



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held June 18, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. A Team SISD student will be recognized for winning the Digitally Nurturing Academics Technology Conference Program Cover Art Contest

B. Students at Americas, El Dorado, and Mission Early College High Schools will be recognized for advancing to State UIL Academic Competitions

C. Team SISD students will be recognized for winning 2018-2019 VASSP Track and Field Championships

D. SPC. Rafael Hernando III, Salvador H. Sanchez, and Montwood Middle Schools Robotics Teams will be recognized for advancing to International Competitions

5. OPEN FORUM

6. PUBLIC HEARINGS

A. Every Student Succeeds Act (ESSA) Public Notice Meeting

INFO: **On an annual basis, the District is required to consult with parents, community, business members, and educational stakeholders on the Every Student Succeeds Act (ESSA) federal grant entitlements and planned expenditures for the upcoming year. This public hearing is to be completed prior to the District committing any funds and prior to submitting the ESSA Consolidated Federal Grant Application to the Texas Education Agency. The deadline to submit the application to TEA is June 30, 2019.

Presenter: Dr. Adam Starke

B. Proposed 2019-20 School District Budget and Discussion of Proposed Tax Rate

INFO: **The Board of Trustees is required to have conducted a public hearing for the purpose of discussing the proposed budget and the tax rate to support it before the adoption of the said item. The public is invited to provide comment on the proposed

budget and tax rate. Note that the tax rate will not be adopted by the Board until August when the certified property values are received from the Central Appraisal District.

Presenter: Tony Reza

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

8. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of May 14, 2019 Special Board Meeting; May 21, 2019 Regular Board Meeting; and June 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. Harvest Christian Center for the use of SISD Education Center
2. Las Tierras Community Church for the use of Paso Del Norte School
3. Noe Mendiola for the use of John Drugan School
4. Spartan Wrestling Booster Club for the use of Pebble Hills High School
5. Street Cred Sports Inc. for the use of Pebble Hills High School
6. Sul Ross Football for the use of Americas High School
7. Tarlem Football for the use of Americas High School
8. USATF Border Association for the use of the Student Activities Complex

D. Consider approval of Budget Amendments

1. Fiscal Year 2018-2019
2. Fiscal Year 2019-2020

E. Consider approval of Awarding of Bids

1. Athletic and Student Health Insurance - RFP No. E1944

INFO: **Solicitation to provide insurance coverage against accidental injury or loss for district UIL and Health Services for students as needed district-wide. (Maximum \$56,017)

2. Athletic Training Supplies - RFP No. E1947

INFO: **Solicitation to purchase athletic training supplies as needed district-wide. (Maximum \$100,000-General Fund and Special Revenue)

3. Catering Services - RFP No. E1938

INFO: **Solicitation to provide catering services as needed district-wide. (Maximum \$500,000)

4. College Preparatory Materials and Services - RFP No. E1950

INFO: **Solicitation to purchase college preparatory materials and services as needed district-wide. (Maximum \$600,000)

5. Elevator Maintenance Services - RFP No. E1954

INFO: **Solicitation to provide Maintenance and Operations Department with

elevator maintenance services as needed district-wide. (Maximum \$150,000)

F. Consider approval of Contracts

1. Agreement - YWCA El Paso del Norte Region, Inc. After School Learning Center and 21st Century Grant Coordination

INFO: **YWCA desires to provide appropriate staffing for specific after school learning centers to be administrated within SISD campus locations for students enrolled and participating in specific 21st Century Community Learning Centers grant funded programs and to make available better educational opportunities for SISD students. SISD shall provide a Project Director and Management point of contact for the program and provide teachers, as it deems appropriate for tutoring after school during the duration of the program. (Maximum \$867,000-21st Century Grant Funds)

2. El Paso ISD Inter-local Contract 18-078 - El Paso Disposal LP

INFO: **To continue the services for garbage disposal services as needed district-wide. (Maximum \$350,000)

3. Memorandums of Understanding (MOU)

- a. City of El Paso - Foster Grandparent Program (FGP)

INFO: **To continue the ongoing working relationships, and mutual responsibilities related to placement by the Sponsoring Agency of Foster Grandparent volunteers with Socorro ISD. Foster Grandparents will be assigned up to four (4) children having special or exceptional needs.

