



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held April 16, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. The SISD Special Education Department will present in honor of Autism Awareness Month

B. A Pebble Hills High School student will be recognized for winning the TCEQ Take Care of Texas Video Contest

C. SISD students will be recognized for placing in the 2019 Do the Write Thing Essay Writing Challenge

D. SISD students will be recognized for advancing to the 2019 Texas Science and Engineering Fair

E. SISD boys and girls varsity soccer teams will be recognized for winning 2018-2019 UIL Championships

5. BOARD OF TRUSTEES BUSINESS

A. Consider approval of 2020 Census Resolution

INFO: **The Resolution highlights the partnership between the Socorro Independent School District, U.S. Census Bureau and Local Community Organizations. We will work together to support the goals and ideals for the 2020 Census.

Presenter: Marivel Macias

B. Consider approval of Month of the Military Child Proclamation

INFO: **The Proclamation recognizes the month of April as "Month of the Military Child" and April 16th will be "Purple-Up Day" recognizing all sacrifices our military-connected parents and their children have made.

Presenter: Marivel Macias

- C. Consider approval of Proclamation for National School Nurse Day, May 8, 2019
INFO: **Proclamation for National School Nurse Day acknowledges the accomplishments of the Socorro Independent School District school nurses in meeting the needs of today's students by improving the effective delivery of health care in our schools.
Presenter: Rebecca Madrid

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. FY2019-2020 Budget Process and Update on House Bill 3
INFO: **A presentation on the current budget process for fiscal year 2019-2020 and an update on changes to House Bill 3 will be provided for the Board of Trustees.
Presenter: Tony Reza

8. CONSENT AGENDA

- A. Consider approval of Board Meeting Minutes of March 26, 2019 Regular Board Meeting and March 28, 2019 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. Americas Volleyball Booster Club for the use of Americas High School
 - 2. Deucher Sports Association DBA El Paso Sharks for the use of HD Hilley Elementary School
 - 3. Just For You Daycare Center and Preschool for the use of Montwood High School
 - 4. Little Darlings Dance Team for the use of Montwood High School
 - 5. Sky's the Limit Football Academy for the use of Americas High School
- D. Consider approval of Budget Amendments
- E. Consider approval of Awarding of Bids
 - 1. Automotive Services - RFP No. E1939
INFO: **Solicitation to provide the Socorro Independent School District (SISD) with automotive services as needed district-wide. (Maximum \$310,000)
- F. Consider approval of Contracts
 - 1. Agreements
 - a. El Paso Area Teachers Federal Credit Union (TFCU)
INFO: **To establish new account member relationships by offering an exclusive affiliation under which TFCU will offer certain banking and financial services that can be accessed through a Spirit Debit Card and/or Spirit Credit Card co-branded with images customized to depict the names/logos/mascots of Socorro ISD schools. Socorro ISD will receive periodic royalty payments from TFCU based on the levels of participation and use of Spirit Debit Cards and/or Spirit Credit Cards.

