



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held March 26, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. Elementary students will be recognized for winning the Fourth Annual SISD Math Bee
 - B. Escontrias Elementary students will be recognized for winning the Fourth Annual Battle of the Bluebonnets Reading Competition
 - C. A Benito Martinez Elementary student will be honored for being selected to present the Texas Bluebonnet Award to the author at the Texas Library Association Conference
 - D. A Pebble Hills High School student will be recognized for winning the TCEQ Take Care of Texas Video Contest
 - E. SISD students will be recognized for winning the Housing Authority of El Paso Art Contest
 - F. Team SISD students will be recognized for winning the citywide 2019 Black History Art Contest
 - G. SISD students will be recognized for advancing to state in the Visual Arts Scholastic Event Competition
 - H. An SISD Adult Education student will be recognized for winning the 2019 TALAE ESL Persistence Adult Learner of the Year Award
 - I. SISD students will be recognized for winning the 2019 UTEP Athletic Department Flo Hyman Awards
 - J. SISD Wrestlers will be recognized for advancing to the UIL State Competition and an SISD Wrestling Coach will be honored for earning the 2019 Texas High School Wrestling Association Coach of the Year Award
 - K. SISD Boys and Girls Varsity Basketball Teams will be recognized for winning 2018-2019 UIL Championships

L. SISD Mariachi Groups will be recognized for advancing to the 2019 UIL State Mariachi Festival

5. SPECIAL PRESENTATIONS

Presenter: Daniel Escobar

A. An El Dorado High School teacher will be recognized for earning the 2019 Environmental Educator of the Year Award in the TCEQ Texas Environmental Excellence Awards Program

B. The SISD Public Relations Department will be recognized for earning awards from the Texas School Public Relations Association

6. BOARD OF TRUSTEES BUSINESS

A. Consider approval of Proclamation for School Library Month

INFO: **School Library Month is celebrated in conjunction with National Library Week, April 7-13, 2019. Every April school librarians are encouraged to create activities to help their school and local community celebrate the essential role that strong school library programs play in transforming learning.

Presenter: Marcy Sparks

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 February 19, 2019 Regular Board Meeting and March 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. Advanced Soccer Academy for the use of Pebble Hills High School

2. Champion Studio for the use of Socorro High School

3. Gateway City Church for the use of Pebble Hills High School

4. Girl Scouts of the Dessert SW Indian for the use of Hernando Middle School

5. Imagine Dance Academy for the use of Pebble Hills High School

6. LAT Studios for the use of Pebble Hills High School

7. Pebble Hills Girls Basketball for the use of Pebble Hills High School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Backflow Preventers - RFP No. E1922

INFO: **Solicitation to provide the District Operations Department with the ability to procure backflow preventers, supplies, materials and services as needed district-wide. (Maximum \$90,000)

2. District Technology Computers - RFP No. E1933

INFO: **Solicitation to purchase standardized desktops, laptops, tablets, servers, and related technology equipment at contracted prices and leasing options as needed

district-wide. (Maximum \$6,200,000-General Funds, Federal Funds and Bond Proceeds)

3. Letter Jackets - RFP No. E1932

INFO: **Solicitation to purchase letter jackets for athletics, fine arts and other departments as needed district-wide. (Maximum \$75,000)

4. Musical Instruments - RFP No. E1930

INFO: **Solicitation to purchase musical instruments and services as needed district-wide. (Maximum \$250,000)

5. Network Cabling and Components - RFP No. E1918

INFO: **Solicitation to purchase and provide network cabling, components, and services as needed district-wide. (Maximum \$1,200,000)

6. Paper Supplies - RFP No. E1929

INFO: **Solicitation to purchase paper supplies as needed district-wide. (Maximum \$300,000-General and Federal Budget Funds)

7. Physical Education Supplies - RFP No. E1934

INFO: **Solicitation to purchase physical education supplies as needed district-wide. (Maximum \$80,000-General and Special Revenue Fund Budgets)

8. Professional Services for Multipurpose Rooms - RFP No. E1943

INFO: **Solicitation to provide pre-qualification firms for geotechnical, construction material testing and surveying services for sixteen (16) campuses district-wide. (Cost to be determined as needed)

F. Consider approval of Contracts

1. First Amendment - Interlocal Cooperation Contract University of Texas at El Paso

INFO: **This is to amend the contract for attendance, students taking courses at UTEP during the district approved attendance-taking time will take their own attendance using a fingerprint biometric scanner. The fingerprint scanner will be placed at a central location on the UTEP campus. (Maximum \$3,000 est. per unit)

2. Extending Depository Contract Board Resolution

INFO: **This is to extend the depository contract with Wells Fargo Bank for an additional two-year term.

