



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held March 24, 2020, beginning at 6:00 PM. This meeting will be held by teleconference. The teleconference audio can be accessed at the following toll free number: 1-866-899-4679 using the access code 684-973-173 and through an audio feed located at <https://youtu.be/5iV3EqhDQMc>. Any member of the public wishing to comment on an agenda item can send the comments to the following email address [board-questions@sisd.net](mailto:board-questions@sisd.net). All backup and materials for the meeting can be accessed at the following link: [https://www.sisd.net/cms/lib/TX01001452/Centricity/Domain/68/boardbook\\_2020-03-24.pdf](https://www.sisd.net/cms/lib/TX01001452/Centricity/Domain/68/boardbook_2020-03-24.pdf).

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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. 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
5. CONSENT AGENDA
  - A. Consider approval of Board Meeting Minutes of February 18, 2020 Regular Meeting; February 24, 2020 Special Meeting; and March 16, 2020 Special 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 Awarding of Bids
    1. Fire Alarm Upgrades, Maintenance and Services - RFP No. E2020  
INFO: \*\*Solicitation to provide the Department of Maintenance and Operation with fire alarm upgrades, maintenance and services as needed district wide. (Maximum \$345,000)
    2. Musical Instruments - RFP No. E2044  
INFO: \*\*Solicitation to purchase musical instruments and services as needed district wide. (Maximum \$450,000)

3. Paper Supplies - RFP No. E2032  
INFO: \*\*Solicitation to provide the Department of Maintenance and Operations the ability to purchase paper supplies as needed district wide. (Maximum \$300,000)
4. Relocation of Portables and Related Services - RFP No. E2029  
INFO: \*\*Solicitation to provide the Department of Maintenance and Operations the ability to relocate portables as needed district wide. (Maximum \$150,000)
5. Socorro ISD Ancillary Benefits - RFP No. E2038  
INFO: \*\*Solicitation for Ancillary Benefits to include Basis and Voluntary Life, Dental, Vision, Educators Disability, Critical Illness and Accident. (No cost to the District)
6. Video Security Equipment, Materials and Installation - RFP No. E2034  
INFO: \*\*Solicitation to purchase video security equipment, materials and installation as needed district wide. (Maximum \$500,000)

E. Consider approval Contracts

1. Amendment - Letter of Agreement Workforce Solutions Borderplex (Youth Job Skills Grant)  
INFO: \*\*To continue with establishing a cooperative and mutually beneficial relationship 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. Memorandums of Understanding
  - a. Emergency Response Team-City of Socorro Police Department  
INFO: \*\*To receive and extend services in the form of unified Emergency Response Team (ERT) with related services and resources extended to one another when such assistance is requested.
  - b. Federal Bureau of Investigation (FBI) Child Exploitation and Human Trafficking Task Force  
INFO: \*\*to delineate the responsibilities of the Child Exploitation and Human Trafficking Task Force (CEHTTF) personnel, formalize and strengthen the relationship with FBI. This opportunity will give our current Detectives access to resources we currently do not have and bring instant support to SISD in cases that involve our students who may fall prey to child exploitation or human trafficking.
3. Purchasing Cooperatives
  - a. BuyBoard #549-17, Blue Star Bus Sales, LTD  
INFO: \*\*For the acquisition of ten (10) Conventional Special Education School Buses, standard 53 passenger buses. (Maximum \$953,700)
  - b. Goodbuy Contract #8F000, Silsbee Ford  
INFO: \*\*For the acquisition of three (3) vehicles (3 Interceptor Utility) for the Department of Police Services. (Maximum \$130,002)
  - c. Region 19 Allied States Cooperative #18-7287, National Restaurant Supply Company, Inc.  
INFO: \*\*To purchase cafeteria equipment for the Department of Child Nutrition Services (20 items). (Maximum \$240,789-CNS Funds)
  - d. Texas DIR Contract #DIR-TSO-3416, T-Mobile USA, Inc.  
INFO: \*\*For the acquisition of 1,000 Mobile Hot Spot devices for 3 months for

the Technology Services Department from T-Mobile USA, Inc.  
(Maximum \$144,000)

F. 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 safety related issues that occurred at Americas High School on Thursday, February 27, 2020; the student attendance for the following day, February 28, 2020, was affected and the District qualifies for this waiver.

6. NEW BUSINESS

A. Consider approval of Public Safety Telecommunicators Week Proclamation

INFO: \*\*The Proclamation recognizes the week of April 13 through April 17, 2020 as "Public Safety Telecommunicators Week" in recognition of the hard work and sacrifices our Police Telecommunicators have made over the past year.

Presenter: Marivel Macias

B. Consider approval of Month of the Military Child Proclamation

INFO: \*\*The Proclamation recognizes the month of April as "Month of the Military Child" and April 17th will be "Purple-Up Day" recognizing all sacrifices our military connected parents and their children have made.

Presenter: Marivel Macias

C. Consider approval of ORDER authorizing the issuance of "Socorro Independent School District Unlimited Tax School Refunding Bonds, Series 2020," in one or more series, in an aggregate principal amount not to exceed \$174,160,000, for refunding (debt service savings) purposes; levying a continuing direct annual ad valorem tax for the payment of such Bonds; and resolving other matters incident and related to the issuance and sale of such Bonds, including delegating certain matters to an authorized District official within certain specific parameters

Presenter: Tony Reza

D. Consider approval of Administrator Certified and Non-Certified Contract Recommendations for 2020-2021 School Year

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

Presenter: Rudy Campoya

E. Consider approval of Parkhill Smith & Cooper (PSC) to provide Professional Services for the Student Activity Complex II (SAC II) under the Miscellaneous Professional Services District Wide

INFO: \*\*Administration recommends consideration and approval of Parkhill Smith & Cooper (PSC) under Miscellaneous Professional Services District Wide, RFP No. 199-0308-E1841 for platting and entitlement services, along with miscellaneous reimbursable expenses for the platting and entitlement services for the SISD Student Activities Complex II (SAC II) in the amount of \$104,700 using 2017 Bond Program as presented.

Presenter: Tom Eyeington

F. Consider approval of CEA Group to provide Professional Services for the sports lighting at Eastlake High School and sports lighting field and modification at Pebble Hills High School under the Miscellaneous Professional Services District Wide

INFO: \*\*The approval of the item will allow Administration to negotiate a fee for the

sports lighting at Eastlake High School and sports lighting and field modification at Pebble Hills High School under the 2017 Bond Program.

Presenter: Tom Eyeington

7. 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.C., teacher on special assignment at the District Service Center, for good cause and recommendation of administration to finalize termination of the term contract of R.C., teacher on special assignment at the District Service Center for good cause; to consider parent grievances filed by L&S Sander and P. Barrera; to discuss personnel and real estate matters under *Texas Government Code* Sections 551.071, 551.072, 551.074 and 551.082.

8. NEW BUSINESS (CONTINUED)

A. Discussion and possible action regarding the recommendation of administration to terminate the probationary contract of A.C., teacher on special assignment at the District Service Center, for good cause

Presenter: Steve Blanco

B. Discussion and possible action regarding the recommendation of administration to finalize termination of the term contract of R.C., teacher on special assignment at the District Service Center, for good cause

Presenter: Steve Blanco

C. Discussion and possible action regarding the parent grievance of L&S Sander

Presenter: Steve Blanco

D. Discussion and possible action regarding the parent grievance of P. Barrera

Presenter: Steve Blanco

*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.*