



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held July 24, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. Diane Duncan, Assistant Principal at Socorro High School, will be recognized for earning the 2017-2018 Texas Association of Secondary School Principals (TASSP) Assistant Principal of the Year Award
 - B. Employees who are retiring from the district will be honored for their service in Team SISD
5. OPEN FORUM
6. DISTRICT REPORTS
 - A. Community Education Update - Relentless Pursuit for Success
INFO: **Administration will provide an update on 2017-2018 Program Components and Highlights; and 2018-2019 Moving Forward – Projected Enrollment and New Implementation for the Board of Trustees.
Presenter: Tony Fraga
 - B. 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
 - C. Safety and Security Update - SISD Safety Action Plan 2018-2019
INFO: **The Safety and Security Committee members will provide an update to the Board of Trustees regarding Texas Governor Abbott's Firearm and School Safety Action Plan.
Presenter: Ismael Castro, Chief Jose Castorena and Tammi Mackeben
7. CONSENT AGENDA
 - A. Consider approval of Board Meeting Minutes for June 19, 2018 Regular Board Meeting; June 26, 2018 and July 10, 2018 Special Board Meetings; and July 19, 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. Alchemy Karate Academy for the use of O'Shea Keleher Elementary School
2. City of El Paso for the use of Pebble Hills High School Theater
3. E-Z Driving School for the use of Pebble Hills, Eastlake and Montwood High Schools
4. Journey of Faith Community Church for the use of Sun Ridge Middle School
5. Las Tierras Community Church for the use of Paso Del Norte School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Request for Increase - Catering Services RFP No. 199-0602-E1682

INFO: **Administration is recommending approval to increase the total annual awarded amount by \$100,000. The new total annual amount for this current term and any remaining extended terms would be \$350,000. (Request for Increase: \$100,000-General Fund Budget)

F. Consider approval of Contracts

1. Affiliation Agreement - New Mexico State University (Social Work School Partnership)

INFO: **The purpose of this Agreement is to establish and coordinate educational programs and guidelines for the education and training of students enrolled in social work programs at NMSU. (No cost to the District)

2. Participant Agreement - Grand Canyon University

INFO: **The purpose of this agreement is to define the relationship with Grand Canyon University (GCU) as it relates to the Participants in Learning, Leading and Serving (PLLS) program. (No cost to the District)

3. Cooperative Agreements Re-Approvals

INFO: **Administration recommends consideration to re-approve the listed cooperative contracts as presented under the Consent Agenda. (Maximum-Associated Cooperative Fees)

- a. Region 4 (TCPN) Inter-Local Agreement – Executed April 10, 2002
- b. Region 19 Inter-Local Agreement – Executed October 24, 2003
- c. State of Texas Cooperative Purchasing Program – Executed March 2, 1999
- d. US Communities Intergovernmental Agreement – Presented April 12, 2006

4. Interlocal Cooperation Contract - University of Texas at El Paso Academic Technologies and Technology Support

INFO: **This is for students at SISD to access Science, Technology, Engineering, Arts, and Math (STEAM) skills development in support of longer-term social mobility for K-12 students. (Maximum \$141,500-IMA Funds and General Funds)

5. Interlocal Cooperation Contract - University of Texas at Austin for Credit by Exam

INFO: **The purpose of this contract is to obtain the services of UT Austin which includes purchasing Credit by Exams to administer to students of levels Kinder to 12th as the State Board rule school district must offer examination for acceleration/credit by exam. This contract includes receiving exams and the scoring

after the proctoring. (Maximum-\$30,000)

- G. Consider approval of School Health Advisory Council (SHAC) Bylaws
INFO: **SHAC is a group of individuals representing segments of the community, appointed by the school district to serve at the district level, to provide advice to the district on coordinated school health programming and its impact on student health and learning.

8. NEW BUSINESS

- A. Consider approval of 2018-19 Student Code of Conduct
INFO: **Recommended revisions consist of local modifications as there were no State modifications recommended.
Presenter: Marivel Macias
- B. Consider approval of Local Policy
INFO: **Administration recommends consideration and approval of the revisions to local policies DCE and DEA as presented.
Presenter: Marivel Macias
- C. Discussion and possible action to approve Employee Onsite Health Clinic to include job descriptions for clinic staff and options for location and financing
Presenter: Rudy Campoya and Mario Carmona
- D. Discussion and possible action to endorse a candidate for fill the vacancy for Region 19, on the Texas Association of School Board (TASB) Board of Directors
INFO: **The term of this position is for three years beginning at the close of the 2018 Annual TASA/TASB Convention and expiring after Convention 2021.
Presenter: Board President Cynthia Najera

9. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel to receive and review Level 3 grievance appeal filed by employee A.C.; to discuss personnel and real estate matters; to consider administrative recommendations for Principal position at William D. Slider Middle School and Assistant Principal positions at Bill Sybert School, Desert Wind School and Sun Ridge Middle School; and to conduct the Superintendent's Annual Evaluation under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

10. NEW BUSINESS (CONTINUED)

- A. Consider approval of administrative recommendations
Presenter: Jose Espinoza, Ed.D.
 - 1. Principal
 - a. William D. Slider Middle School
 - 2. Assistant Principal
 - a. Bill Sybert School
 - b. Desert Wind School
 - c. Sun Ridge Middle School
- B. Consider approval of Superintendent's Annual Evaluation
Presenter: Board President Cynthia Najera

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.