



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held February 19, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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 being named to All-State Choir and Band Ensembles
 - B. SISD students will be recognized for competing at the State UIL Congress Contest
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. The SISD Purchasing Department will be recognized for earning the 2019 Texas Association of School Business Officials Award of Merit for Purchasing & Operations
6. BOARD OF TRUSTEES BUSINESS
 - A. Consider approval of Proclamation for National School Breakfast Week (March 4-8, 2019)
INFO: **All across the nation, National School Breakfast week is celebrated allowing districts throughout the country to showcase their breakfast programs.
Presenter: Shelley D. Chenausky
7. OPEN FORUM
8. 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
9. CONSENT AGENDA
 - A. Consider approval of Board Meeting Minutes of January 22, 2019 Regular Board Meeting and February 4, 2019 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. El Paso Tabernacle Christian Church for the use of Americas High School
2. Eastlake Congregation of Jehovah's Witnesses for the use of Dr. Sue Shook Elementary School
3. Alamo City Hoops for the use of Eastlake High School
4. Eastlake Band/Flag Booster Club for the use of Eastlake High School
5. Texan Envy Youth Cheerleading Squad for the use of Eastlake High School
6. Sierra Vista Congregation for the use of El Dorado High School
7. Jehovah's Witnesses Zaragoza Congregation for the use of Escontrias Elementary School
8. EP Broncos Youth Football for the use of Montwood High School
9. Southwood Entertainment Group for the use of the Student Activities Complex (SAC)
10. Del Valle HS Dance Program for the use of Socorro High School
11. San Felipe De Jesus for the use of Socorro Middle School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. ASO Group Medical, Rx, Stop Loss, FSA and HSA - RFP # E1935
INFO: **Information will be provided to the Board of Trustees. (Cost to be determined)
2. District Network Electronics - RFP No. E1931
INFO: **Favorable prices and terms secured to procure network electronics district-wide. (Maximum \$4,000,000-General Fund Budget/E-Rate Schools and Libraries Division Reimbursement)
3. Request for Increase-Electrical Parts and Supplies - RFP No. 199-1028-E1710
INFO: **Administration is recommending approval to increase the total annual awarded amount by \$125,000.00 due to upgrades and additional needs for the Maintenance and Operations Department. The new total annual amount of \$325,000.00 would be for this current term and any remaining extended terms.
4. Request for Increase-Irrigation Supplies - RFP No. 199-1128-E1704
INFO: **Administration is recommending approval to increase the total annual awarded amount by \$45,000.00 due to additional projects which are needed district wide. The new total annual amount of \$200,000.00 would be for this current term and any remaining extended terms.
5. Request for Increase-District Projectors and Accessories - RFP No. 199-0830-E1818
INFO: **Administration is recommending approval to increase the total annual awarded amount by \$200,000.00 due to recommendations from the Technology Department for replacements and upgrades to improve the quality of projector equipment being used at each campus. The new total annual amount of \$650,000.00 would be for this current term and any remaining extended terms. Administration is requesting additional funds to help support these recommendations as needed.
6. Request for Increase-Medical Supplies - RFP No. 199-0314-E1824
INFO: **Administration is recommending approval to increase the total annual awarded amount by \$200,000.00 to help support the CPR training graduation requirement and additional AED's to support the campus needs. The new total annual amount of \$450,000.00 would be for this current term and any remaining extended terms.

F. Consider approval of Contracts

1. Cooperative Agreements - 1Government Procurement Alliance (1GPA) and National Intergovernmental Purchasing Alliance Company dba OMNIA Partners

INFO: **The purpose of these agreements is to participate in the listed cooperative purchasing programs.

