



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held May 21, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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 OF TRUSTEES BUSINESS
 - A. Consider and take action to elect and install Board Officers for the Board of Trustees
Presenter: Board President Cynthia Najera
 1. Board President
 2. Board Vice President
 3. Board Secretary
5. BOARD HONORS
Presenter: Daniel Escobar
 - A. A SPC. Rafael Hernando III Middle School student will be recognized for winning the National Read 180 Student Award
 - B. A Team SISD student will be recognized for winning a 2019 Gates Millennium Scholarship Award
 - C. SISD students will be recognized for placing in the citywide Junior Visual Arts Scholastic Event
 - D. Team SISD students will be recognized for earning honors at the state 2018-2019 UIL One Act Play Contest and for qualifying to compete at the state UIL Costume Design Contest
 - E. SISD students will be recognized for winning the 2019 Operation H.O.P.E. Acts of Kindness Contest
 - F. SISD students will be recognized for winning the Metamorphosis Art to Treasure III Contest
 - G. Montwood High School students will be recognized for winning the 2019 Environmental Services Department "Recycle Right, El Paso" Video Contest
 - H. Montwood High School students will be recognized for winning the 2019 Better Business Bureau Paso del Norte Video Contest
 - I. SISD Baseball and Softball Teams will be recognized for winning 2018-2019 UIL Championships

6. SPECIAL PRESENTATIONS

Presenter: Daniel Escobar

- A. The Counselor at Helen Ball Elementary School will be recognized for earning the 2019 Recognized ASCA Model Program School Award by the American School Counselor Association
- B. SISD Transportation Employees will be recognized for advancing to state in the 2019 School Bus Safety Road-ee Competition

7. OPEN FORUM

8. PUBLIC HEARING

- A. Public Hearing on 2019-2020 Hazardous Routes for the Socorro ISD - (CNA) Local & Legal
INFO: **On a yearly basis, Administration shall use the criteria outlined in policy CNA local and legal for determining if a transportation route qualifies for addition to the list of hazardous areas or if an area currently listed as hazardous no longer qualifies and should be removed from the list. As directed by policy, at least one public hearing shall be held for each area where a change is being proposed. Residents of the area and surrounding areas shall be invited to attend the hearing. The Socorro Independent School District advertised the public hearing in the El Paso Times, on April 3, 2019 and in El Diario, on April 5, 2019. This presentation is also held as a hearing for public discussion.

Presenter: Rito Meza

9. DISTRICT REPORTS

- A. Budget Process for FY2019-2020

INFO: **Administration will present information on the budget process for the 2019-20 fiscal year. This presentation will highlight the funding elements along with the funding allocations given out to the campuses and the departments.

Presenter: Tony Reza

- 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

10. CONSENT AGENDA

- A. Consider approval of Board Meeting Minutes of April 16, 2019 Regular Board Meeting and April 23, 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. Advance Soccer Academy for the use of Americas High School
 - 2. El Paso Flames for the use of the Student Activities Complex
- D. Consider approval of Budget Amendments
- E. Consider approval of Awarding of Bids
 - 1. Charter Bus Services - RFP No. E1948
INFO: **Solicitation to obtain charter bus services as needed district-wide. (Maximum \$300,000-General Fund and Special Revenue)
 - 2. District Insurance (Property, General, Automobile, Law Enforcement, Cyber and Crime) - RFP No. E1942
INFO: **Solicitation for District Insurance to include property, general liability,

automobile, law enforcement, cyber and crime as needed district-wide. (Maximum \$1,724,944)

3. Paving Services - RFP No. E1940

INFO: **Solicitation to provide District's Operations Department with the ability to procure paving services as needed district-wide. (Maximum \$200,000)

4. Retail Goods - RFP No. E1936

INFO: **Solicitation is to purchase at local retail stores, items such as; arts & crafts, floral arrangements and supplies, grocery items, houseware, furnishing, tools, hardware, and other items as needed district-wide. (Maximum \$850,000-General Fund Budget and Special Revenue)

5. Science and Laboratory Equipment - RFP No. E1953

INFO: **Solicitation to purchase science and laboratory materials, supplies and equipment as needed district-wide. (Maximum \$200,000-General Fund Budget and Special Revenue)

6. Staffing Services - RFP No. E1924

INFO: **Solicitation to procure staffing services as needed district-wide. (Maximum \$5,000,000-General Fund Budget and National School Lunch Program)

F. Consider approval of Contracts

1. Affiliation and Program Agreements - The University of Texas Medical Branch at Galveston (School of Health Professions)

INFO: **The parties desire to implement the provisions of such Agreements by providing students enrolled in the UTMB School of Health Professions Physical Therapy program with educational experience utilizing the personnel, equipment, and facilities of SISD.

