



Agenda of Special Meeting

The Board of Trustees Socorro ISD

A Special meeting of the Board of Trustees of Socorro ISD will be held July 26, 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. NEW BUSINESS

A. Consider approval of After School Programming Agreement - YWCA El Paso Del Norte Region

INFO: **This is to renew the agreement for the existing partnership with YWCA El Paso Del Norte Region. SISD currently serves over 700 children at twenty (20) campuses throughout the district. (No cost to the District)

Presenter: Marivel Macias

B. Consider approval of utilizing Cooperative Purchasing Program for the acquisition of ten (10) Special Education School Buses

INFO: **Administration will present a recommendation to utilize a purchasing cooperative contract for the acquisition of ten (10) special education school buses for the Transportation Department. (Cost to be determined)

Presenter: Tony Reza and Marivel Macias

C. Consider approval of Agreement - Pharr-San Juan-Alamo Independent School District

INFO: **The purpose of the Agreement is to provide access to the AccElluminate software to Socorro ISD in the area of Data Services via the internet hosted using its own infrastructure and/or it may engage third party vendors to host or provide elements thereof. PSJA ISD will also provide training, maintenance and support services. (Maximum \$19,182-General and/or Special Revenue Funds)

Presenter: Lucia Borrego

D. Consider approval of Amendment One - Communities In Schools of El Paso (CIS) - Choices Program

INFO: **The purpose for this Amendment is to add program coordinators at Escontrias Elementary, Lujan-Chavez Elementary, Salvador H. Sanchez Middle School and Paso Del Norte School to continue providing 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. (Maximum \$128,333 Increase-General Fund/Title I)

Presenter: Lucia Borrego

4. EXECUTIVE SESSION

The meeting is to be closed to consider administrative recommendation for Principal position at Myrtle Cooper Elementary School under *Texas Government Code* Section 551.074.

5. NEW BUSINESS (CONTINUED)

A. Consider approval of administrative recommendation

Presenter: Jose Espinoza, Ed.D.

1. Principal, Myrtle Cooper 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.