2. Educational Experience Affiliation and Program Agreement - University of Texas at El Paso

INFO: **This Agreement is to continue with the roles and responsibilities of the established program of exchange and collaboration between SISD and UTEP for the purpose of placement of Nursing students for study and observation. The Educational Experience Affiliation Agreement's purpose is to assure mutual understanding of both organizations in regard to cooperation for training of students enrolled in the University. The Program Agreement states more specifically the nature and conditions of the particular training experience in the program being provided for students. (No cost to the District)

3. Interlocal Agreement - Region 17 West Texas Food Service Cooperative

INFO: **Region 17 ESC is the coordinating center for the West Texas Food Service Cooperative. The district utilizes the cooperative for commodity entitlement, food expenditure, and paper goods. The district has participated in the cooperative for the past several years and would like to continue the relationship. The goal of the cooperative is to obtain substantial savings on specific food service items for member districts through volume purchasing. The highest quality products for the best possible prices will be sought. The district should benefit through cost savings, meeting bid law requirements, and receiving items meeting Child Nutrition program requirements. The term for this interlocal agreement is for the 2019-2020 school year. (Maximum \$17,500,000-Federal and USDA donated commodity and commercial dollars)

4. Interlocal Agreement - City of El Paso Joint Election on May 4, 2019

INFO: **The purpose of this Agreement is to allow the City and SISD to hold a joint election on May 4, 2019, pursuant to Chapter 271 of the Texas Election Code, and to share those common polling places that serve the voters of both jurisdictions. (Estimated \$57,600)

5. Memorandum of Understanding (MOU) – Project Vida Health Center

INFO: **The purpose of this MOU is to set forth the terms and conditions of the agreement between SISD and PVHC Integrated Primary Health Care Services to link young people and their families within the SISD campuses. Integrated primary care services are those provided with a common electronic health record linked to PVHC's behavioral health services.

6. Purchasing Cooperative - Furniture and equipment for Montwood Feeder pattern and portables

INFO: **The purpose is to purchase furniture and equipment as needed for the Montwood Feeder pattern and portables. Purchases will be issued using multiple vendor(s) via SISD approved co-operative contracts. (Maximum \$650,000-General, Child Nutrition Services Fund)

10. NEW BUSINESS

A. Consider approval of Notice of Separation Incentive

INFO: **The Department of Human Resources will offer a separation incentive in the amount of \$500 to the first seventy-five (75) classroom teachers, administrators, or other professional exempt staff assigned to a school site, who submit a Notice of Voluntary Separation effective at the end of the 2018-2019 contract year to the Department of Human Resources on or before 5:00 p.m., on Friday, March 29, 2019.

Presenter: Rudy Campoya

B. Consider approval of Proposed Socorro ISD Boundary Adjustments for the 2019-2020 School Year

INFO: **Administration recommends consideration and approval of the proposed boundary adjustments to the Eastlake Feeder Pattern for the 2019-2020 school year as presented.

Presenter: Marivel Macias

C. Consider approval of Local Policy

INFO: **Administration recommends consideration and approval of revisions to local policy FDB and FMG as presented.

Presenter: Marivel Macias

D. Consider approval of Traffic Signal Flashers Agreement with the City of El Paso at El Dorado High School – Edgemere Blvd. and Tierra Nevada Drive

INFO: **The City of El Paso has conducted a study to add one (1) 35' double sided mast arm type flasher and ADA ramp across Edgemere Blvd. and Tierra Nevada Drive. Socorro Independent School District has been approached on several occasions by Administration and residences in the area around El Dorado High School. Socorro ISD's responsibility of the cost of the installation would be an estimated \$60,050.

Presenter: Tom Eyeington

E. Consider approval of Amendment to Lease Agreement with Freight Exchange of North America, LLC for certain District property and to extend the term of the lease agreement to include additional monthly rental charges

INFO: **The Lease was extended under the Fifth Amendment from January 17, 2017 to January 31, 2019 (The Option Period). The new rent for the period of February 1, 2019 through January 31, 2021 shall be \$11,000.00 per month.

Presenter: Tom Eyeington

F. Consider approval of utilizing Purchasing Cooperative Region 8 TIPS/TAPS - Aries Building Systems LLC

INFO: **Administration recommends consideration and approval of the use of a cooperative contract(s) to purchase a 16-classroom modular wing building from Aries Building Systems LLC in the amount of \$763,401.00 (includes the delivery and installation) utilizing TIPS/TAPS Contract number(s) 18020201 and 170903 as presented.

Presenter: Tom Eyeington

11. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; to discuss personnel and real estate matters; and to consider administrative recommendation for Assistant Principal position at Socorro High School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

12. NEW BUSINESS (CONTINUED)

A. Consider approval of administrative recommendation

Presenter: Jose Espinoza, Ed.D.

1. Assistant Principal position

a. 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.