2. Agreements

a. Education Service Center Region 19

1. OnDataSuite - software provides LEA administrators and staff the ability to collect, analyze, and share TSDS/PEIMS academic performance data. Student enrollment as of October 2018: 46,814 x \$.50 for a total of \$23,407 includes hosting and unlimited data. (9/1/19 – 8/31/2020)

2. Texas Student Data Systems (TSDS) PEIMS Support Cooperative – statewide system that modernizes and improves the quality of data collection, management and reporting in Texas education. ESC Region 19 will provide training to the LEA's TSDS stewards on all modules necessary. Membership Fee is \$1,000 for four (4) LEA attendees. 2019-2020 school year.

b. National Math and Science Initiative College Readiness Program

INFO: **The purpose of this agreement is to implement the National Math and Science Initiative's College Readiness Program at El Dorado High School. NMSI's mission is to advance STEM education to ensure all students, especially those furthest from opportunity, thrive and reach their highest potential as problem solvers and lifelong learners who pursue their passions and tackle the world's toughest challenges. (Maximum \$2,000)

3. Contract - Communities In Schools of El Paso (CIS) Choices Program

INFO: **Ongoing agreement with Communities in Schools - El Paso, Inc. (CIS) to provide supportive guidance, educational enhancement, health and human services, parental involvement, employment/pre-employment enrichment for the students at Socorro ISD for the 2019-2020 school year; total cost is for the 31 participating campuses. (Maximum \$1,190,000-General Fund Budget and Title I)

4. Contract/Grant - Youth Engagement in Sports (YES) Collaboration to Improve Physical Activity and Nutrition

INFO: **The YES initiative intends to identify characteristics of effective collaborations that improve physical activity and nutrition via increase sports participation. The Target population is racial/ethnic minority and/or socioeconomically disadvantaged male and female in 6th, 7th and/or 8th grade.

5. District Grant Texas Action for Healthy Kids/Institute of Healthy Living

INFO: **The purpose of this document is to establish the terms and conditions under which AFHK has awarded a grant to Socorro ISD. The grant in the amount of \$3,000, specifically support district engagement and staff participation in the 2019 calendar project with TX AFHK and the Institute of Healthy Living's time for attending meetings/trainings and work done that support enhanced school health and wellness infrastructure, programs policies, and practices. Socorro ISD agrees to comply with such reasonable procedures established by AFHK as requirements for the grant.

6. Interlocal Agreement - El Paso Community College for the Operation of the Empire Early College High School, Falcon Early College High School and Pebble Hills Early College High School

INFO: **The purpose is for operating and maintaining Empire Early College High School, Falcon Early College High School and Pebble Hills Early College High School. EPCC and SISD desire to continue three early college high schools so that students would have the opportunity to earn a high school diploma and a two-year Associate's Degree upon graduation from the early college high school. The goals are to reduce dropout rates, attract and better prepare students for higher education, assure students of the support necessary to be successful in college, and provide SISD students a seamless transition between high school and college.

7. Maintenance Agreement - Tyler Technologies

INFO: **This ongoing maintenance agreement will be for the 2019-2020 fiscal year. The annual maintenance cost for Tyler SIS and Online Registration Module will be \$244,038. The annual maintenance cost for the Tyler Munis Support System and Operating System Database will be \$204,300.

