



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held April 21, 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: 1-877-568-4106 using the access code 149-779-885 and through an audio feed located at <https://youtu.be/QymtLsqJ0jc>. 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. 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_2020-04-21.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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. PUBLIC HEARING

A. Public Hearing on 2020-2021 Hazardous Routes for the Socorro ISD

INFO: **On a yearly basis, Administration shall use the criteria outlined in policy CNA local and legal for determining if a transportation route qualifies as hazardous. Due to the unprecedented health pandemic, administration recommends no changes to the previously approved 2019-2020 hazardous areas. As directed by policy, at least one public hearing shall be held for each area where a change is being proposed. No changes are being proposed for the 2020-2021 school year; therefore, the Socorro Independent School District advertised the April 21, 2020 Regular Board Meeting public hearing item in the El Paso Times, on April 16, 2020 and in El Diario, on April 15, 2020.

Presenter: Marivel Macias

5. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of March 24, 2020 Regular Board Meeting; March 31, 2020 and April 13, 2020 Special Board Meetings

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. Learning Management System, RFP No. E2016

INFO: **Solicitation to purchase a Learning Management System as needed district wide. (Maximum \$931,300 initial 3 year, plus associated items/services)

E. Consider approval of Contracts

1. Addendum #2 - Texas Workforce Commission Adult Education and Literacy Grant (Ysleta ISD Fiscal Agent)
INFO: **The purpose is to increase the amount of the SISD Adult Education and Literacy contract by \$8,696 in federal funds from Addendum #1 award of \$813,385.70 for a new total of \$822,081.70.
2. Amendment Two - YWCA El Paso Del Norte Region Agreement After School Program
INFO: **The purpose is to add Terms and Conditions for Confidentiality and Safeguarding of District Records for After School programming at all elementary campuses.
3. Laptop Lease - Dell Master Lease Agreement, DIR-TSO-3763
INFO: **The lease is for 4,000 laptops in the total amount of \$2,463,414.40 to include principal and interest for the Digital Nurturing Academics Program. The lease would be through Dell Financial Services for four (4) years with an annual payment amount of \$615,853.60 (DNA 1:1 High School Program).
4. Memorandum of Understanding (MOU) - Texas Tech University Health Sciences Center, El Paso (TTUHSC EP)
INFO: **To provide pediatric and adolescent behavioral health services via telehealth for the provision and administration of telemedicine services associated with the Texas Child Health Access Through Telemedicine (TCHATT) component of the Texas Children's Mental Health Care Consortium (TCMHCC).

F. Consider approval of TEA Low Attendance Waiver

INFO: **Due to weather related issues that occurred on February 12, 2020; the following campuses qualify for this waiver: Socorro HS, Montwood HS; KEYS Academy; El Dorado HS; Options HS, Pebble Hills HS; Sanchez MS; O'Shea Keleher; Myrtle Cooper; Escontrias ECC; and Sgt. Jose Carrasco.

6. NEW BUSINESS

- A. Consider approval of Proclamation for National School Nurse Day, May 6, 2020
INFO: **Proclamation for National School Nurse Day acknowledges the accomplishments of the Socorro Independent School District school nurses in meeting the needs of today's students by improving the effective delivery of health care in our schools.
Presenter: Rebecca Madrid
- B. Consider approval of Proclamation for School Library Month
INFO: **School Library Month is celebrated in conjunction with National Library Week, April 19-25, 2020. Every April school libraries are encouraged to create activities to help their school and local community celebrate the essential role that strong school library programs play in transforming learning.
Presenter: Marcy Sparks
- C. Consider approval of additional Administrator Certified and Non-Certified Contract Recommendations for 2020-2021 School Year
INFO: **Administration recommends consideration and approval of the additional 2020-2021 Administrator Certified and Non-Certified Contract recommendations as presented.
Presenter: Rudy Campoya
- D. Consider approval of Professional Certified Contract Recommendations for 2020-2021 School Year
INFO: **Professional Certified Contract recommendations for Teachers, Librarians, Nurses, Counselors, Speech Therapists and Educational Diagnosticians.
Presenter: Rudy Campoya

- E. Consider approval of Resolution regarding Policy FEC (LOCAL): Loss of Credit
INFO: **Waivers will be automatically granted, pursuant to the Commissioner's general waiver authority under Texas Education Code (TEC),
Presenter: Marivel Macias
- F. Consider approval of proposed 2020-2021 Hazardous Routes for Socorro ISD
INFO: **Due to the unprecedented health pandemic, administration recommends no changes to the previously approved 2019-2020 hazardous areas.
Presenter: Marivel Macias
- G. Consider approval of Deceleration lane in front of the Ed Center on Eastlake Blvd.
INFO: **Due to the widening of Eastlake Boulevard and the commercial development surrounding the Ed Center the County of El Paso approached SISD with the proposal of providing a deceleration lane off of Eastlake Boulevard to provide access to the developments being planned in the area. SISD requested that the north entrance to our facility have access to this deceleration lane. This access will be a benefit to our employees working at the Ed Center.
Presenter: Tom Eyeington
- H. Consider approval of fee proposal from 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
INFO: **The approval will allow the design phase to the sports lighting at Eastlake High School and sports lighting and field modification at Pebble Hills High School under the 2017 Bond Program. Administration has negotiated a lump sum fee in the amount of \$89,990.00 for the sport lighting at Eastlake High School and sports lighting and field modification at Pebble Hills High School.
Presenter: Tom Eyeington
- I. Discussion and possible action regarding Mexican American School Board Association (MASBA) Membership
INFO: **The Mexican American School Boards Association (MASBA) is a voluntary, non-profit, statewide education association that has served local Texas school boards since 1970. MASBA is focused on closing gaps in our Texas public schools, particularly for the Latinx students who comprise the majority in our Texas public schools, and for the English Language Learners who are expected to be 20% of our Texas public schools by 2020.
Presenter: Board President Cynthia Najera

7. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; to discuss personnel and real estate matters under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

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.