



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held August 21, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. Americas Track-and-Field Athletes will be recognized for winning the 2017-2018 UIL District 1-6A Championship

5. SPECIAL PRESENTATIONS

Presenter: Daniel Escobar

A. SISD Instructional Aides will be recognized for winning the Grow Your Own Grant to complete their Teaching Certification

B. Three District Employees will be inducted into SISD's Wall of Honor

6. OPEN FORUM

7. PUBLIC HEARING

A. Proposed 2018-19 Tax Rate

INFO: \*\*The Board of Trustees is required to have conducted a public hearing for the purpose of discussing the proposed tax rate before the adoption of the said item. The public is invited to provide comment on the proposed tax rate.

Presenter: Tony Reza

8. DISTRICT REPORTS

A. 2018 Accountability Ratings for Socorro ISD

INFO: \*\*On August 15th, the Texas Education Agency (TEA) released the state accountability ratings. Districts across Texas received a letter grade, while campuses received a Met Standard or Improvement Required Rating.

Presenter: Kelly McBain

B. Facilities Report

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

Presenter: Tom Eyeington

C. School Health Advisory Council (SHAC) - Yearly Report

INFO: \*\*SHAC provides an efficient, effective structure for recommending age-appropriate, sequential health education programs, and early intervention and prevention strategies that can easily be supported by local families and community stakeholders.

Presenter: Rebecca Madrid

D. Student Overflows and Transfers Overview

INFO: \*\*The Department of Administrative Services will provide an overview of the new online student overflow process and student transfers update for the Board of Trustees.

Presenter: Marivel Macias

9. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of the July 24, 2018 Regular Board Meeting and July 26, 2018 Special 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. A Real Big, LLC DBA Race El Paso for the use of the Student Activities Complex (SAC) and Aquatic Center
2. Basketball El Paso for the use of Montwood High School
3. Destiny Family Christian Center for the use of Montwood High School
4. El Paso Aztecs for the use of El Dorado High School
5. El Paso Bombers for the use of Sgt. Manuel R. Puentes Middle School
6. El Paso Broncos for the use of Montwood High School
7. Horizon City Phantoms for the use of Col. John O. Ensor Middle School
8. Mariachi Craze for the use of Pebble Hills High School
9. New Heights Baptist Church for the use of Montwood High School
10. Region 19 Child Nutrition Program for the use of Eastlake High School
11. SrA Danny Ray Sanchez Foundation for the use of Montwood High School
12. Supers Athletic Organization for the use of Americas High School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Cafeteria Supplies - RFP No. E1906  
INFO: \*\*Solicitation to provide the Child Nutrition Services Department with cafeteria supplies as needed district-wide. (Maximum \$750,000-Federal Fund Budget)
2. District Software - RFP No. E1901  
INFO: \*\*Solicitation to purchase software, subscriptions, licenses, and online programs in the areas of instructional, business and technical as needed district-wide. (Maximum \$1,500,000-General Fund Budget/Special Revenue)
3. Paper Supplies - RFP No. E1904  
INFO: \*\*Solicitation to purchase paper supplies as needed district-wide. (Maximum \$296,345)
4. Plumbing Services and Materials - RFP No. E1905  
INFO: \*\*Solicitation to provide the District's Operation and Maintenance Department with plumbing services and materials as needed district-wide. (Maximum \$300,000)
5. Sheet Metal Fabrication and Installation - RFP No. E1903

INFO: \*\*Solicitation to provide the Maintenance and Operations Department with ability to fabricate and install sheet metal as needed district-wide. (Maximum \$200,000)

6. Worker's Compensation Insurance - RFP No. E1908

INFO: \*\*Solicitation for Worker's Compensation Insurance as needed district-wide. (Cost: TBD)

F. Consider approval of Contracts

1. Agreements

a. Education Service Center Region 19 (2)

1. Discovery Education Streaming – license and access, offer economy of scale for high quality video products. (Maximum \$43,401)

2. TEKS Resource System – a curriculum support system for K-12. This system is designed to provide a common language, process and structure for curriculum development. (Maximum \$285,120)

b. Read, Write and Create, Inc. After School Learning Centers and 21st Century Grant Coordination - to provide appropriate staffing for specific after school learning centers to be administrated by SISD campus locations for students enrolled and participating in specific 21st Century Community Learning Centers grant funded programs and to make available better educational opportunities for SISD students. (Maximum \$124,000-21st Century Grant Funds)

c. YWCA El Paso del Norte Region, Inc. After School Learning Centers and 21st Century Grant Coordination - to provide appropriate staffing for specific after school learning centers to be administrated by SISD campus locations for students enrolled and participating in specific 21st Century Community Learning Centers grant funded programs and to make available better educational opportunities for SISD students. (Maximum \$664,076-21st Century Grant Funds)

2. Interlocal Agreement - Juvenile Justice Alternative Education Program (JJAEP) with Ysleta Independent School District-Fiscal Agent