8. Purchasing Cooperatives

a. Region 8 TIPS/TAPS-Blackboard Inc. - to continue the services for Mass Notification, App Integration and Social Media Manager utilizing contract numbers 2092216 & 4022516 in the total amount of \$149,020.65 from September 1, 2019 through August 31, 2020.

b. Region 19 ACO Remodeling & Construction - to apply the stain floor system application at Campestre Elementary and Socorro Middle School in the amount of \$171,631.31 utilizing contract #17-7261.

c. Region 19 Frontline Education (ESPED) - to continue the services using contract #15-7144 Web-based program for Federal, State, and Local compliance for students with disabilities, Americans with Disabilities Act and 504 Students and Students at Risk. (Maximum \$118,768-General and Federal Funds)

G. Innovative Course - Comprehensive Wellness II

INFO: **The innovative course would allow SISD to offer a state-approved innovative course to enable our students to master knowledge, skills, and competencies that are not included in the essential knowledge and skills of health education. This course would satisfy the health education requirement for Socorro ISD.

- H. Consider approval of Resolution adopting list of current Brokers, Investment Pools, and Investment Training Sources
INFO: **The Public Funds Investment Act (PFIA) requires the Board of Trustees to approve and adopt a list of brokers and investment pools as well as an independent source for training for the investment officers.

11. NEW BUSINESS

- A. Consider approval of Proclamation for National Military Appreciation Month
INFO: **The Proclamation recognizes the month of May as “Month of the Military Spouses” and May will also be “Purple-Up Day” recognizing all sacrifices our military-connected parents and their children have made.
Presenter: Dr. Carmen Olivas-Graham
- B. Consider approval of TASB Update 112 and Local Policy
INFO: **Administration recommends consideration and approval of revisions to the following policies from TASB Update 112: BJA, DCB, DH, DIA and local policy CDA as presented.
Presenter: Dr. Carmen Olivas-Graham
- C. Consider approval of designation of 2019-2020 Hazardous Routes for the Socorro ISD - (CNA) Local & Legal
INFO: **The Board, upon recommendation of the Superintendent, shall establish the definition of hazardous routes in accordance with Texas law and approve the designation of hazardous areas prior to submitting the regular transportation report to TEA.
Presenter: Rito Meza
- D. Consider approval of Professional Contract Recommendations for 2019-2020 School Year
INFO: **Administration recommends consideration and approval of additional 2019-2020 Professional Certified Contract recommendations for Teachers, Librarians, Nurses, Counselors, Speech Therapist and Educational Diagnosticians as presented.
Presenter: Rudy Campoya
- E. Consider approval of Guaranteed Maximum Price (GMP) for Package One of the Re-construction of Socorro High School
INFO: **Administration recommends consideration and approval of the Guaranteed Maximum Price (GMP) presented by Buford•Thompson Company in the amount of \$13,429,181 for Package One of the Re-construction of Socorro High School as presented.
Presenter: Tom Eyeington
- F. Consider approval of Sport Lighting Package Proposed Guaranteed Maximum Price (GMP) for El Dorado High School
INFO: **Administration recommends consideration and approval of the Guaranteed Maximum Price (GMP) presented by Dantex General Contractors, Inc. in the amount of \$881,649 for Sport Lighting Package for El Dorado High School.
Presenter: Tom Eyeington
- G. Discussion and possible action regarding Scholarship Programs
INFO: **Socorro ISD would like to create and contribute district resources toward a Fine Arts and Coca-Cola scholarship(s) funded by vendors participating in the district’s fine arts fair and vending machines pursuant to Texas Attorney General Opinion No. KP-0204.
Presenter: Tony Reza

12. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding status and employment of R. Soto to include recommendation of final action on the termination of employment for good cause; to review and discuss level III grievance appeal filed by Socorro AFT on behalf of Diagnosticians and SLP members; for discussion regarding status of M. Melchor v. SISD; to

discuss personnel and real estate matters; and to consider administrative recommendation for Assistant Principal positions at various campuses under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

13. NEW BUSINESS (CONTINUED)

A. Discussion and possible action regarding employment of R. Soto and recommendation of administration to take final action on the termination of employment for good cause

Presenter: Steve Blanco

B. Consider approval of administrative recommendations

Presenter: Jose Espinoza. Ed.D.

1. Assistant Principal

a. Cactus Trails Elementary School (2)

b. El Dorado 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.