



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

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A Regular meeting of the Board of Trustees of Socorro ISD will be held August 20, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. An Americas High School student will be recognized for being a 2019 Texas High School Aerospace Scholarship recipient
  - B. Team SISD students will be recognized for participating in the 2019 Lone Star Leadership Academy Camps
5. SPECIAL PRESENTATION  
Presenter: Daniel Escobar
  - A. Board Secretary Paul Guerra will be recognized for his support of the Socorro AFT and First Book "Today a Reader, Tomorrow a Leader" Book Giveaway Campaign
6. OPEN FORUM
7. PUBLIC HEARING
  - A. Proposed 2019-2020 Tax Rate  
INFO: \*\*The Board of Trustees is required to have conducted a public hearing for the purpose of discussing the proposed tax rate before the adoption of the said item. The public is invited to provide comment on the proposed tax rate.  
Presenter: Tony Reza
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 the July 23, 2019 Regular 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. Albuquerque Baseball Academy for the use of Pebble Hills High School
  - 2. El Paso Driving Academy for the use of Pebble Hills High School
  - 3. Expressions Dance Academy for the use of Pebble Hills High School
  - 4. SrA Danny Ray Sanchez Foundation for the use of Montwood High School
- D. Consider approval of Budget Amendments
- E. Consider approval of Awarding of Bids
  - 1. District Advertising Materials and Services - RFP No. E2001  
INFO: \*\*Solicitation to purchase advertising materials and services as needed district-wide. (Maximum \$300,000)
  - 2. District Promotional T-Shirts  
INFO: \*\*Administration recommends consideration and approval to purchase promotional t-shirts, primarily for campus wear for the benefit of building morale, teaching teamwork, having kids identify with and be part of the school. This purchase will be done by using an SISD Bid and/or Coop Contract. (Maximum \$160,000)
  - 3. Energy Management Controls, OEM Parts and Equipment - RFP No. E2004  
INFO: \*\*Solicitation to purchase Energy Management Controls, OEM Parts and Equipment as needed district-wide. (Maximum \$300,000)
  - 4. Fine Arts Uniforms - RFP No. E2002  
INFO: \*\*Solicitation to purchase fine arts uniforms, mariachi uniforms and accessories as needed district-wide. (Maximum \$75,000)
  - 5. Request for Increase - Musical Instruments RFP No. E1930  
INFO: \*\*Administration is recommending approval to increase the total annual awarded amount by \$150,000. The new total annual amount for this current term and any remaining extended terms would be \$400,000. Administration is requesting additional funds to help support the 19-20 school year budget for musical instruments.(Maximum \$150,000-General Fund and Special Revenue)
  - 6. Visual Performing Arts Supplies and Accessories - RFP No. E2003  
INFO: \*\*Solicitation to purchase visual performing arts supplies and accessories as needed district-wide. (Maximum \$150,000)
- F. Consider approval of Contracts
  - 1. Amendment One - Communities In Schools of El Paso (CIS) Choices Program  
INFO: \*\*The purpose is to add a program coordinator at Col. John O. Ensor Middle School for an additional amount starting September 1, 2019 and ending June 30, 2020. (General Funds Budget and Title I)
  - 2. Advise TX Memorandum of Understanding (MOU) - Texas Higher Education Coordinating Board and The University of Texas at Austin  
INFO: \*\*Advise TX is administered by the THECB which implements the College

Advising Corps (“CAC”) program model of placing recent college graduates as full-time “near-peer” advisers in targeted Texas high schools. An adviser will be appointed to each of the following Socorro ISD high schools: Socorro, Americas and El Dorado. (Maximum \$30,000-High School Allotment)

3. Ground/Facilities Lease - ESC Region 19

INFO: \*\*The purpose is to continue the leasing of the property located at H.D. Hilley Elementary School located at 693 N. Rio Vista, Socorro, Texas 79927, Socorro Head Start Center (land) and Options High School located at 12380 Pine Springs Drive, El Paso, Texas 79928, Options Head Start Center (facilities).

