



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held July 23, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. SPECIAL PRESENTATIONS  
Presenter: Daniel Escobar
  - A. The Counselor at Hurshel Antwine Elementary School will be recognized for earning the 2019 Texas School Counselor of the Year by the Lone Star State School Counselor Association (LSSSCA)
  - B. Employees who are retiring from the district will be honored for their service in Team SISD
5. OPEN FORUM
6. 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. Safety and Security Committee Update  
INFO: \*\*The SISD School Board will be provided information regarding the district emergency management program, Keep SISD Safe Initiative, Senate Bill 11, and House Bill 496.  
Presenter: Safety and Security Committee
  - C. YWCA Walk A Mile In Her Shoes Campaign  
INFO: \*\*The YWCA will present on their Walk A Mile In Her Shoes campaign.  
Presenter: Lucia Borrego
7. CONSENT AGENDA
  - A. Consider approval of Board Meeting Minutes of June 18, 2019 Regular Meeting; July 2, 2019, July 8, 2019 and July 15, 2019 Special Meetings
  - B. Consider approval of Requests for the Use of School Facilities

1. Alchemy Karate Academy for the use of O'Shea Keleher Elementary School
  2. Journey of Faith Community Church for the use of Sun Ridge Middle School
  3. Second Baptist Church for the use of Spec. Rafael Hernando III Middle School
- C. Consider approval of Budget Amendments
- D. Consider approval of Awarding of Bids
1. Gifted & Talented Materials, Supplies, and Services - RFP No. E1956  
INFO: \*\*Solicitation to purchase materials, supplies, and services as needed district-wide. (Maximum \$175,000)
- E. Consider approval of Contracts
1. Agreement - Education Service Center Region 19 TEKS Resource System  
INFO: \*\*A curriculum support system for K-12. This system is designed to provide a common language, process and structure for curriculum development. The administrative fee is \$6.50 per student with a PEIMS enrollment of 42,415. The base fee equals \$275,697.50 plus the annual Technology fee of \$10,260.00 and Regional fee of \$5,000. System package includes curriculum, assessment and resources, professional development provided at district/campus request and at Region 19 throughout the year. (Maximum \$290,958)
  2. Letter of Agreement for Licensure Programs - Walden University Richard W. Riley College of Education and Leadership  
INFO: \*\*The purpose is to guide and direct a working relationship in providing clinical practice experiences as required by the Minnesota Board of Teaching, Minnesota Board of School Administrators, or the Ohio Board of Regents and Ohio State Board of Education, and in accordance with the University's state-approved licensure programs.
  3. Student Teaching Affiliation Agreement - Grand Canyon University (GCU)  
INFO: \*\*The purpose is to establish the terms and conditions under which students of Grand Canyon University may participate in Student Teaching Internships, Practicum and Observations at the schools located in the Socorro ISD. Socorro ISD shall provide qualified Cooperating Teachers to provide oversight, feedback and mentoring to GCU's participating students. GCU shall pay a \$500 stipend to Cooperating Teachers per each sixteen (16) week session of full-time service.
  4. Student Teaching Agreement - Texas State University  
INFO: \*\*The purpose is for the completion of student learning teaching experience required by the State of Texas and the State Board for Educator Certification for the certification of teachers. SISD agrees to provide an appropriate student teaching placement that allows the student teacher to meet all requirements for clinical practice necessary for teacher certification.
  5. Texas Women's University Local Education Agency Sponsorship Agreement  
INFO: \*\*Socorro ISD agrees to continue providing a variety of educational experiences to work with TWU graduate students. Students must complete six (6) hours of practicum per year. The American Speech-Language-Hearing Association (ASHA) requires that the graduate student have experience with different types of disorders. Socorro ISD will provide an ASHA certified supervisor for the assigned student(s).
- F. Consider approval of New Job Description - CTE HS Student Worker/Clerical & Support  
INFO: \*\*The primary duties of this employee are to provide clerical support to the

designated campus/department.

G. Consider approval of revisions to Job Descriptions

INFO: \*\*Administration recommends consideration and approval of revisions to include title change for the following job descriptions.

1. Computer Maintenance Educational Aide
2. Transition Services Coordinator
3. Vocational Adjustment Class Teacher

8. NEW BUSINESS

A. Consider approval of new member to fill the current vacancy on the SISD Foundation Board of Directors

INFO: \*\*The SISD Foundation met on March 20, 2019 and unanimously selected the new member to fill the current vacancy on the SISD Foundation Board of Directors.

Presenter: Susan Hill, SISD Foundation Board President

B. Consider approval of Professional Services fees for New Combo School - Eastlake Area

INFO: \*\*Administration recommends consideration and approval of the Professional Services fees for New Combo School for Eastlake Area with Mijares-Mora Architects, Inc. as presented.

Presenter: Tom Eyeington

C. Consider approval of the Construction Management @ Risk fees for New Combo School – Eastlake Area

INFO: \*\*Administration recommends consideration and approval of the Construction Management @ Risk fees for New Combo School – Eastlake Area with Banes General Contractors, Inc. as presented.

Presenter: Tom Eyeington

D. Consider approval of Administration's recommendation to reject Support Services/Technology Building Bid and re-bid at a later date

INFO: \*\*Administration recommendation that the bids received on May 30, 2019 for Support Service/Technology Building be rejected and re-bid at a later date as presented.

Presenter: Tom Eyeington

E. Consider approval of Appointment/Reappointment of El Paso Central Appraisal District Board of Directors

INFO: \*\*Term of appointment runs through December 31, 2019.

Presenter: Board President Cynthia Najera

9. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding negotiation with City of Socorro on requested easements or other transaction involving Real Property along N. Rio Vista Rd.; to discuss pending litigation in the matter of J. Hamilton v. Socorro ISD; to discuss personnel and real estate matters; to consider administrative recommendations for Assistant Principal positions at various campuses and for Licensed Specialist in School Psychology (LSSP); and to consider Superintendent's Annual Evaluation under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

10. NEW BUSINESS (CONTINUED)

A. Discussion and possible action regarding pending litigation in the matter of J. Hamilton v. Socorro ISD

Presenter: Steve Blanco

**B. Consider approval of administrative recommendations**

**Presenter: Jose Espinoza, Ed.D.**

**1. Assistant Principal**

**a. Desert Wind School**

**b. Helen Ball Elementary School**

**2. Licensed Specialist in School Psychology**

**C. Consider approval of Superintendent's Annual Evaluation**

**Presenter: Board President Cynthia Najera**

*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.*