



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held May 15, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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 OF TRUSTEES BUSINESS
 - A. Consider and take action to elect and install Board Officers for the Board of Trustees
Presenter: Board President Paul Guerra
 1. Board President
 2. Board Vice President
 3. Board Secretary
5. BOARD HONORS
Presenter: Daniel Escobar
 - A. SISD students will be recognized for winning the Third Annual Math Bee Contest
 - B. Four students at Eastlake High School will be recognized for winning the NCWIT Aspirations El Paso Contest
 - C. SISD Track-and-Field Varsity Athletes will be recognized for advancing to the UIL State Competitions
 - D. Students in Career and Technology Student Organizations (CTSO) will be recognized for placing at State Competitions
 - E. SISD Baseball and Softball Teams will be recognized for winning 2017-2018 UIL Championships
6. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. SISD K9 Officer Edward Delgado and K9 Uma will be recognized for winning First Place at the National Narcotic Detector Dog Association Competition
 - B. SISD Teacher Michael Saenz will be recognized for winning the Texas Association for Literacy and Adult Education Texas Teacher of the Year Award

C. SISD Bus Driver Laura Bustillos will be recognized for winning Third Place in the American Public Transportation Association Road-eo Contest

7. OPEN FORUM

8. PUBLIC HEARING

A. Public Hearing on 2018-2019 Hazardous Routes for the Socorro ISD - (CNA) Local & Legal

INFO: **The Administration shall develop criteria for determining if a transportation route qualifies for addition to the list of hazardous areas or if an area currently listed as hazardous no longer qualifies and should be removed from the list. Once the determination has been made, at least one public hearing shall be held for each area where a change is being proposed. Residents of the area and surrounding areas shall be invited to attend the hearing. The Socorro Independent School District advertised the public hearing in the El Paso Times, on April 18, 2018. SISD hosted public hearings to discuss proposed bus transportation route changes. Administration shared criteria used to determine if a transportation route qualifies for addition to the list of hazardous areas or if an area currently listed as hazardous no longer qualifies and should be removed from the list. The meetings were held at the District Service Center, 12440 Rojas Dr. at 5:00 p.m. on April 19, 2018; April 25, 2018; April 26, 2018; April 30, 2018; May 3, 2018; and May 9, 2018. This presentation is also held as a hearing for public discussion.

Presenter: Marivel Macias

9. DISTRICT REPORTS

A. Facilities Report

INFO: **A presentation of the 2011 and 2017 Bond programs and other construction projects will be provided for the Board of Trustees.

Presenter: Tom Eyeington

B. Healthier Team SISD Program

INFO: **A partnership between all SISD Health & Wellness Stakeholders (i.e. Child Nutrition Services, Physical Education, Guidance and Counseling, Human Resources, Health Services and Volunteer Program) to ensure our students are provided with healthy, nutritious meals that enable them to be physically and mentally prepared to excel academically.

Presenter: Marivel Macias

10. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of April 17, 2018 Regular Board Meeting; April 24, 2018 Special Board Meeting; and May 8, 2018 Board Workshop

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. Champion Studio for the use of Socorro High School
2. Cheerleading Group for the use of John Drugan School
3. Dream League for the use of the Student Activities Complex (SAC)
4. El Paso Aztecs for the use of El Dorado High School
5. Imagine Dance Studio for the use of Pebble Hills High School
6. Las Tierras Community Church for the use of Paso Del Norte School

