for Laptop Lease Approval - District Technology Computers, RFP No. 199-0127-E1750

INFO: **Administration recommends consideration and approval of a lease for 4,000 laptops through our District Technology Computers, RFP No. 199-0127-E1750. The Lease Agreement would be through Dell Financial Services for 4 (four) years. (Maximum \$2,791,289-to include principal and interest with an annual payment in the amount \$697,822)

G. Consider approval of Statement of Impact - Impact Public Schools El Paso

INFO: ** Loss of revenue of approximately \$6,015 per student per year due to the opening of the El Paso campus affecting budget, staffing and facilities.

10. NEW BUSINESS

A. Consider approval of Notice of Separation Incentive

INFO: **The Department of Human Resources will offer a separation incentive in the amount of \$500 to the first seventy-five (75) classroom teachers, administrators, or other professional exempt staff assigned to a school site, who submit a Notice of Voluntary Separation effective at the end of the 2017-2018 contract year to the Department of Human Resources on or before 5:00 p.m., on Thursday, March 29, 2018.

Presenter: Rudy Campoya

B. Consider approval of Professional Services Fees for Socorro High School Re-Construction

INFO: Administration recommends consideration and approval of the Professional Services Fees for Socorro High School Re-Construction with VLK Architects, Inc. as presented.

Presenter: Tom Eyeington

- C. Consider approval of Professional Services Fees for New Middle School - Eastlake Area
INFO: **Administration recommends consideration and approval of the Professional Services Fees for New Middle School – Eastlake Area with Mijares-Mora Architects, Inc. as presented.
Presenter: Tom Eyeington
- D. Consider approval of Professional Services Fees for Student Activities Complex II
INFO: **Administration recommends consideration and approval of the Professional Services fees for Student Activities Complex II with HKS as presented.
Presenter: Tom Eyeington
- E. Consider approval of Construction Management at Risk Fees for Socorro High School Re-Construction
INFO: **Administration recommends consideration and approval of the Construction Management at Risk fees for Socorro High School Re-Construction with Buford-Thompson Company as presented.
Presenter: Tom Eyeington
- F. Consider approval of Construction Management at Risk Fees for New Middle School - Eastlake Area
INFO: **Administration recommends consideration and approval of the Construction Management at Risk fees for New Middle School – Eastlake Area with Baner General Contractors, Inc. as presented.
Presenter: Tom Eyeington
- G. Consider approval of Professional Services for Support Services/Technology, Montwood HS, El Dorado HS and Americas HS
INFO: **Administration will provide a recommendation for the Board’s review and approval.
Presenter: Tom Eyeington
- H. Consider approval of Construction Management at Risk for Support Services/Technology, Montwood HS, El Dorado HS and Americas HS
INFO: **Administration will provide a recommendation for the Board’s review and approval.
Presenter: Tom Eyeington
- I. Consider approval of TASB Update 109 and Local Policy
INFO: **Administration recommends consideration and approval of the revisions to the following policies as presented. TASB Update 109: CKC, CNA and FEA; and local policy: EIC.
Presenter: Marivel Macias

11. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding potential litigation in the matter of P. De Lara; for discussion regarding status and employment of S. Arriaga to include recommendation from administration to propose termination of employment contract for good cause; for discussion regarding board operating procedures; to discuss personnel and real estate matters; and to consider administrative recommendation for Principal at Dr. Sue Shook Elementary School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

12. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action to address potential litigation in the matter of P. De Lara
Presenter: Steve Blanco

B. Discussion and possible action regarding employment of S. Arriaga and recommendation from administration to propose termination of employment contract for good cause

Presenter: Steve Blanco

C. Consider approval of administrative recommendation

Presenter: Jose Espinoza, Ed.D.

1. Principal, Dr. Sue Shook 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.