



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held November 19, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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

4. BOARD HONORS

Presenter: Daniel Escobar

A. SISD high school students will be recognized for being a 2019 National Hispanic Recognition Program Scholar and a 2019 National Merit Scholarship Semi-Finalist

B. SISD students will be recognized for competing at the UIL State Cross Country Meet

C. The Americas High School Boys Cross Country Team will be recognized for winning the UIL 1-6A District Championship and Competing at the State Competition

D. The Eastlake, El Dorado and Montwood High School Varsity Volleyball Teams will be recognized for winning UIL Championships

E. The Eastlake High School Marching Band will be recognized for competing at the UIL 5A State Competition

5. SPECIAL PRESENTATIONS

Presenter: Daniel Escobar

A. The SISD Elementary Teacher of the Year will be recognized for being a finalist in the Texas Teacher of the Year Program

B. A Capt. Walter E. Clarke Middle School teacher will be recognized for winning the 2019 Chalk the Block Best Showcase Award

C. SISD Counseling Teams will be recognized for being 2019-2020 Lone Star State School Counselor Association Award Recipients

D. SISD employees will be recognized for their 25+ Years of Service

E. The El Paso Central Appraisal District will recognize Board Trustee Gary Gandara for his service on the EPCAD Board of Directors

6. OPEN FORUM

7. PUBLIC HEARING

A. Financial Integrity Rating System of Texas (FIRST)

INFO: **The Board of Trustees will hold a public hearing on the District's 2018-2019 financial rating using 2018 data.

Presenter: Tony Reza

8. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of October 15, 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. Aspire Dance Company for the use of El Dorado High School
2. Basketball Shots for the use of Eastlake High School
3. El Paso County Sheriff's Office Region VIII Training Academy for the use of Pebble Hills High School
4. El Paso Winds for the use of Pebble Hills High School
5. Elite Academy of Dance for the use of Pebble Hills High School
6. Horizon Falcons Youth Sports Organization for the use of Eastlake High School
7. New World Montessori School for the use of Americas High School
8. Protégé Dance Company for the use of Pebble Hills High School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. District Awards - RFP No. E2019

INFO: **Solicitation to purchase awards to include medals, ribbons, trophies, plaques, certificates, and frames as needed district wide. (Maximum \$175,000)

2. Filters and Accessories - RFP No. E2020

INFO: **Solicitation to provide the Department of Maintenance and Operations with the ability to purchase filters and accessories as needed district wide. (Maximum \$150,000)

3. Fuel - RFP No. E2009

INFO: **Solicitation to provide the Department of Transportation with the ability to purchase fuel as needed district wide. (Maximum \$2,500,000)

4. Intrusion Alarm Upgrades and Maintenance - RFP No. E2014

INFO: **Solicitation to provide the Department of Maintenance and Operations with the ability to purchase intrusion alarm upgrades and maintenance as needed district wide. (Maximum \$250,000)

F. Consider approval of Contracts

1. Agreement(s)

- a. Affiliation Agreement - Eastern New Mexico University Speech and Hearing Rehabilitation Outreach Center

INFO: **To establish a clinical experience to its students through the application of knowledge and skills in client-centered situations and settings. Parties agree to jointly participate in a Clinical Education Program and desire to establish and maintain a reciprocally beneficial working relationship.

b. Agency Affiliation Agreement - El Paso Community College Health Career & Technical Education, Math and Science Division

INFO: **For students enrolled in the Health Career Education Programs at the District, to be provided the benefit of educational facilities and resources at the affiliate El Paso Community College (EPCC) such use of classrooms, libraries and teaching aids as may be necessary for the implementation, training, and education of the students during the clinical phase of the program/course at no cost to SISD.

c. Letter of Agreement - Workforce Solutions Borderplex (Youth Job Skills Grant)

INFO: **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 providing recruitment, educational mentoring and career navigation services for youth.

