



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held January 21, 2020, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. SUPERINTEDENT'S COMMENTS
  - A. Personnel
  - B. District Initiatives/Events
4. BOARD HONORS  
Presenter: Daniel Escobar
  - A. An SISD School Robotics Team will be recognized for winning the District's Annual ROBOCOM Competition
  - B. Team SISD students will be recognized for winning the 2019-2020 Volunteer Sports Program Soccer Championships
  - C. Eastlake High School Varsity Football Team will be recognized for winning 2019-2020 UIL Championships
5. SPECIAL PRESENTATIONS  
Presenter: Daniel Escobar
  - A. Christmas Trails for Toys will give a presentation on their contributions to underprivileged children in the community for the holiday season
  - B. The SISD Board of Trustees will be recognized in honor of School Board Recognition Month
6. BOARD OF TRUSTEES BUSINESS
  - A. Consider approval of National School Counselor's Week Proclamation  
INFO: \*\*The American School Counselors Association honors school counselors every year. This year National School Counselor's Week will be held February 3-7, 2020.  
Presenter: Tammi Mackeben
7. OPEN FORUM
8. PUBLIC HEARING
  - A. District Annual Report  
INFO: \*\*The Texas Education Code Chapter 39.306 requires each district's Board of Trustees to hold a public hearing to discuss the District's Annual Report.

Presenter: Kelly McBain

## 9. 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

### B. Safety and Security Committee Update - *Keep SISD Safe*

INFO: \*\*The Safety and Security Committee members will provide a bi-yearly update regarding the District Emergency Management Program, Visitor Video System, SAC Metal Detectors, Community Emergency Response Training, Emergency Drills, AED's/Stop the Bleed, and Elementary Police Officers.

Presenter: Marivel Macias

## 10. CONSENT AGENDA

### A. Consider approval of Board Meeting Minutes of December 17, 2019 Regular Meeting

### B. Consider approval of Employment of Personnel

INFO: \*\*New employment contracts require Board of Trustees approval.

### C. Consider approval of Budget Amendments

### D. Consider approval of Contracts

#### 1. Affiliation Agreement - Iowa State University of Science and Technology - Dietetic Internship Program

INFO: \*\*The purpose is to train personnel to meet future area employment needs and the educational goals of the ISU Dietetic Internship Program by providing supervised practice facilities for the teaching and skills development of its Interns. This will establish a cooperative relationship with ISU and outline the responsibilities of the cooperating Parties as they contribute to the learning experience of Interns who benefit from, and participate in, the ISU Dietetic Internship Program in a safe and responsible manner.

#### 2. Cooperative Program and Data Sharing Agreement - The University of Texas at Austin (OnRamps)

INFO: \*\*The University of Texas at Austin, on behalf of the Office of Strategy and Policy, would like to continue the implementation of the OnRamps program to continue offering dual-enrollment. OnRamps offers the opportunity for high school students to earn high school credit from their district and the opportunity to earn college credits from The University of Texas at Austin through a distance education course.

#### 3. Grant Award Agreement – Dick’s Sporting Goods Foundation

INFO: \*\*The DICK’S Sporting Goods Foundation has approved a grant to Socorro Independent School District as part of its Sports Matter Program. The grant and any income thereon is to be used solely to support the Grantee’s athletic programming for its Middle Schools, including the funding of equipment, uniforms, field repairs, and staffing costs for its organized athletics for 7th and 8th grade students and the funding of equipment, uniforms, and administrative costs related to providing extracurricular opportunities for its 6th grade students.

#### 4. Linebarger Goggan Blair & Sampson LLP - Property Value Appeal Services Agreement Renewal

INFO: \*\*The purpose is for the administrative appeal and any judicial appeal of the property value study finding as conducted by the Comptroller's Office. The district

agrees to pay as compensation for services a contingent fee equal to ten percent (10%) of the additional State aid that the District qualifies for in the years 2019-2020, 2020-2021, and 2021-2022 as a result of the administrative or judicial appeal.

5. Purchasing Cooperative - Region 19 #15-7147 Maintenance, Repair and Operation (MRO) Equipment, Supplies and Materials

INFO: \*\*The Department of Maintenance and Operations will utilize the purchasing cooperative contract to purchase irrigation supplies from the Region 19 Contract #15-7147, in the amount up to \$130,000 as needed district wide.

E. Consider approval of New Job Description - District Athletic Trainer

INFO: \*\*Provide the professional guidance, support, and resources needed to ensure appropriate medical coverage at athletic events so that the safety of athletes, coaches, officials, and spectators remains a priority at all athletic facilities in the district.

11. NEW BUSINESS

A. Consider approval of 2020-2021 and 2021-2022 Student Calendars

INFO: \*\*Administration recommends consideration and approval of the item as presented.

Presenter: Alisa Zapata

B. Consider approval of 2020-2021 Staff Development Waiver

INFO: \*\*This waiver allows the District to train staff on various educational strategies designed to improve student performance in lieu of student instruction on dates identified on the 2020-21 Student Academic Calendar.

Presenter: Alisa Zapata

C. Consider approval of FY2020-2021 Budget Priorities and Calendar

INFO: \*\*A presentation of the FY2020-2021 Budget Priorities and Calendar will be provided for the Board's consideration. The Administration's intent is to ensure inclusion of the listed priorities in the FY2020-2021 General Fund Budget.

Presenter: Tony Reza

D. Consider approval of ORDER authorizing the issuance of "Socorro Independent School District Unlimited Tax School Building Bonds, Series 2020"; levying a continuing direct annual ad valorem tax for the payment of such Bonds, and resolving other matters incident and related to the issuance, sale, payment, and delivery of such Bonds, including delegating matters to an authorized District official

Presenter: Tony Reza

E. Consider approval of Local Policy

INFO: \*\*Administration recommends consideration and approval of the revisions to local policy AE and CE as presented.

Presenter: Marivel Macias

12. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding possible settlement between Socorro ISD, as a member of the Rate 41 Group, and PUCT applicants El Paso Electric Company and Sun Jupiter Holdings of the matter PUCT Docket No. 49849 in Public Utility Commission of Texas proceeding related to the Sale, Transfer, or Merger of El Paso Electric Company to J.P. Morgan's Infrastructure Investments Fund; to discuss acquisition of real property for school purposes; to receive update from legal counsel on pending litigation; to discuss personnel and real estate matters; to consider administrative recommendations for Assistant Director of Fine Arts, Assistant Principal position at El Dorado High School and Hurshel Antwine Middle School; and to hear Superintendent mid-cycle formal evaluation update under *Texas Government Code* Sections 551.071,

551.072 and 551.074.

13. NEW BUSINESS (CONTINUED)

A. Consideration and possible action to authorize settlement between Socorro ISD, as a member of the Rate 41 Group, and PUCT applicants El Paso Electric Company and Sun Jupiter Holdings of the matter PUCT Docket No. 49849 in Public Utility Commission of Texas proceeding related to the Sale, Transfer, or Merger of El Paso Electric Company to J.P. Morgan's Infrastructure Investments Fund  
Presenter: Steve Blanco

B. Discussion and action regarding acquisition of real property for school purposes  
Presenter: Steve Blanco

C. Consider approval of administrative recommendations  
Presenter: Jose Espinoza, Ed.D.

1. Assistant Director of Fine Arts

2. Assistant Principal/s

a. El Dorado High School

b. Hurshel Antwine Middle 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.*