INFO: \*\*This is for the continuation and operation of a Juvenile Justice Alternative Education Program (JJAEP), for the students, school districts, and the juvenile board in El Paso County. This agreement is between El Paso County Juvenile Board, the Ysleta Independent School District (YISD - Fiscal Agent) and Socorro ISD. The agreement will serve to combine into one system the operational, programmatic and educational standards for the Juvenile Justice Alternative Education Program. (No cost to the District)

3. Memorandums of Agreement (2)

a. Emergency Medical Technician Program El Paso Community College - for the Emergency Medical Technology (EMT) instructional services at the High School level at the SISD Center for Health Occupation providing entry level courses at the high school level and provide the opportunity to participate as dual credit or articulated credit student. (Maximum \$58,774-Carl Perkins Funds)

b. Our Lady of the Lake University (Counselor Interns) - curriculum in counseling in which it desires the cooperation of Socorro ISD in the development and implementation of the practicum experience for school counselor interns providing a Master's degree in School Counseling. (No cost to the District)

4. Memorandums of Understanding (2)

a. Dual Credit Agreements with International Business College (IBC) and Western Technical College (WTC) - to establish authority and rules for two-year associate degree-granting institutions to enter into agreement with Socorro ISD schools to offer

courses that grant credit toward the student's high school curriculum requirements and college-level, and facilitate the cooperation of all parties for the provision of dual credit college courses for qualified students. (Maximum \$60,200-General and Federal Funds)

- b. University of Maryland University College - is an accredited public institution of higher education offering undergraduate and graduate degrees and certificates, including a Master of Arts in Teaching degree program (MAT Program); graduate students enrolled in the MAT Program are required to engage in field and clinical experiences that include completion of an 80 in-school day internship as pre-internship classroom observations; UMUC will pay the mentor teacher a stipend of \$750. (No cost to the District)

5. Third Party Sponsor Billing Agreement - University of Texas at El Paso

INFO: \*\*The University will allow admitted SISD teachers through a Dual Credit Scholarship Program to enroll at the University and will direct bill SISD for tuition, fees and related charges subject to the terms, conditions, and provisions of this Agreement. (Maximum \$700,000)

6. Purchasing Cooperative Utilization (2)

- a. Region 8 TIPS/TAPS Blackboard Inc. - to continue the services from Blackboard Inc. for Mass Notification, App Integration and Social Media Manager and Web Community Manager. (Maximum \$150,740)
- b. National IPA TCPN #R1411501 American Logistics Company, LLC (ALC) - for the alternative pupil transportation for students with special transportation needs for the Transportation Department. (Maximum \$150,000)

G. Consider approval of Job Descriptions (Pay Grade Change)

INFO: \*\*Administration recommends consideration and approval of job descriptions as presented.

H. Consider approval of Amended 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.

10. NEW BUSINESS

A. Consider approval of 2018-2019 District and Campus Improvement Plans

INFO: \*\*According to Education Code 11.25 (a) the District shall have a District improvement plan that is developed, evaluated, and revised annually, in accordance with District policy, by the Superintendent with the assistance of the District-level committee. Board approval is required as it is a state and federal requirement and is district policy.

Presenter: Dr. Adam Starke

B. Consider approval of 2018-19 Maintenance and Operations Tax Rate

INFO: \*\*In order to support the 2018-19 fiscal year budget, the administration recommends that the board adopt the 2018-19 Maintenance and Operations tax rate of \$0.981640 per \$100 of valuation.

Presenter: Tony Reza

C. Consider approval of the 2018-19 Interest and Sinking Fund Tax Rate

INFO: \*\*In order to support the 2018-19 fiscal year budget, the administration recommends that the board adopt the 2018-19 Interest and Sinking fund tax rate of \$0.398954 per \$100 of valuation.

Presenter: Tony Reza

D. Consider approval of Resolution which officially levies the tax rate for the 2018-19 school year

INFO: \*\*This Resolution officially levies the tax rate for the Socorro Independent School

District for the 2018-19 school year.

Presenter: Tony Reza

- E. Consider approval of amending Tower Lease Agreement with AT&T-TX1951-Alameda/Socorro (TX)

INFO: \*\*AT&T is requesting commencing on March 1, 2018 all adjustment in rent to a revised figure of \$1,738.91 based on a regional market analysis and operational performance statistics.

Presenter: Tom Eyeington

- F. Consider approval of the County of El Paso proposal for widening Pellicano Drive

INFO: \*\*Administration recommends consideration and approval of the County of El Paso options concerning the detention pond at John Drugan School as presented.

Presenter: Tom Eyeington

#### 11. EXECUTIVE SESSION

The meeting is to be closed for discussion regarding Level 3 grievance appeal filed by employee A.C. and discussion with legal counsel regarding status of pending litigation; to discuss personnel and real estate matters; to conduct evaluations of Internal Auditors: Curriculum and Instruction and Finance; to consider administrative recommendations for Assistant Principal at various campuses under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

#### 12. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding Level 3 grievance appeal filed by employee A.C.

Presenter: Steve Blanco

- B. Consider approval of evaluation of Internal Auditors

Presenter: Board President Cynthia Najera

1. Curriculum and Instruction

2. Finance

- C. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

1. Assistant Principal

a. Robert R. Rojas Elementary School

b. Desert Wind School (2)

c. Montwood High 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.*