2. Memorandum(s) of Agreement

a. Department of the Army First Armed Division (1AD) - #MOA-W6CLAA-F50

INFO: **This agreement is designed to facilitate the mutual development of reciprocal practices, conduits for information between systems about requirements, and accelerate the exchange of emerging opportunities. In conjunction with the surrounding school districts, for the sake of the child, this MOA is adopted by all signatories in a way that models and exemplifies partnership, flexibility, inclusiveness, and information-sharing for all schools that serve high-school-age military-connected students and continue to address transition problems identified in the United States Army's Secondary Education Transition Study (SETS) data. Signatory leaders commit to continue developing and implementing best and promising practices that will assist the transitioning military-connected student.

b. Fort Hays State University Undergraduate Observation

INFO: **The parties desire to promote mutual understanding and cooperative effort in providing valuable professional experiences in off campus field experiences. FHSU agrees to provide the appointed representative of SISD with information about the internship candidate(s). The appointed representative shall act as a liaison between FHSU and SISD for problem solving, communication and all other needed matters and to provide classroom assignment that assures appropriate content experience for the candidates' licensure eligibility upon completion of the student teaching field experience.

3. Memorandum(s) of Understanding

a. El Paso Community College (AHA Training Courses)

INFO: **This MOU is to continue the agreement with EPCC to support SISD to conduct training courses as approved by the American Heart Association using the AHA educational curricula. EPCC is an approved American Heart Association (AHA) Training Center and is authorized to provide AHA Courses and Training Center Services.

b. Pathways Youth and Family Services Pilot Program

INFO: **PYFS (HomeSAFE) a Family-Based Safety Services Provider (FBSSP) is an agency that is authorized by DPFS to provide Family-Based Safety Services in the DFPS region covering schools in SISD. To facilitate the provision of such services to families with children who attend SISD schools, FBSSP seeks access to schools and students.

4. Purchasing Cooperative(s)

a. Texas DIR Contract #DIR-TSO-4167, Network Wireless License

INFO: **For the acquisition of 3,279 Meraki Enterprise Cloud Controller Subscription Licenses for five years in the amount of \$516,442.50 with Advance Network Management (ANM). Interest rate is at 0% and the annual payments will be made to Key Government Finance, a Cisco Systems Capitol Partner in the amount of \$103,288.50 for five years.

b. BuyBoard #476-15, Vibra-Whirl Sports, LTD

INFO: **For the acquisition of supplies, material, services and related products. The Department of Maintenance and Operations will utilize the purchasing cooperative contract to repair and resurface basketball and tennis courts and tracks in the amount up to \$500,000 as needed district wide for the 19-20 school year.

c. BuyBoard #560-18, Pro Track and Tennis Inc.

INFO: **For the acquisition of supplies, material, services and related products. The Department of Maintenance and Operations will utilize the purchasing cooperative contract to repair and resurface basketball and tennis courts and tracks in the amount up to \$750,000 as needed district wide for the 19-20 school year.

G. Consider approval of revisions and new Job Descriptions accordingly

1. Revisions: Teacher on Special Assignment/Dyslexia Service Provider

INFO: **Assist in coordinating services for students identified with demonstrating a pattern of evidence for dyslexia. Responsible for planning, program implementation with fidelity, and monitoring the progress of students receiving services in the dyslexia program and formal assessment for identification.

2. New: GO Center Advisor

INFO: **Serve as a higher education advisor to high school students in cooperation with the Director of Guidance and Counseling, the Coordinator of Guidance and Counseling, and the campus high school counselors, according to the Texas Higher Education Coordinating Board (THECB). Promote higher education, college readiness, scholarships, and maintain open communication among all SISD stakeholders. Adhere to federal and state laws as well as, district policies, procedures and regulations.

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

INFO: **Revision recommendations made by TEA after initial Targeted Improvement Plan review meeting on October 18th, 2019. The 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.

