



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held September 17, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. A journalism teacher from El Dorado High School will be recognized for winning a 2019 Rising Star Award from the Journalism Education Association

B. An SISD employee will be inducted into the Team SISD Wall of Honor

5. BOARD OF TRUSTEES BUSINESS

A. Consider approval of National School Lunch Week, October 14-18, 2019

INFO: **The National School Lunch Program has served our nation admirably for over 60 years through advanced practices and nutrition education.

Presenter: Shelley D. Chenausky

B. Consider approval of Texas Education Human Resources Day Resolution

INFO: **Celebrate Texas Education Human Resources Day, October 9, 2019

Presenter: Rudy Campoya

6. OPEN FORUM

7. DISTRICT REPORTS

A. Annual Investment Report for fiscal year 2018-2019

INFO: **A presentation of the annual investment report for fiscal year 2018-2019 will be provided for the Board of Trustees.

Presenter: Rene Vargas

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

- C. School Health Advisory Council (SHAC) - Yearly Report
INFO: **SHAC provides an efficient, effective structure for recommending age-appropriate, sequential health education programs, and early intervention and prevention strategies that can easily be supported by local families and community stakeholders.
Presenter: Rebecca Madrid

8. CONSENT AGENDA

- A. Consider approval of Board Meeting Minutes for August 20, 2019 Regular Meeting and September 5, 2019 Special 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. Destiny Family Christian Center for the use of Montwood High School
 - 2. El Paso Flames for the use of Dr. Sue Shook Elementary School
 - 3. Fred Loya-Christmas Light Show for the use of Montwood High School Parking Lot
 - 4. Harvest Christian Center for the use of SISD Education Center
- D. Consider approval of Budget Amendments
- E. Consider approval of Awarding of Bids
 - 1. Athletic Equipment & Supplies - RFP No. E2012
INFO: **Solicitation to purchase athletic equipment and supplies as needed district-wide. (Maximum \$700,000)
 - 2. Custodial Chemical Management System - RFP No. E2005
INFO: **Solicitation to provide the Department of Maintenance and Operations the ability to purchase custodial chemical management systems as needed district-wide. (Maximum \$250,000)
 - 3. District Projectors and Accessories - RFP No. E2010
INFO: **Solicitation to purchase projectors, accessories, and supplies as needed district-wide. (Maximum \$800,000-General and Federal Funds)
 - 4. Landscaping Materials - RFP No. E2006
INFO: **Solicitation to provide the Department of Maintenance and Operations the ability to purchase landscaping materials as needed district-wide. (Maximum \$100,000)
 - 5. Paper Supplies - RFP No. E2007
INFO: **Solicitation to provide the Department of Maintenance and Operations the ability to purchase paper supplies as needed district-wide. (Maximum \$300,000)
 - 6. Paper Supplies Part II - RFP No. E2008
INFO: **Solicitation to provide the Department of Maintenance and Operations the ability to purchase bathroom tissue and paper towel rolls as needed district-wide. (Maximum \$350,000)
- F. Consider approval of Contracts
 - 1. Affiliation Agreement - New Mexico State University College of Education's Counseling and Educational Psychology Department
INFO: **To continue the clinical experiences for students involved in the School Psychology Program. The University will assume full responsibility for the planning

of the educational program including programming, administration, matriculation, promotion, and graduation and keep all records and reports on Graduate student's clinical experiences.

2. Contract - Texas Workforce Commission Adult Education and Literacy Grant - Fiscal Agent (Ysleta ISD)

INFO: **Renewal for SISD's Community Education Department, as the lead organization for this grant proposes to use the YISD's Division of Finance to act as the fiscal agent for the TWC Adult Education and Literacy Grant. SISD has committed to work with YISD in its efforts to implement a regional consortium that coordinates the delivery of adult education activities. This document constitutes the contract for the services to be provided by YISD with respect to fiscal responsibilities.