4. Interlocal Cooperation Contract - University of Texas at El Paso Academic Technologies and Technology Support

INFO: \*\*The purpose is to continue the technology program for students to focus on current and developing technologies to allow camp participants an engaging real-world head start in technology innovation before they reach college programs. The program will expose SISD WIN students to better prepare them and engage them in academic programs, technical jobs, and STEAM related fields. (Maximum \$246,668-Kellogg Grant and General Funds)

5. Memorandum of Understanding - Emergency Medical Technician Program (EMT) El Paso Community College (EPCC)

INFO: \*\*This program will continue to provide entry level Emergency Medical Technology courses at the high school level and provide the opportunity to participate as dual credit or articulated credit student. (Maximum \$60,537-Carl Perkins Funds)

6. Premises Use License - El Paso County Parks and Recreation Department Sports

INFO: \*\*This License is to use the El Paso County Parks and Recreation Sports Field for league or tournament usage for Socorro High School Softball for a total of 20 games with a refundable deposit of Five Hundred Dollars (\$500) required to reserve.

10. NEW BUSINESS

A. Consider approval of 2019-2020 District and Campus Improvement Plans

INFO: \*\*Pursuant to Texas Education Code 11.251, the Board of Trustees of each independent school district shall ensure that a district improvement plan and improvement plans for each campus are developed, reviewed, and revised annually for the purpose of improving the performance of all students.

Presenter: Dr. Adam Starke

B. Consider approval of 2019-2020 Maintenance and Operations Tax Rate

INFO: \*\*In order to support the 2019-2020 fiscal year budget, the administration recommends that the board adopt the 2019-2020 Maintenance and Operations tax rate of \$0.970000 per \$100 of valuation.

Presenter: Tony Reza

C. Consider approval of 2019-2020 Interest and Sinking Fund Tax Rate

INFO: \*\*In order to support the 2019-2020 fiscal year budget, the administration recommends that the board adopt the 2019-2020 Interest and Sinking fund tax rate of \$0.398954 per \$100 of valuation.

Presenter: Tony Reza

- D. Consider approval of Resolution which officially levies the tax rate for the 2019-2020 School Year  
INFO: This Resolution officially levies the tax rate for the Socorro Independent School District for the 2019-2020 school year.  
Presenter: Tony Reza
- E. Consider approval of additional service proposal with HKS, Inc. architects to develop a master plan for the Student Activities Complex  
INFO: \*\*The master plan will help incorporate the existing SAC with the newly acquired 60 acres for SAC II into a long-term plan for the site.  
Presenter: Tom Eyeington
- F. Consider approval of Guaranteed Maximum Price (GMP) for Package Two 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 \$136,479,989.00 for Package Two of the Re-construction of Socorro High School as presented.  
Presenter: Tom Eyeington
- G. Consider approval of HB 3 Teacher Salary Schedule  
INFO: \*\*Administration recommends consideration and approval on a salary increase for teachers with six years experience and above as opposed to a \$250.00 stipend in order to meet state requirements as presented.  
Presenter: Rudy Campoya
- H. Consider approval of Local Policy  
INFO: \*\*Administration recommends consideration and approval of revisions to local policy EIC as presented.  
Presenter: Dr. Carmen Olivias Graham

#### 11. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel to receive and discuss the recommendation of administration to terminate the term contract of A.L. teacher at Montwood High School and S.W. teacher at Eastlake High School for good cause; for discussion regarding Board operating procedures; to discuss personnel and real estate matters; to conduct evaluations of Internal Auditors: Curriculum and Instruction and Finance; to consider administration recommendations for Assistant Principal position at Ernesto Serna School and Employee Health Clinic Pharmacist under *Texas Government Code Sections 551.071, 551.072 and 551.074.*

#### 12. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding the recommendation of administration to terminate the term contract of A. L. teacher at Montwood High School for good cause  
Presenter: Steve Blanco
- B. Discussion and possible action regarding the recommendation of administration to terminate the term contract of S. W. teacher at Eastlake High School for good cause  
Presenter: Steve Blanco
- C. Consider approval of evaluation of Internal Auditors  
Presenter: Board President Cynthia Najera
1. Curriculum and Instruction

2. Finance

D. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

1. Assistant Principal

a. Ernesto Serna School

2. Employee Health Clinic Pharmacist

*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.*