9. NEW BUSINESS

- A. Consider approval of Audit Report for Fiscal Year 2018-19
 INFO: **The partner of the audit for the accounting firm of Gibson, Ruddock, and Patterson LLC, Mrs. Vanessa Alarcon, will present the audit. Also presenting will be Lead Auditor, Sonja Sanchez.
 Presenter: Tony Reza
- B. Consider approval of individuals to fill the current vacancies on the SISD Foundation Board of Directors
 INFO: **The SISD Foundation met on October 2, 2019 and unanimously selected the new members to fill the current vacancies on the SISD Foundation Board of Directors.
 Presenter: Susan Hill, SISD Foundation Board President
- C. Consider approval of Package One of the Multipurpose Rooms (Auxiliary Gyms) for Benito Martinez, Elfida Chavez, Helen Ball, Lujan Chavez, O’Shea Keleher, and SGT. Roberto Ituarte Elementary Schools, CSP No. 2024
 INFO: **Administration will provide a recommendation for the Board’s consideration on Friday, November 15, 2019.
 Presenter: Tom Eyeington
- D. Consider approval of Consent to Entry and Release of Liability Agreement with the City of El Paso for the construction of the Rich Beem Lighting Project (Hurshel Antwine Middle School)
 INFO: **The City of El Paso is currently in construction of the Rich Beem Lighting Project, which consists of roadway illumination on Rich Been Blvd. from Montana Avenue to Montwood Drive. In order to continue with the construction of the project, the City of El Paso needs access to Socorro Independent School District’s utility easement near Hurshel Antwine Middle School as shown on the attached drawings. All cost will be the responsibility of the City of El Paso.
 Presenter: Tom Eyeington
- E. Consider approval of final contract sum for Sgt. Jose F. Carrasco Elementary School
 INFO: **The Department of Facilities and Planning will present the final contract sum for Sgt. Jose F. Carrasco Elementary School in the amount of \$25,349,483.41 as presented.
 Presenter: Tom Eyeington
- F. Consider approval of Traffic Signal Flashers Agreement with the City of El Paso at O’Shea Keleher Elementary School – Leroy Bonse between Montwood Drive and Clear Lake Circle
 INFO: **The City of El Paso has conducted a study on Leroy Bonse between Montwood Drive and Clear Lake Circle to include the installation of (2)-20’ double-sided mast arm type flashers. Socorro ISD is responsible for the cost estimated at \$80,540 for the installation.
 Presenter: Tom Eyeington
- G. Consider approval of Local Policy
 INFO: **Administration recommends consideration and approval of the revisions to local policy FM as presented.
 Presenter: Marivel Macias

10. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel to receive and discuss the recommendation of administration to terminate the probationary contract of A. L. teacher at

Eastlake High School for good cause; for discussion regarding revised offer to acquire real property from Jose Antonio and Maria Ezperanza Villanueva Perez; to discuss personnel and real estate matters; to discuss Sun Bowl Association Request for the Use of School Facilities; to consider administrative recommendations for Principal positions at Hurshel Antwine School and Sun Ridge Middle School; Assistant Principal positions at Chester E. Jordan Elementary School and Salvador H. Sanchez Middle School; and Assistant Director of Athletics under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

11. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding the recommendation of administration to terminate the probationary contract of A. L. teacher at Eastlake High School for good cause
Presenter: Steve Blanco
- B. Discussion and possible action regarding offer and negotiations to acquire real property from Jose Antonio and Maria Ezperanza Villanueva Perez
Presenter: Steve Blanco
- C. Discussion and possible action regarding Sun Bowl Association request to use school facilities to include possible rental or other consideration
Presenter: Steve Blanco
- D. Consider approval of Administrative Recommendations
Presenter: Jose Espinoza, Ed.D.
 - 1. Principal/s
 - a. Hurshel Antwine School
 - b. Sun Ridge Middle School
 - 2. Assistant Principal/s
 - a. Chester E. Jordan Elementary School
 - b. Salvador H. Sanchez Middle School
 - 3. Assistant Director of Athletics

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.