3. Interlocal Agreement(s)

a. City of El Paso Youth Ambassador Program

INFO: **The purpose of the agreement is pursuant to the City's mission and strategic plan to promote and advertise the advantages of the City, develop a vibrant regional economy and exceptional cultural and educational opportunities. The City desires to establish the following programs:

1. Youth Strategic Budget Advisory Program
2. Youth Community Leader Transformation Program
3. The Youth Ambassador Program

b. El Paso ISD Bid # 16-007 Bank of America NA

INFO: **For the use of the Commercial Payment Services (Virtual Payables & Purchasing Card) from Bank of America NA.

c. Juvenile Justice Alternative Education Program (JJAEP) with YISD-Fiscal Agent

INFO: **For the continuation and operation of a JJAEP, for the students, school districts, and the juvenile board in El Paso County. The agreement will serve to combine into one system the operational, programmatic and educational standards for the Juvenile Justice Alternative Education Program.

4. Purchasing Cooperative Utilization - Choice Partners #19/033MJ-20 - The Edu-Source Corp.

INFO: **To procure bags/coolers for Child Nutrition Services. (Maximum \$131,932-CNS Funds)

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. Transition Service Coordinator
2. Vocational Adjustment Class Teacher

H. Consider approval of Cooperative Purchasing Organization Report

INFO: **Section 44.0331 of the Education Code requires that a written report be presented to the Board of Trustees detailing cooperative purchasing organizations used by the Socorro ISD Purchasing Department.

I. Consider approval of Donations for fiscal year 2018-2019

INFO: **A list of donations is being submitted for the Board's consideration.

J. Consider approval of Campus Attendance Committee

INFO: **In accordance with TEC25.092, the Board shall appoint one or more attendance committee(s) to hear petitions for class credit by students who have not met the 90 percent rule and have not earned class credit by completing a principal's plan. Classroom teachers shall comprise a majority of the attendance committee(s).

K. Consider approval of revisions to the 2019-2020 Student Code of Conduct

INFO: **Recommended revisions to the 2019-2010 Student Code of Conduct consist of State modifications to the law from the 86th Legislative Session.

9. NEW BUSINESS

A. Consider approval of the Guaranteed Maximum Price (GMP) for Sports Lighting Package at Americas High School

INFO: **Administration recommends consideration and approval of the Guaranteed Maximum Price (GMP) proposed by Banes General Contractors, Inc. in the amount of \$877,980 for Sports Lighting Package at Americas High School as presented.

Presenter: Tom Eyeington

B. Consider approval of Guaranteed Maximum Price (GMP) for the remaining improvements at Montwood High School

INFO: **Administration recommends consideration and approval of the Guaranteed Maximum Price (GMP) presented by Buford • Thompson Company in the amount of \$32,885,449.00 for remaining improvements at Montwood High School.

Presenter: Tom Eyeington

C. Consider approval of extension for the "option" lease period with Branch Communications for six (6) months for Montwood High School cell tower site

INFO: **The extension will allow Branch Communication to complete the zoning process with the City of El Paso. The option will pay the school system \$500.00 at the time of execution. Once the zoning is completed, Branch Communication will exercise the Lease.

Presenter: Tom Eyeington

D. Consider approval of Amendment to the Memorandum of Agreement for Montwood High School Cell Tower

INFO: **The Amendment will allow Branch Communication to combine the two tracts of land to meet the City of El Paso zoning stipulations. The legal description of the "parent tract" changed. This document corrects the legal description for the Memorandum of Lease for the entire property.

Presenter: Tom Eyeington

E. Consider approval of TASB Update 113

INFO: **Administration recommends consideration and approval of the revisions to the policies from TASB Update 113: BBE, BDD, CI, CO, COA, COB, CRB, EHBAF and FNF as presented.

Presenter: Dr. Carmen Olivas-Graham

10. EXECUTIVE SESSION

The meeting is to be closed to receive and discuss the status of employment of A. Lopez and S. Whitt and the recommendation of administration to terminate employment for good cause; discussion regarding status of real estate transaction to and from The State of Texas for the benefit of the Permanent School Fund; 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. Consider appropriate action regarding the termination of the probationary contract of A. Lopez for good cause
Presenter: Steve Blanco
- B. Consider appropriate action regarding the termination of the probationary contract of S. Whitt for good cause
Presenter: Steve Blanco
- C. Discussion and possible action to approve acquisition of real estate to and from The State of Texas for the benefit of the Permanent School Fund
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.