



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held February 18, 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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. SUPERINTENDENT'S COMMENTS
 - A. Personnel
 - B. District Initiatives/Events
4. BOARD HONORS
Presenter: Daniel Escobar
 - A. SISD students will be recognized for advancing to the 2019-2020 UIL Congress State Competition
 - B. SISD students will be recognized for advancing to the 2019-2020 UIL Cross Examination Debate State Competition
 - C. SISD students in Choir, Band and Jazz Band will be recognized for being named Texas Music Educators Association All-State Musicians
 - D. SISD Robotics Teams will be recognized for winning the Grand Champion Titles at the West Texas First Lego League Championship and for advancing to UIL Robotics State Competition
5. SPECIAL PRESENTATIONS
Presenter: Daniel Escobar
 - A. A Socorro High School Assistant Baseball Coach will be recognized for earning the Texas High School Baseball Coaches Association 2019 Assistant Coach of the Year for Class 6A Baseball
6. OPEN FORUM
7. 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. Socorro ISD Early Education Expansion for 2020-2021

INFO: **A presentation of the Socorro ISD Early Education Expansion for 2020-2021 will be provided for the Board of Trustees.

Presenter: Alisa Zapata

8. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of January 21, 2020 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. Alchemy Karate Academy for the use of O'Shea Keleher Elementary School
2. Congregation Jehovah's Witnesses for the use of Escontrias Elementary School
3. EHS Winter Guard Programs for the use of Eastlake High School
4. El Paso Surf (Advanced Soccer Academy) for the use of Pebble Hills High School
5. Pebble Hills Cheerleaders for the use of Pebble Hills High School
6. Special Olympics of Texas for the use of
 - a. Bill Sybert School
 - b. Clarke Middle School
 - c. Paso Del Norte School
7. Sun City Final for the use of El Dorado High School
8. Triple Threat All Star Cheer for the use of Socorro High School

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. Building and Carpentry Materials - RFP No. E2022

INFO: **Solicitation to purchase building and carpentry materials as needed district wide. (Maximum \$550,000)

2. Internet Services - RFP No. E2027

INFO: **Solicitation to purchase internet services district wide. This award is subject to the availability of funding from the School and Libraries Division. The Board of Trustees authorizes Administration to secure access to the necessary District funds for these "E-Rate" projects. (Maximum \$87,888-General and E-Rate Funding)

F. Consider approval of Contracts

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

INFO: **The purpose of this Addendum is to increase the amount of the SISD Adult Education and Literacy contract by \$22,391 in federal funds from the original award of \$790,994.70 for a new total of \$813,385.70 as presented.

2. Interlocal Agreement and Board Resolution - Education Service Center Region 2 GoodBuy Purchasing Cooperative

INFO: **The purchase of goods through GoodBuy includes the purchase of any services reasonably required for the installation, operation, or maintenance of purchased goods, where such services are included in the awarded Vendor contract.

3. Interlocal Participant Agreement - Central Texas Purchasing Alliance (CTPA)
INFO: **Socorro ISD becomes a party to the Central Texas Purchasing Alliance Interlocal Agreement and agrees to be bound by all terms and conditions set out in the Master Agreement and will pay an annual fee of \$100 pursuant to the bylaws of the CTPA.
 4. Purchasing Cooperative - BuyBoard #549-17 Thomas Bus Gulf Coast
INFO: **For the acquisition of twenty (20) 77 passenger conventional school buses with Angel Trax Vulcan camera VSM installed on each. (Maximum \$1,945,300- General and TX Grant Funds)
 5. Purchasing Cooperative - Furniture and Equipment for 3-year old and Pre-Kinder classrooms (Early Education)
INFO: **To purchase furniture and equipment as needed for the three (3) year old and pre-kinder classrooms (Early Education) district wide. Purchases in the areas of classrooms and all other areas using multiple vendor(s) via SISD approved co-operatives contracts: Region 19, OMNIA Partner - TCPN & US Communities. (Maximum \$380,000)
- G. Consider approval of Statement of Impact
INFO: **Loss of revenue of approximately \$6,724 per student per year due to the opening of four IDEA campuses. The significant enrollment and financial impact will directly affect district budget, staffing and facilities.
- H. Consider approval of TEA Low Attendance Waiver
INFO: **The Texas Education Agency allows school districts that have experienced a significant drop in attendance to apply for a waiver application for low attendance days. Due to weather related issues that occurred on February 5, 2020; the District qualifies for this waiver.
9. NEW BUSINESS
- A. Consider approval of Notice of Separation Incentive
INFO **The Department of Human Resources will offer a separation incentive in the amount of \$500.00 to the first seventy-five (75) classroom teachers, administrators, or other professional exempt staff assigned to a school site, who submit a Notice of Voluntary Separation effective at the end of the 2019-2020 contract year to the Department of Human Resources on or before 5:00 p.m., on Friday, March 31, 2020.
Presenter: Rudy Campoya
 - B. Consider approval of Guaranteed Maximum Price (GMP) for the remaining improvements at Americas High School from Banes General Contractors, Inc.
INFO: **Administration recommends consideration and approval of the Guaranteed Maximum Price (GMP) presented by Banes General Contractors in the amount of \$21,895,897.00 for remaining improvements at Americas High School as presented.
Presenter: Tom Eyeington
 - C. Consider approval of Package Two of the Auxiliary Gyms for Horizon Heights, Loma Verde, Myrtle Cooper, Sierra Vista and Vista Del Sol Elementary Schools - CSP No. E2035
INFO: **Solicitation to provide labor and materials for the construction of Package Two of the Auxiliary Gyms project. (Maximum \$6,065,619-Bond Funds)
Presenter: Tom Eyeington

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 term contract of R. C. teacher on special assignment at the District Service Center for good cause; dedication of real property to public entity for purpose that benefits the public interest of the District; to receive and discuss the parent grievances filed by L&S Sander and P Barrera; to discuss personnel and real estate matters; to consider administrative recommendations for Assistant Principal position at Jane A. Hambric School and Employee Health Clinic (Nurse Practitioner or Physician Assistant) under *Texas Government Code* Sections 551.071, 551.072, 551.074 and 551.082.

11. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding the recommendation of administration to terminate the term contract of R. C. teacher on special assignment at the District Service Center for good cause
Presenter: Steve Blanco
- B. Discussion and action regarding dedication of real property to public entity for purpose that benefits the public interest of the District
Presenter: Steve Blanco
- C. Consider approval of administrative recommendations
Presenter: Jose Espinoza, Ed.D.
 - 1. Assistant Principal, Jane A. Hambric School
 - 2. Employee Health Clinic (Nurse Practitioner or Physician Assistant)

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.