



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held October 16, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. The SISD Special Education Department will present in honor of Disability Awareness Month
 - B. Members of the SISD new elementary school naming committee will be recognized for their service
 - C. Mission Early College High School Administrators will be recognized for being designated a 2018 National Blue Ribbon School by the U.S. Department of Education
5. BOARD OF TRUSTEES BUSINESS
 - A. Consider approval of Red Ribbon Week Proclamation, October 23-31, 2018
INFO: **During Red Ribbon Week, Socorro ISD recognizes Kiki Camarena and assists students in taking a stand against drug abuse and instead living a healthy lifestyle.
Presenter: Tammi Mackeben
6. OPEN FORUM
7. DISTRICT REPORTS
 - A. 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
 - B. Early College High School Blueprint
INFO: **A presentation on Early College High School Blueprint will be provided for the Board of Trustees.
Presenter: Carmen Crosse

8. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of September 18, 2018 Regular Meeting and September 20, 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. City of El Paso Parks and Recreation Department for the use of Montwood High School

2. El Paso Christmas Light Show for the use of Montwood High School

3. El Paso Winds for the use of Eastlake High School

a. January 2019

b. April 2019

4. E.P.M.P.O.A. for the use of Col. John O. Ensor Middle School

5. Girl Scouts Indian Summer Service Unit for the use of Purple Heart Elementary School

6. Living Water Church for the use of Montwood High School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. District Theater Advertising Services - RFP No. E1917

INFO: **Solicitation for local theater advertising services as needed district-wide. (Maximum \$50,000)

2. Fire Extinguishers Inspections and Maintenance - RFP No. E1911

INFO: **To provide the Maintenance and Operations Department with the ability to contract services for inspections of the fire extinguishers as needed district-wide. (Maximum \$75,000)

3. Instructional Materials, Supplies and Services - RFP No. 1915

INFO: **Solicitation to purchase instructional materials, supplies and services as needed district-wide. (Maximum \$2,500,000-General Fund and Special Revenue)

4. Miscellaneous Operational Supplies - RFP No. E1916

INFO: **Solicitation to purchase miscellaneous operational supplies as needed district-wide. (Maximum \$400,000-General Fund and Special Revenue)

5. Sewing & Embroidery Machines, Repairs and Parts - RFP No. E1902

INFO: **Solicitation to purchase sewing and embroidery machines, repairs and parts as needed district-wide. (Maximum \$50,000-General Fund and Special Revenue)

F. Consider approval of Contracts

1. Affiliation Agreement - Texas Tech University Health Science Center of El Paso

INFO: **The purpose of the contract is to provide the students a clinical experience as part of the educational process and give students of the TTUHSC EP the opportunity to utilize the programs and services. (No cost to the District)

2. Agreement - Stars Scholarship Fund

INFO: **Discussion and possible action to approve agreement with Stars Scholarship Fund to support scholarship efforts within the Socorro ISD community. (Maximum \$3,000)

3. First Amendment - Memorandum of Understanding with The University of Texas at El Paso

INFO: **This amendment will extend the current MOU as defined in the parameters by which partner schools are selected, student teachers are placed within those partner schools and how schools will be selected and utilized as Professional Development Schools. (No cost to the District)

4. Memorandum of Understanding (MOU) - El Paso Community College (AHA Training Courses)

INFO: **This MOU is to establish an agreement with EPCC to conduct training courses as approved by the American Heart Association using the AHA educational curricula. (No cost to the District)

5. 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. (No cost to the District)

G. Consider approval of New Job Description

1. Teacher on Special Assignment/Adult Education Program

INFO: **The role of the Teacher on Special Assignment for the Adult Education Department is to provide leadership in the area of Adult Education, prescribing techniques and procedures to assure that the Texas Adult Education and Literacy Content Standards shall be in compliance with the requirements set forth through state policies and guidelines.

H. Consider approval of Targeted Improvement Plan for Options HS

INFO: **Administration is requesting the approval of the Targeted Improvement Plan for Options HS as required by the Texas Education Agency (TEA) for campuses under Comprehensive Support Status. TEA will provide \$125,000 to implement this plan.

9. NEW BUSINESS

A. Consider approval of Local Policy

INFO: **Administration recommends consideration and approval of revisions to local policy EHDC (to include Resolution) as presented.

Presenter: Marivel Macias

10. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel for discussion regarding status and settlement demand in the matter of J. Doe v. Socorro ISD; for discussion regarding acquisition of real property for school purposes; to discuss personnel and real estate matters; to consider administrative recommendations for Assistant Superintendent of Schools; Assistant Principal position 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 status and settlement demand in the matter of J. Doe v. Socorro ISD

Presenter: Steve Blanco

B. Discussion and possible action regarding acquisition of real property for school purposes

Presenter: Steve Blanco

C. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

1. Assistant Superintendent of Schools
2. Assistant Principal/s
 - a. El Dorado High School
 - b. Hurshel Antwine 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.