



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held December 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. BOARD HONORS
Presenter: Daniel Escobar
 - A. SISD students will be recognized for placing in the 2019 El Paso Community College K-12 "Salute to the Arts" Contest
 - B. SISD students will be recognized for winning the 2019 SISD Health Clinic Art Contest
 - C. SISD students will be recognized for winning the 2019 Winter Holiday Art Contest
 - D. An SISD school will be recognized for winning the 2019 Superintendent's Holiday Cookie Bake-off
 - E. Americas High School Varsity Football Team will be recognized for winning 2019 UIL Championships
5. OPEN FORUM
6. BOARD OF TRUSTEES BUSINESS
 - A. Report and Announcement of Board Member Continuing Education Credit Hours
INFO: **As required by the Texas Administrative Code Chapter 61.1, the Board President will announce the completed, deficient and exceeding Board training continuing education hours for each Trustee.
Presenter: Board President Cynthia Najera
7. DISTRICT REPORT
 - A. College Readiness Update
INFO: **Administration will provide an update on college readiness data.
Presenter: Kelly McBain

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

8. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of November 19, 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. Imagine Dance Academy for the use of Pebble Hills High School
2. Knight Time Cheer for the use of Montwood High School
3. Sun Bowl Association for the use of Pebble Hills High School
4. Sun Bowl Association for the use of the Student Activities Complex (SAC)
5. Texas Envy Youth Cheerleading Squad for the use of El Dorado High School
6. The View at Mission Ridge HOA for the use of Mission Ridge Elementary School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Network Cabling and Components - RFP No. E2026

INFO: **Solicitation to purchase and provide network cabling, components and services as needed district wide. (Maximum \$1,200,000)

F. Consider approval of Contracts

1. Interlocal Agreement(s)

a. Cooperative Purchasing with Ysleta 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 for this 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 cost and expenses related to the purchase of goods and services.

b. Region 17 West Texas Food Service Cooperative

INFO: **Region 17 ESC is the coordinating center for the West Texas Food Service Cooperative. The district utilizes the cooperative for commodity entitlement, food expenditure, and paper goods. The goal of the cooperative is to obtain substantial savings on specific food service items for member districts through volume purchasing and obtain the most advantageous and best value to the District. The district should benefit through cost savings, meeting bid law requirements, and receiving items meeting Child Nutrition program requirements. The term for this interlocal agreement is for the 2020-2021 school year. (Maximum \$15,000,000-Federal and USDA donated commodity and commercial dollars)

c. Revisions - Juvenile Justice Alternative Education Program (JJAEP) with Ysleta ISD, Fiscal Agent

INFO: **Agreement was originally approved on September 17, 2019 for the continuation and operation of a Juvenile Justice Alternative Education Program (JJAEP), for the students, school districts, and the juvenile board in El Paso County. Revisions being presented relate to IDEA, §504 and ESL.

2. Purchasing Cooperative - Region 19 #17-7243 Electrical Supplies

INFO: **The Department of Maintenance and Operations will utilize the purchasing cooperative contract to purchase electrical supplies from the Region 19 Contract #17-7243, in the amount up to \$170,000 as needed district wide for the 19-20 school year.

9. NEW BUSINESS

A. Consider approval of Proposed Socorro ISD Boundary Adjustments for the 2020-2021 School Year

INFO: **Proposed boundary adjustments for the 2020-2021 school year will maximize the use of existing facilities while providing great learning opportunities for all our students. The plans were carefully crafted taking into consideration many aspects, such as staffing, transition periods, and student transportation. In planning for the adjustments, Team SISD's priorities are to be good stewards of all resources and to respect families in the existing school communities.

Presenter: Marivel Macias

B. Consider approval of CQC for construction material testing for Montwood High School Improvement Project

INFO: **Administration recommends consideration and approval of CQC for construction material and testing for Montwood High School improvement project in the amount of \$130,138.92 as presented.

Presenter: Tom Eyeington

10. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel for discussion regarding possible exchange of real property between SISD and the County of El Paso being a portion of Tract 1A, Section 16, Block 79, Township 3, Texas and Pacific Railway Company Surveys of El Paso County, Texas and a Ponding Area being a portion of Section 16, Block 79, Township 3, Texas and Pacific Railway Company Surveys, El Paso County, Texas; discussion and possible action regarding recommendation of administration to terminate the probationary contract of A.L. teacher at Eastlake High School for good cause; to discuss personnel and real estate matters; and to consider administrative recommendations for Assistant Principal positions at various campuses under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

11. NEW BUSINESS (CONTINUED)

A. Discussion and possible action regarding proposed exchange of real property between SISD and the County of El Paso being a portion of Tract 1A, Section 16, Block 79, Township 3, Texas and Pacific Railway Company Surveys of El Paso County, Texas and a Ponding Area being a portion of Section 16, Block 79, Township 3, Texas and Pacific Railway Company Surveys, El Paso County, Texas

Presenter: Steve Blanco

B. Discussion and possible action regarding recommendation of administration to terminate the probationary contract of A.L. teacher at Eastlake High School for good cause

Presenter: Steve Blanco

C. Consider approval of Administrative Recommendations

Presenter: Jose Espinoza, Ed.D.

1. Assistant Principal positions
 - a. James P. Butler Elementary School
 - b. Loma Verde Elementary School
 - c. Mission Ridge Elementary School
 - d. Pebble Hills High School
 - e. Spec. Rafael Hernando Middle School
 - f. SSG Manuel R. Puentes 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.