- b. Texas Tech University Health Sciences Center at El Paso - Gayle Greve Hunt School of Nursing Dual Credit

INFO: **TTUHSC EP operates the GGHSON, an accredited School of Nursing in El Paso. SISD desires to affiliate with TTUHSC EP in furtherance of its objective to increase the number of El Paso area high school graduates completing a college education in the fields of healthcare and will encourage students enrolled at Socorro High School to transfer to TTUHSC GGHSON to complete a baccalaureate in nursing degree. SISD will provide students up to 60 hours of college credit in lower division courses needed for admission into the GGHSON Accelerated Bachelor's Degree of Science in Nursing (BSN). (CTE Funds)

4. Memorandum of Understanding and Agreement (MOUA)- Aliviane, Inc.

INFO: **To provide a preventative and intervention program(s) in the areas of substance abuse, mental health and pregnancy. The services will be provided to Socorro ISD's campus, Keys Academy. The mission is to provide a change in behavior by providing students with a curriculum that will be based on Positive Action and increase the student's knowledge about behaviors that can hinder their future.

5. Purchasing Cooperative Utilization - ESC Region 19 Allied States Bid #14-7065 Segovia's Distributing Inc.

INFO: **For the acquisition of produce for school cafeterias for the 2019-2020 School Year. (Maximum \$1,000,000-CNS Federal Funds)

9. NEW BUSINESS

- A. Consider approval of 2019-2020 School District Budget

INFO: **The Board of Trustees has been provided with a copy of the proposed budget

for their review. This budget is in accordance with the Texas Education Agency's legal requirement stated in section 2.6.2 of the Financial Accountability System Resource Guide, Update 14.

Presenter: Tony Reza

- B. Consider approval of Administrator Certified and Non-Certified Contract Recommendations for 2019-2020 School Year
INFO: **Administration recommends consideration and approval of the 2019-2020 Administrator Certified and Non-Certified contract recommendations as presented.
Presenter: Rudy Campoya
- C. Consider approval of Professional Contract Recommendations for 2019-2020 School Year
INFO: **Administration recommends consideration and approval of the 2019-2020 Professional recommendations for Certified Contract for Teachers, Librarians, Nurses, Counselors, Speech Therapist and Educational Diagnosticians as presented.
Presenter: Rudy Campoya
- D. Consider approval of Professional Services for New Combo School (Eastlake)
INFO: **Administration recommends consideration and approval of Professional Services for New Combo school to be located in the Eastlake area.
Presenter: Tom Eyeington
- E. Consider approval of Construction Management at Risk for New Combo School (Eastlake)
INFO: **Administration recommends consideration and approval of Construction Management at Risk for New Combo School to be located in the Eastlake area.
Presenter: Tom Eyeington
- F. Consider approval of revisions to local policy
INFO: **Administration recommends consideration and approval of local policy DEE, EIE and FDB as presented.
Presenter: Dr. Carmen Olivas-Graham
- G. Consider approval of 2019-2020 Board Meeting Calendar and Agenda Cycle
INFO: **As in the past, the Board meeting calendar was developed using the third (3rd) Tuesday of the month for the Regular Board meetings with the exception of July 2019, we are proposing the fourth (4th) Tuesday of the month due to Summer Break; and March 2020, we are proposing the fourth (4th) Tuesday of the month due to Spring Intersession.
Presenter: Board President Cynthia Najera
- H. Consider approval of Delegate and Alternate for the TASA/TASB Convention Delegate Assembly
INFO: **Delegates and alternates in each region will meet with the TASB Directors to discuss the issues coming before the Assembly and to clarify Delegate and Assembly processes.
Presenter: Board President Cynthia Najera

10. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding request from H.D. for tutoring reimbursement; regarding M. Melchor v SISD; and regarding level III grievance appeal filed by AFT on behalf of certain diagnostician and SLP members; to discuss personnel and real estate matters; and to consider administrative recommendations

for Principal positions at Campestre Elementary School and Montwood Middle School 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 SISD
Presenter: Steve Blanco
- B. Discussion and possible action regarding level III grievance appeal filed by AFT on behalf of certain diagnosticians and SLP members
Presenter: Steve Blanco
- C. Consider approval of administrative recommendations
Presenter: Jose Espinoza, Ed.D.
 - 1. Principal
 - a. Campestre Elementary School
 - b. Montwood Middle 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.