



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held September 18, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. SISD students and employees will be recognized for winning the 2018 Print Those Pics Cell Phone Photo Contest

### 5. BOARD OF TRUSTEES BUSINESS

A. Consider approval of Generation Texas Month Proclamation, October 2018

INFO: \*\*The higher education campaign, Generation TX, is a statewide movement focused on creating a culture of college and career readiness that leads to the most successful generation in Texas history.

Presenter: Tammi Mackeben

B. Consider approval of National School Lunch Week Proclamation, October 15-19, 2018

INFO: \*\*The National School Lunch Program has served our nation admirably for over 60 years through advanced practices and nutrition education.

Presenter: Shelley D. Chenausky

C. Consider approval of Texas Education Human Resources Day Resolution

INFO: \*\*Governor Abbot has issued the proclamation naming Wednesday, October 10, 2018 as Texas Education Human Resources Day.

Presenter: Rudy Campoya

### 6. OPEN FORUM

### 7. DISTRICT REPORTS

A. Annual Investment Report for fiscal year 2017-2018

INFO: \*\*A presentation of the annual investment report for fiscal year 2017-2018 will be provided for the Board of Trustees.

Presenter: Tony Reza

B. Facilities Report

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

Presenter: Tom Eyeington

C. STAAR Data for WIN Students

INFO: \*\*A 2-year comparison presentation of STAAR data for current WIN students will be provided for the Board of Trustees.

Presenter: Kelly McBain

8. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of August 21, 2018 Regular 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. El Dorado Boys Basketball for the use of El Dorado High School
2. El Paso Flames for the use of Dr. Sue Shook Elementary School
3. Elite Academy of Dance for the use of Pebble Hills High School Theater
4. New Horizons Dance Academy for the use of Socorro High School Theater

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. District Promotional T-Shirts

F. Consider approval of Contracts

1. Affiliation Agreement(s) - Health Professions Academy Clinical Program

INFO: \*\*The purpose is to provide the students a clinical learning experience through the application of knowledge and skills in actual patient-centered situations. Entities have agreed to undertake training activities and to make its facility available to identified students of School for such purposes. (Cost: Student Insurance)

- a. Centro San Vicente
- b. Family Care Center
- c. Hospital Corporation of America
- d. Immunize El Paso

2. Agreement - Texas Department of Public Safety for Driver Records

INFO: \*\*The purpose is to electronically obtain Driver Records individually and in bulk and establish an Interactive System to provide the release of Driver Records. (No cost to the District)

3. Memorandum of Understanding - CREEED's Accelerator Certification Scholarship Fund for SISD Teachers

INFO: \*\*The objective of the scholarship program is to attract, entice, and accelerate the rate of advanced degree/certification completion necessary for teaching dual credit courses, such as Biology, Economics, Government and others, early college high school curricula/programs, and Algebra for college preparatory purposes within the public education system. (No cost to the District)

- G. Consider approval of Cooperative Purchasing Organization Report  
INFO: \*\*Section 44.0331 of the Education Code requires that a written report be presented to the Board of Trustees detailing cooperative purchasing organizations used by the Socorro ISD.
- H. Consider approval of Campus Attendance Committees  
INFO: \*\*In accordance with TEC25.092, the Board shall appoint one or more attendance committee(s) to hear petitions for class credit by students who have not met the 90 percent rule and have not earned class credit by completing a principal's plan. Classroom teachers shall comprise a majority of the attendance committee(s).
- I. Consider approval of Donations for fiscal year 2017-2018  
INFO: \*\*A list of donations for fiscal year 2017-2018 is being submitted for the Board's consideration.
- J. Consider approval of Job Descriptions  
INFO: \*\*The following job descriptions were reviewed by the Human Resources Board Committee on September 5, 2018.
1. New Job Description – Coordinator of Family Engagement & Volunteer Programs
  2. Pay Grade Change – Coordinator of Human Resources – Employee Relations
- K. 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.

## 9. NEW BUSINESS

- A. Consider approval of Local Policy  
INFO: \*\*Administration recommends consideration and approval of the revisions to local policy EHDC (to include Resolution) and FFAC as presented.  
Presenter: Marivel Macias

## 10. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; to discuss personnel and real estate matters; to receive and discuss the recommendation of administration to terminate the term contract of S. Quintero teacher at Escontrias Elementary School for good cause; to consider Superintendent's Evaluation Instrument and Timeline; to conduct evaluations of Internal Auditors: Curriculum and Instruction and Finance; and to consider administrative recommendations for Principal and Assistant Principal positions at various campuses and Director of Bilingual Education under *Texas Government Code Sections 551.071, 551.072 and 551.074.*

## 11. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding proposal to terminate the term contract for S. Quintero for good cause  
Presenter: Steve Blanco
- B. Consider approval of Superintendent's Evaluation Instrument and Timeline  
Presenter: Board President Cynthia Najera
- C. Consider approval of evaluation of Internal Auditors  
Presenter: Board President Cynthia Najera

1. Curriculum and Instruction
2. Finance
- D. Consider approval of administrative recommendations  
Presenter: Jose Espinoza, Ed.D.
  1. Principal/s
    - a. Jane A. Hambric School
    - b. Sgt. Roberto Ituarte Elementary School
  2. Assistant Principal/s
    - a. KEYS Academy
    - b. Sierra Vista Elementary School
    - c. William D. Slider Middle School
  3. Director of Bilingual 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.*