- b. Project SEARCH at The Hospitals of Providence East Campus
INFO: **The students participating in Project SEARCH have the benefits of an internship experience and educational opportunities available at East Campus for instruction, employability skills, and work readiness in preparation for competitive integrated employment. Parties will collaborate and cooperate to create Project SEARCH, a High School Transition program for students with intellectual or other disabilities who meet the criteria as set in the agreement. (Maximum \$16,000 Start-up Fee: Donation; \$300 per year: District-General and/or Federal Funds)
 - c. YWCA El Paso Del Norte Region Proposal (After School Program Partnership)
INFO: **This is to renew the existing partnership with YWCA El Paso del Norte Region. SISD currently serves over 700 children at twenty (20) campuses throughout the district. YWCA will continue to provide all necessary materials and equipment for site operations that sustain a population of 15 children and assures State licensed daily After School programming to all elementary campuses on days in which school is in session.
2. Interlocal Agreement for Cooperative Purchasing - Anthony Independent School District
INFO: **School districts routinely and frequently solicit bids and proposals for goods and services which are necessary for the operation of a school district. The school district making the purchase shall bear all cost and expenses related to the purchase of goods and services.
3. Memorandums of Understanding (MOU)
 - a. Center for BrainHealth-The University of Texas at Dallas
INFO: **The Center for BrainHealth developed a cognitive training program called Strategic Memory Advanced Reasoning Training (SMART) that enhances and improves brain flexibility and efficiency through organization, synthesis, abstraction, innovative interpretations and applications of meaning. The SMART program teaches how to learn rather than what to learn to sixth, seventh, and eighth grade students.
 - b. University of Texas at El Paso - Work Study Mentorship Partnership
INFO: **To strengthen the existing partnership, and support College Mentors in assigned high school to enable the building of rapport, trust, cohesiveness and continuity with students at the school. The UTEP-Socorro ISD Work-Study Mentorship Partnership aims to build college readiness and outreach for high school students in the district by placing college student mentors at area high schools.
 - c. University-School Partnership for the Renewal of Educator Preparation (US PREP)
INFO: **The purpose is to facilitate training opportunities for creating classroom-ready teachers and advancing learning and innovation in teacher preparation through technical support, design-based research and transparent use of data. (Maximum \$2,500-General and Title II Funds)
4. Purchasing Cooperative - BuyBoard Longhorn Bus Sales LLC
INFO: **To purchase 20 school buses (77 passenger) in the amount of \$1,951,940 utilizing BuyBoard Contract #549-17. (Maximum \$1,951,940)

5. Request for Laptop Lease Approval - Dell Master Lease Agreement, DIR-TSO-3763
INFO: **Lease for 4,000 laptops for the Digital Nurturing Academics Program. The Lease Agreement would be through Dell Financial Services for 4 (four) years. (Maximum \$2,705,510 to include principal and interest-General Fund and Special Revenue)

G. Consider approval of Statements of Impact

1. Burnham Wood Charter School District - Loss of additional State Funding of approximately \$1,112,112 per year due to opening of PK3-6 grade levels to be served at the new campus (i.e. 180 maximum enrollment) affecting budget, staffing and facilities.
2. Premier High Schools - Loss of additional State Funding of approximately \$2,471,360 per year due to opening of K-12 grade levels to be served at the new campus (i.e. 400 maximum enrollment) affecting budget, staffing, and facilities.

9. NEW BUSINESS

- A. Consider approval of Administrator Certified Term Contract Recommendation for 2019-2020 School Year
INFO: **Administration recommends consideration and approval of the item as presented.
Presenter: Rudy Campoya
- B. Consider approval of Professional Certified Contract Recommendations for 2019-2020 School Year
INFO: **Professional Certified Contract recommendations for Teachers, Librarians, Nurses, Counselors, Speech Therapists and Educational Diagnosticians.
Presenter: Rudy Campoya
- C. Discussion and possible action to approve a resolution adopting an apprenticeship program for all SISD building construction projects over \$50,000.00
Presenter: Tom Eyeington
- D. Consider approval of Order authorizing the issuance of “Socorro Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2019,” in one or more series, in an aggregate amount not to exceed \$164,460,000 for school building and refunding (debt service savings) purposes; levying a continuing direct annual ad valorem tax for the payment of such Bonds; and resolving other matters incident and related to the issuance and sale of such Bonds, including delegating certain matters to an authorized District official within certain specific parameters
Presenter: Tony Reza
- E. Consider approval of TASB Update 112 and Local Policy
INFO: **Administration recommends consideration and approval of the revisions to the following policies from TASB Update 112: CCG, CCGA, CH, CQ, CV, FMA, FNG, GF, GKA, GKB and local policy DP, EHDC and EIE as presented.
Presenter: Marivel Macias

10. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding pending litigation including M. Melchor v. Socorro ISD; to receive and discuss the recommendation of administration to terminate the term contract of R.S. teacher at Ernesto Serna for good cause; to receive and discuss the recommendation of administration to non-renew the term

contract of E. Castro assistant principal at Socorro Middle School; and to discuss personnel and real estate matters under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

11. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding M. Melchor v. Socorro ISD
Presenter: Steve Blanco
- B. Discussion and possible action regarding the recommendation of administration to terminate the term contract of R.S. teacher at Ernesto Serna for good cause
Presenter: Steve Blanco
- C. Discussion and possible action regarding non-renewal of the term contract of E. Castro
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.