



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

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A Regular meeting of the Board of Trustees of Socorro ISD will be held November 13, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. El Dorado High School students will be recognized for winning the 2018 Chalk the Block Art Contest
  - B. Eastlake High School students will be recognized for winning the 2018 El Paso Police Department Art Contest
  - C. Eastlake High School students will be recognized for qualifying and competing at the UIL State Cross Country Meet
  - D. Americas High School Boys Cross Country Team will be recognized for winning the 6A District Championship and qualifying for the UIL State Competition
  - E. El Dorado and Montwood High School Varsity Volleyball Teams will be recognized for winning UIL Championships
  - F. Pebble Hills High School's Marching Band will recognized for advancing to the UIL Class 6A State Contest
5. SPECIAL PRESENTATIONS  
Presenter: Daniel Escobar
  - A. SISD Counseling Teams will be recognized for being 2018-2019 Lone Star State School Counselor Association Award Recipients
  - B. SISD employees will be recognized for their 25+ years of service
6. OPEN FORUM

## 7. PUBLIC HEARING

### A. Financial Integrity Rating System of Texas (FIRST)

INFO: \*\*The Board of Trustees will hold a public hearing on the District's 2017-2018 financial rating using 2017 data.

Presenter: Tony Reza

## 8. DISTRICT REPORTS

### A. Advanced Enrollment Data

INFO: \*\*A presentation on Advanced Course Enrollment for Grades 9-12 will be provided for the Board of Trustees.

Presenter: Carmen Crosse and Lucia Borrego

### 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

## 9. CONSENT AGENDA

### A. Consider approval of Board Meeting Minutes of October 16, 2018 Regular Board Meeting and November 7, 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. AYF Badlands for the use of Pebble Hills High School
2. Imagine Dance Academy for the use of Pebble Hills High School
3. Just For You Daycare Center for the use of Montwood High School
4. Protégé Dance Company for the use of Pebble Hills High School

### D. Consider approval of Budget Amendments

### E. Consider approval of Awarding of Bids

#### 1. Glass Replacement Services - RFP No. E1912

INFO: \*\*Solicitation to provide Maintenance and Operation Department with the ability to contract services for glass replacement and to purchase materials to be used as needed district-wide. (Maximum \$80,000)

#### 2. Medical Staff Recruitment Services - RFP No. E1926

INFO: \*\*Solicitation for medical staff recruitment services as needed for the Socorro I.S.D. Employee Health Clinic. (Maximum \$130,400 fee plus travel expenses)

#### 3. Pest Control Services - RFP No. E1913

INFO: \*\*To provide Maintenance and Operations Department with the ability to contract pest control services as needed district-wide. (Maximum \$72,000)

#### 4. Request for Increase - District Awards RFP No. 199-0817-E1703

INFO: \*\*Administration is recommending approval to increase the total annual awarded amount by \$20,000. The new total annual amount for this current term and any remaining extended terms would be \$130,000. The administration is pleased with the service awarded to multiple vendors and unanticipated usage resulted for the requested increase. (Maximum \$20,000)

F. Consider approval of Contracts

1. Agreement - Ysleta del Sur Pueblo Nation Department of Tribal Empowerment  
INFO: \*\*The purpose of this agreement is to continue the ability to provide a parent of Native American child and a member of the Department to serve on campus School Improvement Team committees. The Department will be given opportunities to provide career and scholarship opportunities available to its members. (No cost to the District)
2. Contract - Texas Workforce Commission Adult Education and Literacy Grant Notice of Grant Award - Fiscal Agent (Ysleta ISD)  
INFO: \*\*SISD has committed to work with YISD in its efforts to implement a regional consortium that coordinates the delivery of adult education activities. The Far West Adult Education Consortium (FWAEC) has determined that collaborative efforts of all adult education providers in the region will result in optimum deliverables. This contract allocates funds to reimburse Socorro ISD's Adult Education Department for AEL services for a total of \$753,542.
3. First Amendment Memorandum of Understanding (MOU) - City of El Paso for Foster Grandparent Program (FGP)  
INFO: \*\*This amendment will extend the current MOU as defined in the parameters to continue the ongoing working relationships, and mutual responsibilities related to placement by the Sponsoring Agency of Foster Grandparent volunteers with Socorro ISD. (No cost to the District)
4. Master Lease Agreement No. 8060 - Insight Investment, LLC (RFP # 199-0604-E14109)  
INFO: \*\*Administration recommends consideration and approval to terminate the lease with a Fair Market Value Purchase Option as per established RFP 199-0604-E14109, in the amount of \$294,400 to Insight Investment LLC (Insight Financial Services).
5. Membership - National Association of Latino Elected and Appointed Officials (NALEO)  
INFO: \*\*Unique professional development opportunities, technical assistance support and networking events, NALEO members are able to build the skills and expertise needed to shape policy outcomes for their constituents within the Socorro ISD community. (Maximum \$100 one year membership per member)
6. Memorandum of Agreement - Ysleta del Sur Pueblo Socorro Middle School After School Student Training  
INFO: \*\*The Ysleta del Sur Pueblo will collaborate with Socorro Middle School to promote drug-free communities, safe schools, and healthy, drug-free families and youth throughout this tri-county region. (No cost to the District)

G. Consider approval of New Job Description

1. Child Nutrition Services Assistant Manager/Cashier  
INFO: \*\*The primary purpose of this position is to serve as a cashier and assist the child nutrition manager in the duties of child and nutrition services manager and to supplement the district supper program.

## 10. NEW BUSINESS

- A. Consider approval of New School Name Recommendations for Elementary School No. 30  
INFO: \*\*As per Policy CW (Local) the Board will consider the recommended names for the new elementary school No. 30.  
Presenter: Daniel Escobar
- B. Consider approval of Proposed Socorro ISD Boundary Adjustment for the 2019-2020 School Year  
INFO: \*\*The Board of Trustees has received proposed Elementary #30, James P. Butler, Chester E. Jordan, Hurshel Antwine, Sgt. Roberto Ituarte, Paso Del Norte, Spc. Rafael Hernando III, SSG. Manuel R Puentes, El Dorado High School, and Pebble Hills High School Boundary Recommendations for review that include student enrollment projections for all impacted campuses.  
Presenter: Marivel Macias
- C. Consider approval of Permission for Water Drainage Agreement submitted by Quality Supply  
INFO: \*\*Administration recommends consideration and approval of the Construction Management at Risk for request regarding the water and drainage.  
Presenter: Tom Eyeington
- D. Consider approval of Audit Report for Fiscal Year 2017-18  
INFO: \*\*The managing partner for the accounting firm of *Gibson, Ruddock, and Patterson LLC*, Mr. Craig Gibson, will present the audit report. Also presenting will be Manager, Mrs. Vanessa Alarcon.  
Presenter: Tony Reza

## 11. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel, to discuss personnel and real estate matters under *Texas Government Sections 551.071, 551.072 and 551.074.*

*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.*