



Agenda of Special Meeting

The Board of Trustees Socorro ISD

A Special meeting of the Board of Trustees of Socorro ISD will be held February 24, 2020, beginning at 5:30 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 as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. NEW BUSINESS
 - A. Consider approval of Proclamation for National School Breakfast Week, March 2-6, 2020
INFO: **All across the nation, National School Breakfast week is celebrated allowing districts throughout the country to showcase their breakfast programs.
Presenter: Shelley D. Chenausky
 - B. Consider approval of Pre-Kindergarten Partnership Services, RFP #E2036
INFO: **Administration will provide a recommendation for the Board's consideration.
Presenter: Alisa Zapata
 - C. Consider approval of House Bill 3-Waiver for full day Pre-Kindergarten
INFO: **Waiver to apply for an exemption for full-day Pre-Kindergarten requirements pursuant to Texas Education Code Section 29.153.
Presenter: Alisa Zapata
 - D. Consider approval of Purchasing Cooperative Region 19 Allied States Cooperative, USI Southwest Inc.
INFO: **To procure Professional Malpractice Insurance to operate the District Health Clinic.
Presenter: Mario Carmona
 - E. Consider approval of Interlocal Contract with Mesquite ISD, Cardinal Health Inc.
INFO: **For the acquisition of pharmaceutical, supplies, material, services and related products as presented.
Presenter: Mario Carmona
 - F. Consider approval of Purchasing Cooperative Region 19 Allied States, Financial Benefits Services (FBS)
INFO: **To obtain Third Party Services to operate the District's Benefit Program. Services include Employee Benefits Consulting, Benefits Administration, Online Enrollment and ACA Compliance.
Presenter: Mario Carmona

4. BOARD WORKSHOP

INFO: **The following updates will be provided for the Board of Trustees. No action will be taken.

A. ENROLLMENT, BOUNDARY, AND FACILITY PLANNING

Presenter: Marivel Macias

B. HEALTH PLAN PROJECTIONS FOR FY21 (07/01/2020 through 06/30/2021)

Presenter: Gallagher (SISD's Health Plan & Risk Management Consultant)

C. CH LOCAL POLICY REVIEW

Presenter: Tony Reza and Samuel Garcia

D. GRADUATION REQUIREMENTS AND LOSS OF CREDIT AUDIT REPORT

Presenter: Marta Carmona

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.