



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held March 27, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. Escontrias Elementary students will be recognized for winning the Third Annual Battle of the Bluebonnets Reading Competition

B. Three SSG. Manuel R. Puentes Middle School students will be recognized for placing in the Patriots Penn Essay Contest

C. A Montwood High School senior will be recognized for winning the 2017 Congressional App Challenge

D. SISD students will be recognized for advancing to state in the Visual Arts Scholastic Event Competition

E. Two Team SISD students will be recognized for placing at the citywide 2018 Black History Art Contest

F. SSG. Manuel R. Puentes Middle School students will be recognized for winning the SISD Robocom competition

G. The mariachi groups at Socorro, Eastlake, El Dorado and Americas High Schools will be recognized for advancing to the 2018 UIL State Mariachi Festival

H. SISD boys and girls varsity basketball teams will be recognized for winning 2017-2018 UIL championships

I. SISD wrestlers will be recognized for advancing to the UIL state competition

5. SPECIAL PRESENTATIONS

Presenter: Daniel Escobar

A. An Eastlake High School athletic trainer will be recognized for winning the Manny Pacillas Award by the Sun City Athletic Trainers' Association

B. The SISD Financial Services Department will be recognized for earning the Government Finance Officers Association GFOA Certificate of Achievement for Excellence in Financial Reporting

6. BOARD OF TRUSTEES BUSINESS

A. Consider approval of Proclamation for Month of the Military Child

INFO: **The Proclamation recognizes the month of April as “Month of the Military Child” and April 13th will be “Purple-Up Day” recognizing all sacrifices our military-connected parents and their children have made.

Presenter: Marivel Macias

B. Consider approval of Proclamation for School Library Month

INFO: **School Library Month is celebrated in conjunction with National Library Week (April 8-14). School librarians are encouraged to create activities to help their school and local community celebrate the essential role that strong school library programs play in transforming learning.

Presenter: Marcy Sparks

7. OPEN FORUM

8. DISTRICT REPORTS

A. Academic Services Board Report

INFO: **A presentation of the Professional Development Learning Video Series will be provided for the Board of Trustees.

Presenter: Alisa Zapata-Farmer

B. Facilities Board 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 February 20, 2018 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. Boys Basketball for the use of El Dorado High School
2. Congregation of Iglesia De Dios for the use of Mission Ridge Elementary School
3. Just For You Daycare Center & Preschool for the use of Montwood High School
4. Montwood National Honor Society Senior Group for the use of Montwood High School
5. P2C Athlete Prep for the use of Pebble Hills High School
6. Rural Schools Education Program and Scholarship Foundation for the use of Pebble Hills High School
7. Sierra Vista Congregation for the use of El Dorado High School
8. SISD School Nurses LVHF for the use of Americas High School
9. Street Cred Sports Inc. for the use of Pebble Hills High School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Miscellaneous Professional Services District Wide - RFQ No. 199-0308-E1841

INFO: **Establish a pool of pre-qualified firms for miscellaneous professional services as needed district-wide. (Cost to be determined as needed)

2. Paper Supplies - RFP No. 199-0213-E1840

INFO: **Solicitation to purchase paper supplies as needed district-wide. (Maximum

\$295,095)

