



Agenda of Special Meeting

The Board of Trustees Socorro ISD

A Special meeting of the Board of Trustees of Socorro ISD will be held June 5, 2018, beginning at 5:30 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 as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. WORKSHOP

A. Workers' Compensation Management Presentation

INFO: **An overview presentation of Workers' Compensation Program, Design, and Benefits, and a Total Cost Analysis Detail will be provided for the Board of Trustees.

Presenter: Rudy Campoya

B. Presentation of FY 2018-2019 Revenue Estimates and Preliminary Budget

INFO: **Administration will provide a presentation of the FY 2018-2019 revenue estimates and preliminary budget for the Board of Trustees.

Presenter: Tony Reza

4. NEW BUSINESS

A. Consider approval of an Agreement with the University of Texas at Austin - Advise TX

INFO: **On-going program to enhance the college going culture and to increase the number of students who are pursuing higher education. UT Austin appoints an Advise Texas College Advisor at participating high schools. For the 2018-2019 school year, UT Austin is requesting Socorro ISD to pay \$10,000 compensation for each college advisor for the period of the performance to employ and train the advisor or provide supplies for the program.

Presenter: Carmen Crosse

B. Consider approval of Cooperative Program and Data Sharing Agreement with the University of Texas at Austin - OnRamps

INFO: **OnRamps offers the opportunity for high school students to earn high school credit from their district and the opportunity to earn college credits from the University of Texas at Austin through a distance education course. SISD will provide individual student level data to the Office of Strategy & Policy at the University of Texas at Austin for the purpose of implementing, billing and evaluating the OnRamps dual enrollment program. The Office of Strategy & Policy will provide individual student level data to SISD for the purpose of evaluation, accountability, and student record-keeping.

Presenter: Carmen Crosse

C. Consider approval of First Amendment to Option Site Ground Lease (TX-0095 Montwood HS)

INFO: **The Lease refers to the premises located on a portion of a tract or parcel of land out of 10.00 acres of land, more or less, being a portion of Lot 1, block 58, Vista Hills unit seventeen to El Paso County, Texas, and comprises approximately 900 square feet (30' x 30'). After a site survey was completed, it was determined that the legal

description was not accurate in the parent tract description that was used from the courthouse documents.

Presenter: Tom Eyeington

5. EXECUTIVE SESSION

The meeting is to be closed for consideration of administrative recommendation for Assistant Director for Community Education under *Texas Government Code* Section 551.074.

6. NEW BUSINESS (CONTINUED)

A. Consider approval of administrative recommendation

Presenter: Jose Espinoza, Ed.D.

1. Assistant Director for Community Education

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.