



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held October 15, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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 National Merit Scholar Semi-Finalist
5. SPECIAL PRESENTATIONS  
Presenter: Daniel Escobar
  - A. Col. John O. Ensor Middle School Principal Lisa Estrada-Batson will be recognized for earning the 2019-2020 Region 19 Middle School Principal of the Year Award by the Texas Association of Secondary School Principals (TASSP)
  - B. The SISD Special Education Department will present in honor of National Disability Awareness and Employability Month
  - C. Texas State Board of Education District 1 Representative Georgina Perez will recognize the SISD Board of Trustees, faculty, staff, and students for earning 2019 H-E-B Excellence in Education honors and being named to the 2018-2019 Texas Honor Roll
6. BOARD OF TRUSTEES BUSINESS
  - A. Consider approval of Generation Texas Month Proclamation, October 2019  
INFO: \*\*The higher education campaign, Generation TX, is a statewide movement focused on creating a culture of college and career readiness that leads to the most successful generation in Texas history.  
Presenter: Tammi Mackeben
  - B. Consider approval of Red Ribbon Week Proclamation, October 23-31, 2019  
INFO: \*\*During Red Ribbon Week, Socorro ISD recognizes Kiki Camarena and assists students in taking a stand against drug abuse and instead living a healthy lifestyle.  
Presenter: Tammi Mackeben
7. OPEN FORUM
8. DISTRICT REPORTS

- A. Bond Accountability Committee (BAC) Update  
INFO: \*\*Bond Accountability Committee Chair Robert Alvarez will provide a report on the Committee's organization and operation.  
Presenter: Robert Alvarez, BAC Chair
- 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. 2019 WIN Update  
INFO: \*\*An update of 2019 WIN program will be provided for the Board of Trustees.  
Presenter: Lucia Borrego

## 9. CONSENT AGENDA

- A. Consider approval of Board Meeting Minutes of September 17, 2019 Regular Meeting and September 24, 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. Harvest Christian Center for the use of SISD Education Center
  - 2. Pebble Hills Girls Basketball for the use of Pebble Hills High School
  - 3. Premier Studios for the use of Eastlake High School
  - 4. Sun City Church for the use of El Dorado High School
  - 5. Triple Threat All Star Cheer for the use of Montwood High School
- D. Consider approval of Budget Amendments
- E. Consider approval of Awarding of Bids
  - 1. Football Equipment Repair - RFP No. E2013  
INFO: \*\*Solicitation for repairs and services on football equipment and uniforms as needed district-wide. (Maximum \$75,000)
  - 2. Support and Technology Building - Rebid RFP No. 2017  
INFO: \*\*Solicitation to provide all labor and materials for the construction of the Support and Technology Building project. (Maximum \$13,036,500-Bond Funds)
- F. Consider approval of Contracts
  - 1. Addendum One - YWCA El Paso Del Norte Region Agreement After School Program  
INFO: \*\*To continue providing all necessary materials and equipment for site operations, and open and maintain operations at SISD sites that sustain a population of 15 children and assures State licensed daily After School programming to all elementary campuses. The Addendum is effective July 29, 2019 and it's for a rate change. Additional services include providing intersession and summer camp programming at selected SISD campuses and to pilot a before-school care services at mutually agreed campuses.
  - 2. Affiliation Agreement - Grand Canyon University College of Nursing and Health Care Professions  
INFO: \*\*The purpose of the Field Experience Program is for students to participate in Student Teaching Internships, Practicum and Observations of the SISD school nurses.
  - 3. Agreement - El Paso Community College (EPCC) - Automotive Use of Facilities  
INFO: \*\*This agreement is to allow Socorro High School's advanced automotive students to use EPCC's automotive facilities as Socorro ISD is in the process of rebuilding Socorro

High School and as a result of such construction, Socorro High School's facilities are currently unavailable.

4. Interlocal Agreement - Cooperative Purchasing Mesquite ISD

INFO: \*\*School districts routinely and frequently solicit bids and proposals for goods and services which are necessary for the operation of a school district. The term will be for one year and will renew annually not to exceed a total of five (5) years. The school district making the purchase shall bear all costs and expenses related to the purchase of goods and services.

5. Letter of Agreement - Workforce Solutions Borderplex and El Paso Electricians JATC

INFO: \*\*The purpose is to establish a cooperative and mutually beneficial relationship between the parties and to set forth the relative responsibilities of the parties insofar as they relate to the developmental of an electrical pre-apprenticeship program at SISD for applicants to the JATC apprenticeship program.

6. Purchasing Cooperative - Texas DIR Contract Dell Financial Services Lease

INFO: \*\*For the acquisition of technology equipment for the security camera servers. The Lease Agreement would be through Dell Financial Services for three (3) years with an annual payment in the amount \$65,869.37 using Contract #TSO-3763.

G. Consider approval of Surplus Property

INFO: \*\*Upon approval, the Department of Facilities and Planning will proceed with selecting a date to conduct the sale.

H. Consider approval of New Job Descriptions

1. Early College Advisor – to provide personalized college advising and transition services to current early college high school students and early college high school graduates at El Paso Community College and the University of Texas at El Paso.
2. CTE College & Career At-Risk Instructional Aide – to provide targeted instructional support and interventions to at-risk students who are enrolled in dual credit programs at the El Paso Community College, IBS and/or Western Technical College.
3. Child Nutrition Services Purchasing Agent – to support and manage the development and implementation of effective purchasing and bidding practices in the district.

I. Consider approval of Options High School, TEA Targeted Improvement Plan for Comprehensive Support Campus Label

INFO:\*\*This Targeted Improvement Plan is a requirement of the TEA Comprehensive Support label as identified by Options High School 2019 Accountability Data results. School Improvement Grant funds have been awarded to Option High School to assist in their efforts to improve Accountability Data.

10. NEW BUSINESS

A. Consider approval of Terracon Consultants, Inc. (Terracon) for construction material testing for Socorro High School Reconstruction Project

INFO: \*\*Administration recommends approval of Terracon estimated cost for construction material and testing in the amount of \$285,740.70 as presented.

Presenter: Tom Eyeington

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

INFO: \*\*Administration recommends consideration and approval of the Guaranteed Maximum Price (GMP) presented by Dantex General Contractors, Inc. for \$25,094,894.00 for the remaining improvements at El Dorado High School as presented.

Presenter: Tom Eyeington

C. Consider approval of TASB Update 113 and Local Policy

INFO: \*\*Administration recommends consideration and approval of the revisions to policies from TASB Update 113 BJCD and local policy BF as presented.

Presenter: Marivel Macias

D. Consider appointment/reappointment of individuals to the El Paso Central Appraisal District Board of Directors

INFO: \*\*As per State law, the 2018/2019 term for the El Paso Central Appraisal District Board of Directors concludes on December 31, 2019. The new term begins January 1, 2020 and runs through December 31, 2021; however, all members serve until they have been reappointed or replaced. It is now time to appoint/reappoint the 2020/2021 Board of Directors.

Presenter: Board President Cynthia Najera

11. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; to discuss personnel and real estate matters; to consider Superintendent's Evaluation Instrument and Timeline; consultation with legal counsel regarding Athletic Fields Synthetic Grass Surfacing; and to consider administrative recommendations for Principal at Pebble Hills High School and Assistant Principal at Americas High School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

12. NEW BUSINESS (CONTINUED)

A. Consider approval of Superintendent's Evaluation Instrument and Timeline

Presenter: Board President Cynthia Najera

B. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

1. Principal, Pebble Hills High School
2. Assistant Principal, Americas 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.*