7. LAT Studio for the use of Pebble Hills High School
 8. Pebble Hills Volleyball for the use of Pebble Hills High School
- D. Consider approval of Budget Amendments
- E. Consider approval of Awarding of Bids
1. Armored Car Services - RFP No. 199-0409-E1842
INFO: **Solicitation for armored car services as needed district-wide. (Maximum \$125,000)
 2. Automotive Parts - RFP No. 199-0420-E1845
INFO: **Solicitation to purchase automotive parts as needed district-wide. (Maximum \$600,000)
 3. Bullying Prevention Program, Resources, and Materials - RFP No. 199-0323-E1852
INFO: **Solicitation to purchase a bullying prevention program, resources, and materials as needed district-wide. (Maximum \$75,000-General and Special Revenue Funds)
- F. Consider approval of Contracts
1. Agreement/Memorandum of Understanding (MOU) - Texas Commercial Driver Third-Party Skills Testing Authority
INFO: **The purpose is for Socorro ISD to conduct Commercial Driver License skills tests as a Third Party Tester. The TPST program authorizes Socorro ISD to administer the driving skills examination for Class A, B, C and CDL applicants. (No cost to the District)
 2. Contract - Communities In Schools (CIS) of El Paso, Inc.
INFO: **On-going agreement to provide supportive guidance, educational enhancement, health and human services, parental involvement, employment/pre-employment enrichment for the students at Socorro ISD for the 2018-2019 school year for the 25 participating campuses. (Maximum \$980,000 General Fund Budget/Title I)
 3. Purchasing Cooperatives (2)
 - a. Furniture for New Elementary School (#29)
INFO: **Furniture to outfit the new elementary school (#29) through cooperative contracts for Phase II and III; administrative furniture (all offices and conference rooms), nurses station, library, multi-purpose room and remaining areas. (Maximum \$500,000-General and Bond Funds)
 - b. Texas DIR - Apple Inc.
INFO: **For the acquisition of one-hundred twelve (112) 27-inch iMac's and eight (8) 15-inch MacBook Pro plus Apple care for the Graphic Design Labs at Socorro High School, Montwood High School, Americas High School and El Dorado High School. (Maximum \$281,823)
 4. Requests for Lease (2) - District Technology Computers, RFP No. 199-0127-E1750
 - a. Laptop Lease - Dell Financial Services
INFO: **This lease agreement is for 1,606 laptops for the DNA 1:1 Middle School Program. (Maximum \$1,120,703-General and Special Revenue Funds)
 - b. Server Lease - Dell Financial Services
INFO: **This lease is for services for the District's Virtual Desktop Environment.

(Maximum \$1,221,099-General and Special Revenue Funds)

- G. Consider approval of Resolution adopting list of current Brokers, Investment Pools, and Investment Training Sources

INFO: **The Public Funds Investment Act (PFIA) requires the Board of Trustees to approve and adopt a list of brokers and investment pools as well as an independent source for training for the investment officers.

- H. Consider approval of Resolution for Alternative Graduation Requirements/Academic Achievement Graduation EIF

INFO: **District may graduate and give a high school diploma under alternative requirements to individuals who entered the ninth grade before the 2011-2012 school year and have met all applicable graduation requirements for the year they entered ninth grades, but have not performed satisfactorily on an assessment instrument or part of an assessment instrument required for graduation.

11. NEW BUSINESS

- A. Consider approval of 2018-2019 Employee Compensation Plan

Presenter: Rudy Campoya

- 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 Term Certified Contract to Probationary Certified Contract

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

Presenter: Rudy Campoya

- D. Consider approval of designation of 2018-2019 Hazardous Routes for the Socorro ISD - (CNA) Local & Legal

INFO: **The Board, upon recommendation of the Superintendent, shall establish the definition of hazardous routes in accordance with Texas law and approve the designation of hazardous areas prior to submitting the regular transportation report to TEA.

Presenter: Marivel Macias

- E. Consider approval of TASB Updates 109 and 110 and Local Policy

INFO: **Administration recommends consideration and approval of revisions to the following policies from TASB Update 109: BBE, CDA (Yearly Review to include Resolution), EHBAF, EJ, FFAA, FFF and GKC; TASB Update 110: BBB; and local policy DGBA as presented.

Presenter: Marivel Macias

- F. Consider approval of Professional Services Fees for sixteen (16) Multi-Purpose Rooms

INFO: **Administration recommends consideration and approval of the Professional Services fees for sixteen (16) Multi-Purpose rooms with archiPELI Architecture Design Studio as presented.

Presenter: Tom Eyeington

- G. Consider approval of Professional Services Fees for Support Services/Technology Project

INFO: **Administration recommends consideration and approval of the Professional

Services fees for Support Services/Technology project with EXIGO Architecture as presented.

Presenter: Tom Eyeington

12. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding acquisition of real property for school purposes; proposed revision to the resolution agreement for OCR case no. 06-17-1172; consider rescinding resignation for Michelle M. Portillo; and to discuss personnel and real estate matters under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

13. NEW BUSINESS (CONTINUED)

A. Discussion and action regarding acquisition of real property for school purposes

Presenter: Steve Blanco

B. Discussion and possible action regarding proposed revision to the resolution agreement for OCR case no. 06-17-1172

Presenter: Steve Blanco

C. Consider rescinding resignation for Michelle M. Portillo

Presenter: Rudy Campoya

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.