F. Consider approval of Contracts

1. Assistance Agreement - Assistance League® of El Paso
INFO: **Assistance League designed a philanthropic program through Operation School Bell® to provide clothing and shoes to elementary school age children in need, grades first through fifth. Participating students will be transported by Socorro ISD to the Operation School Bell facility for outfitting. (No cost to the District)
2. Education Affiliation Agreement - Sul Ross State University
INFO: **The purpose of the contract is to provide appropriate clinical learning experiences to its students in the Educational Diagnostician programs and mutually desire to advance student training and education. Students subject to this agreement are assigned to Socorro ISD by Sul Ross State University for the purpose of developing the student's clinical competence (knowledge, procedures/skills, clinical problem solving, and professional attitudes and behaviors). (No cost to the District)
3. Memorandum of Understanding (MOU) - Project Vida Health Center (Mobile Unit)
INFO: **The purpose of this MOU is to set forth the terms and conditions of agreement between SISD and PVHC Integrated Primary Health Care Services to link young people and their families to integrated primary care services within the SISD campus to eliminate barriers such as access, transportation and legal statutes. (No cost to the District)
4. Notice of Grant Award and Amendment - Texas Workforce Commission Adult Education and Literacy
 - a. Notice of Grant Award - This is to accept the TWC Local Performance Quality Improvement Award in the amount of \$30,000. This funding has been allocated accordingly to each school district to use for High School Equivalency Achievement as noted for the term of the grant. (No cost to the District)
 - b. Amendment - This is for year 3. Total funding amount will increase by \$121,648. The additional funds are being obligated to the SISD contract to expand the adult education and career pathway classes currently provided in our region. (No cost to the District)
5. Program Agreement - The University of Texas at El Paso (UTEP)
INFO: **This agreement was originally created to provide a program of exchange and collaboration to benefit both institutions by establishing partner schools, and the placement of UTEP students. Partner schools in SISD receives undergraduate students from UTEP for periods of study and observation. The intent is to continue the developmentally appropriate practices in early childhood, bilingual and special education at Purple Heart Elementary. In addition to, STEM, ELAR, history, social studies and special education through clinical experiences, professional opportunities and ongoing research at William D. Slider Middle School and Eastlake High School. (No cost to the District)

G. Consider approval of Statements of Impact

1. Harmony Science Academy - El Paso
INFO: **Loss of revenue of approximately \$6,015 per student per year due to opening of the new El Paso campus affecting budget, staffing and facilities.
2. Harmony School of Science - Houston
INFO: **The new Katy Harmony School of Science is proposed to open in the Houston, Texas area.
3. IDEA Public Schools - El Paso
INFO: **Loss of revenue of approximately \$6,015 per student per year due to the opening of the opening of new campus. The significant enrollment and financial impact will directly

affect district budget, staffing and facilities.

H. Consider approval of Title Change on Job Description: Computer Maintenance Instructional Aide

INFO: **New Title: Computer Maintenance Clerk

10. NEW BUSINESS

A. Consider approval of new school name recommendations for elementary school No. 29

INFO: **As per Policy CW (LOCAL), the Board will consider the recommended names for the new elementary school No. 29.

Presenter: Daniel Escobar

B. Consider approval of Administrator Certified and Non-Certified Contract Recommendations for 2018-2019 School Year

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

Presenter: Rudy Campoya

C. Consider approval of proposed Health Plan Design changes for 2018-2019 School Year, Phase II

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

Presenter: Mario Carmona

D. Consider approval of TASB Updates 108 and 109 and Local Policy

INFO: **Administration recommends consideration and approval of revisions to the following policies from TASB Update 108: EL; TASB Update 109: CNA, FEA and FFI; and local policy FL as presented.

Presenter: Marivel Macias

E. Consider approval of Professional Services Fees

Presenter: Tom Eyeington

1. Montwood High School - Improvements

INFO: **Administration recommends consideration and approval of MNK Architects as presented.

2. Americas High School - Improvements

INFO: **Administration recommends consideration and approval of CDA Architects as presented.

3. El Dorado High School - Improvements

INFO: **Administration recommends consideration and approval of PSRBB Commercial Group, Inc. as presented.

F. Consider approval of Construction Management @ Risk Fees

Presenter: Tom Eyeington

1. Montwood High School - Improvements

INFO: **Administration recommends consideration and approval of Buford-Thompson Company as presented.

2. Americas High School - Improvements

INFO: **Administration recommends consideration and approval of Baner General Contractors, Inc. as presented.

3. El Dorado High School - Improvements

INFO: **Administration recommends consideration and approval of Dantex General Contractors as presented.

11. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel regarding the acquisition of real

property from M.S. Apodaca, M. Beltran and the Manriquez family for school district needs; to discuss personnel and real estate matters; and to consider administrative recommendations for Director of Fine Arts, Assistant Principal positions at Escontrias Elementary School, James P. Butler Elementary School, John Drugan School and SSG. Manuel R. Puentes Middle School (2) 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 from M.S. Apodaca
2. Resolution approving the acquisition of real property from M. Beltran
3. Resolution approving the acquisition of real property from the Manriquez family

B. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

1. Director of Fine Arts
2. Assistant Principal/s
 - a. Escontrias Elementary School
 - b. James P. Butler Elementary School
 - c. John Drugan School
 - d. SSG. Manuel R. Puentes Middle 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.