



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held January 22, 2019, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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 will be recognized for winning the District's Annual Robocom Competition
 - B. Team SISD students will be recognized for winning the 2018-2019 Volunteer After School Sports Program Soccer Championships
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. Montwood Middle School Team Members will be recognized for their quick response in assisting a Team SISD student during a medical emergency
 - B. The SISD Board of Trustees will be recognized in honor of School Board Recognition Month
6. BOARD OF TRUSTEES BUSINESS
 - A. Consider approval of National School Counselor's Week Proclamation
INFO: **The American School Counselor Association honors school counselors every year. This year National School Counselor's Week will be held February 4-8, 2019.
Presenter: Tammi Mackeben
7. OPEN FORUM
8. PUBLIC HEARING
 - A. Annual Performance Report TAPR 2017-2018 and Public Hearing
INFO: **The Texas Education Code 39.306 requires each district's Board of Trustees to publish an annual report that includes the TAPR, district accreditation status, campus performance objectives, information on violent or criminal incidents, and information on the performance of the previous year's graduates in their first year of college, as reported by the Texas Higher Education Coordinating Board.
Presenter: Kelly McBain and Lucy Borrego

9. DISTRICT REPORTS

A. Dual Language Academy

INFO: **SISD Dual Language Academies will provide the necessary resources and skills for students to be academically successful in both English and Spanish through rigorous instruction.

Presenter: Lucy 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

C. Safety and Security Committee Update - *Keep SISD Safe 2018-2019*

INFO: **The Safety and Security Committee members will provide an update to the SISD School Board regarding Texas Governor Abbott's Firearm and School Safety Action Plan.

Presenter: Marivel Macias

10. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of December 18, 2018 Regular Meeting and January 16, 2019 Special 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. Alchemy Karate Academy for the use of O'Shea Keleher Elementary School

2. Miss Black El Paso Pageant for the use of Montwood High School

3. Pebble Hills Band Boosters for the use of Pebble Hills High School

a. February 9-10, 2019

b. March 29, 2019

4. Texan Envy Youth Cheerleading Squad for the use of Montwood High School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Painting Materials - RFP No. E1920

INFO: **Solicitation to provide Maintenance and Operations Department with the ability to procure painting materials and supplies as needed district-wide. (Maximum \$220,000)

F. Consider approval of Contracts

1. Purchasing Cooperative - Furniture and Equipment for Cactus Trails Elementary School

INFO: **The purpose of the use of cooperative contracts is to purchase furniture and equipment for Cactus Trails Elementary School. Purchases in the areas of classrooms, administrative, counselor, nurse, library, cafeteria, all-purpose rooms, gymnasium and all other areas using multiple vendor(s) via SISD approved co-operatives contracts. (Maximum \$970,000-General, Child Nutrition Services and Bond Funds)

11. NEW BUSINESS

A. Consider approval of FY2019-2020 Budget Priorities and Calendar

INFO: **A presentation of the FY2019-2020 Budget Priorities and Calendar will be provided for the Board's consideration. The Administration's intent is to ensure inclusion of the listed priorities in the FY2019-20 General Fund Budget.

Presenter: Tony Reza

B. Consider approval of Guaranteed Maximum Price (GMP) for Sports Lighting Package at Montwood High School

INFO: **Buford-Thompson Company is proposing the GMP to be established at \$1,173,502.00 for Sports Lighting Package.

Presenter: Tom Eyeington

C. Consider approval of Order and Notice of Election, May 4, 2019

INFO: **For the purpose of electing three (3) positions on the Board of Trustees; Trustee District Number 1 and two At-Large positions for full four year terms ending in May 2023.

Presenter: Marivel Macias

12. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding pending litigation; to discuss personnel and real estate matters; to consider administrative recommendations for Assistant Principal positions at various campuses; and to hear Superintendent mid-cycle formal evaluation update under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

13. NEW BUSINESS (CONTINUED)

A. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

1. Assistant Principal positions

a. Mission Ridge Elementary School

b. Paso Del Norte School

c. El Dorado High School

d. Socorro 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.