



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held May 19, 2020, beginning at 6:00 PM. A Regular meeting of the Board of Trustees of Socorro ISD will be held May 19, 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 707-057-149 and through an audio feed located at <https://youtu.be/Km67B00OukI>. 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\\_2020-05-19.pdf](https://www.sisd.net/cms/lib/TX01001452/Centricity/Domain/68/boardbook_2020-05-19.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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. SUPERINTENENT'S COMMENTS
  - A. Personnel
  - B. District Initiatives/Events
4. BOARD OF TRUSTEES BUSINESS
  - A. Consider and take action to elect and install Board Officers for the Board of Trustees  
Presenter: Board President Cynthia Najera
    1. Board President
    2. Board Vice President
    3. Board Secretary
5. 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. Cost Associated with District Closure  
INFO: \*\*A presentation illustrating the expenditures associated with the district closure as of May 14, 2020 and to support the Board resolution approved on April 11, 2020 to end premium pay as of May 30, 2020 will be provided for the Board of Trustees.  
Presenter: Tony Reza

## 6. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of April 21, 2020 Regular Board Meeting and May 5, 2020 Board Workshop

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. Dairy Products - RFP No. E2045

INFO: \*\*Solicitation to purchase dairy products as needed district wide. (Maximum \$1,700,000-National School Lunch Program)

E. Consider approval of Contracts

1. Contract - Communities In Schools of El Paso (CIS)

INFO: \*\*Ongoing agreement to provide supportive guidance, educational enhancement, health and human services, parental involvement, employment/pre-employment for the students at Socorro ISD for the 2020-2021 school year; total cost is for the 35 participating campuses. (Maximum \$1,315,000-Federal Funds)

2. Maintenance Agreement - Tyler Technologies

INFO: \*\*This ongoing maintenance agreement is for the 2020-2021 school year. The annual maintenance cost for Tyler SIS and Online Registration Module is \$210,183.88; the annual maintenance cost for Tyler Munis Support System and Operating System Database is \$256,240.17. (Maximum \$466,424.05)

3. Memorandums of Understanding (MOUs)

a. Amarillo College - to put in place the agreement to participate in the 2020 Texas

Peer Mentor (TX-PMN) adult education publication; participation consists of writing assigned article/s for agreed-upon best practice/s for the Community Education Services Department. SISD's Department of Public Relations will act as the Author for article/s submitted. Each article accepted by the TX-PMN shall be paid in the amount of \$175 regardless of whether the article is published or not.

b. Texas Tech University for Principal Residency Grant Program - to outline the

Scope of Work with TTU as SISD has been awarded the 2020-2021 Prime Award-Principal Residency Grant. This award involves an approved collaborative effort between Socorro ISD and TTU. TTU has agreed to use its personnel, facilities, and reasonable effort in the performance of the work. (Maximum \$54,900-General and Federal Funds)

4. Region 19 CO-OP Contract #15-7144, Frontline Education (ESPED)

INFO: \*\*To continue services using the CO-OP contract #15-7144 Web-based program for Federal, State and Local compliance for students with disabilities, Americans with Disabilities Act and 504 Students and Students at Risk. (Maximum \$124,527.76-General and Federal Funds)

5. Purchasing Cooperative(s)

a. ESC Region 19 Allied State Bid #19-7352, Segovia's Distributing Inc. - for the

acquisition of produce for school cafeterias for the 2020-2021 school year issuing purchase orders quarterly. (Maximum \$1,000,000-CNS Federal Funds)

- b. HGACBuy Contract #VE11-18, Lake Country Chevrolet - for the acquisition of seven (7) 12 passenger vans (Chevrolet Express 3500) for the Department of Transportation. (Maximum \$199,974)
- c. Texas DIR Contracts - for the acquisition of technology equipment and accessories related to desktop computers, laptops, tablets, servers, software and network appliances through June 30, 2021. (Maximum \$12,400,000-General and Federal Funds)

F. Consider approval of TEA CPR Instruction Requirement Waiver

INFO: \*\*The Texas Education Agency allows school districts that have closed due to Covid-19 to apply for this waiver as per Texas Education Code, §28.0023 and applicable rules in 19 Texas Administrative Code, §74.38. The Socorro Independent School District officially closed Monday, March 16, 2020. The instructional period of closure for the 2019-2020 school year is from Tuesday, March 24 through Thursday, May 28, 2020.

G. Consider approval of TEA Missed School Day Waiver/Instructional Continuity Attestation While Closed

INFO: \*\*The Texas Education Agency allows school districts that have closed due to Covid-19 and continue to provide instruction at home to apply for this waiver as per Texas Education Code, §25.081. The Socorro Independent School District's emergency closure began Monday, March 16, 2020. The instructional period in which instruction transitioned to remote learning for the 2019-2020 school year is from Tuesday, March 24, 2020 through Thursday, May 28, 2020. The Socorro Independent School District attests that parents/guardians are being provided with the educational resources and implementation assistance necessary to support the remote learning instructional program provided off campus/at home to students due to the emergency school closure.

H. Consider approval of HB3 Board Goals

INFO: \*\*Goals are required to be adopted by the Board of Trustees under House Bill 3 in the areas of Early Childhood Literacy, Early Childhood Math and College, Career and Military Readiness.

I. Consider approval of revisions to local policy CDA

INFO: \*\*Administration recommends consideration and approval to the changes listed by TASB Update 114 as presented.

7. NEW BUSINESS

A. Consider approval of individual to fill the current vacancy on the SISD Foundation Board of Directors

INFO: \*\*The SISD Foundation met on March 11, 2020 and unanimously selected an individual to fill the current vacancy on the Board of Directors.

Presenter: Marivel Macias

B. 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 contract recommendations as presented.

Presenter: Rudy Campoya

C. Consider approval of additional Professional Contract Recommendations for 2020-2021 School Year

INFO: \*\*Professional Certified Contract recommendations for Teachers, Librarians, Nurses, Counselors, Speech Therapist and Educational Diagnosticians as presented.  
Presenter: Rudy Campoya

D. Consider approval of 2020-2021 Employee Compensation Plan

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

Presenter: Rudy Campoya

E. Consider approval of Intertek (PSI) for construction material testing for Americas High School Improvements

INFO: \*\*All construction projects are required to have a third-party inspection company to conduct all testing throughout the construction of the project. Intertek (PSI) estimated cost for the services is \$163,569. CDA Architects and Banes General Contractors, Inc., construction manager has reviewed Intertek (PSI) scope of work and estimate cost.

Presenter: Tom Eyeington

8. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; to discuss personnel and real estate matters; to consider administrative recommendations for Principal position at Socorro High School and Special Education Occupational Therapist; and to consider Superintendent's Annual Evaluation under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

9. NEW BUSINESS (CONTINUED)

A. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

1. Principal, Socorro High School
2. Special Education Occupational Therapist

B. Consider approval of Superintendent's Annual Evaluation

Presenter: Board President

*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.*