G. Consider approval of 2019-2020 Staff Development Waiver

INFO: **This waiver allows the district to train staff on various educational strategies designed to improve student performance in lieu of student instruction.

H. Consider approval of Proclamation 2019 Textbook Adoption Results

INFO: **Proclamation 2019 focuses on K-8 ELAR, K-5 Handwriting, K-5 Spelling and Financial Literacy in Social Studies. The SISD process for instructional materials adoption followed procedures outlined in Administration Regulation EFA. Textbooks serve as resources currently funded by the Instructional Material Allotment provided by the state.

I. Consider approval of Resolution to appoint Investment Officers

INFO: **The Public Funds Investment Act (PFIA) requires the district to appoint one or more employees to serve as investment officers. These investment officers are required to receive eight (8) hours of training no less than once in a two (2) year period. New officers are required to receive ten (10) hours of initial training within the first 12 months.

J. Consider approval of the Resolutions amending Authorized Representatives for the Lone Star, TexPool, Texas Term and Logic Investment Pools

INFO: **These resolutions will ensure that the District has three (3) authorized representatives for each investment pool at all times.

K. Consider approval of Statements of Impact

1. Harmony Science Academy

INFO: **Loss of additional State Funding of approximately \$9,885,440 per year due to opening of two new campuses (i.e. 1,600 maximum enrollment) affecting budget, staffing and facilities which will be in addition to current revenue loss of \$4,627,621 due to existing campuses.

2. IDEA Public Schools

INFO: **Loss of additional State Funding of approximately \$9,650,661 per year due to opening of two new campuses (i.e. 1,562 maximum enrollment) affecting budget, staffing, and facilities which will be in addition to current revenue loss of \$1,810,271 due to existing campuses within Socorro ISD Boundaries.

3. Texas College Preparatory Academies

INFO: **Loss of State Funding of approximately \$2,471,360 per year due to the opening of a K-12 Campus (i.e. 400 maximum enrollment) within the El Paso Area affecting budget, staffing and facilities.

10. NEW BUSINESS

A. Consider approval of amended 2019-2020 Student Academic Calendar

INFO: **Amendments include instructional minutes, removal of early release days, addition of staff development days and beginning of nine week date change in October 2019.

Presenter: Alisa Zapata Farmer

B. Consider approval of proposed Socorro ISD Health Plan Design changes for 2019-2020 School Year, Phase III

INFO: **Administration recommends consideration and approval of the item as presented.

Presenter: Mario Carmona

C. Consider approval of Administrator Certified and Non-Certified Contract Recommendations for 2019-2020 School Year

INFO: **Administration recommends consideration and approval of the item as presented.

Presenter: Rudy Campoya

D. Consider approval of additional school participation in Community Eligibility Provision (CEP)

INFO: **Child Nutrition Services has established that at least 14 more schools could be added to the CEP program.

Presenter: Shelley D. Chenausky

E. Consider approval of final contract sum for Eastlake High School - Press Box

INFO: **Administration recommends that the Board accept the work on Eastlake High School - Press Boxes and approve the final contract sum and payment as presented.

Presenter: Tom Eyeington

F. Discussion and possible action to reconsider and select option for construction of school site for combination Middle and Elementary School for Eastlake feeder pattern and authorization to solicit RFQ and RFP

INFO: **The approval will allow the Departments of Facilities and Planning and Purchasing to advertise for the new Combination School project.

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 rescinding resignation of Marcus O. Graham under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

12. NEW BUSINESS (CONTINUED)

A. Consider approval of rescinding resignation of Marcus O. Graham

Presenter: Steve Blanco

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.