



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held June 16, 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 165-769-453 and through an audio feed located at <https://youtu.be/pAtU7VRLwQk> . 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 links:
https://www.sisd.net/cms/lib/TX01001452/Centricity/Domain/68/boardbook_2020-06-16.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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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 HEARINGS
 - A. Every Student Succeeds Act (ESSA) Public Notice Meeting
INFO: **On an annual basis, the District is required to consult with parents, community, business members, and educational stakeholders on the Every Student Succeeds Act (ESSA) federal grant entitlements and planned expenditures for the upcoming year. This public hearing is to be completed prior to the District committing any funds and prior to submitting the ESSA Consolidated Federal Grant Application to the Texas Education Agency. The deadline to submit the application to TEA is June 30, 2020. At this time, the public is invited to provide input regarding this public hearing by accessing the following number 915-937-1633 during the duration of the public hearing.
Presenter: Dr. Adam Stake
 - B. Proposed 2020-2021 School District Budget and Discussion of Proposed Tax Rate
INFO: **The Board of Trustees is required to have conducted a public hearing for the purpose of discussing the proposed budget and the tax rate to support it before the adoption of the said item. The public is invited to provide comment on the proposed budget and tax rate. Note that the tax rate will not be adopted by the Board until August when the certified property values are received from the Central Appraisal District. At this time, the public is invited to provide input regarding this public hearing by accessing the following number 915-937-0119 during the duration of the public hearing.
Presenter: Tony Reza

5. DISTRICT REPORTS

A. Mechanic and Mechanic Helpers Pay when performing Bus Driver duties

INFO: **A presentation will be provided to the Board of Trustees regarding payment of Mechanic Helpers and Mechanics while performing Bus Driver duties.

Presenter: Celina Stiles

6. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of May 19, 2020 Regular Board Meeting and June 2, 2020 Special Board Meeting

B. Consider approval of Employment of Personnel

INFO: **New employment contracts require Board of Trustees approval.

C. Consider approval of Budget Amendments

1. Fiscal Year 2019-2020

2. Fiscal Year 2020-2021

D. Consider approval of Awarding of Bids

1. Concrete Redi Mix - RFP No. E2055

INFO: **Solicitation to provide the Department of Maintenance and Operations the ability to purchase concrete redi mix as needed district wide. (Maximum \$200,000)

2. Electrical Installation and Services - RFP No. E2040

INFO: **Solicitation to provide the Department of Maintenance and Operations the ability to purchase electrical installation and services as needed district wide. (Maximum \$525,000)

3. Garbage Disposal Services - RFP No. E2046

INFO: **Solicitation to procure garbage disposal services as needed district wide. (Maximum \$350,000-General Fund Budget and National School Lunch Program)

4. Request for Increase - Gifted and Talented Materials, Supplies and Services, RFP No. E1956

INFO: **The solicitation for Gifted & Talented Materials, Supplies, and Services, RFP No. E1956 was approved at the July 23, 2019 regular meeting for an annual amount of \$175,000. Administration recommends approval to increase the total annual awarded amount by \$100,000 for this current term and any remaining extended terms. Administration is pleased with the service awarded to multiple vendors and unanticipated usage resulted for the requested increase. (Maximum \$275,000-General Fund and Special Revenue)

5. Tele-Medicine Services - RFP No. E2058

INFO: **Solicitation is to provide tele-medicine services to help expand a comprehensive Health Care Program for our SISD students as needed district-wide.

E. Consider approval of Contracts

1. Agreement/s - Education Service Center Region 19

a. OnDataSuite

INFO: **Software provides LEA administrators and staff the ability to collect, analyze, and share TSDS/PEIMS academic performance data. Student enrollment as of October, 2019: 47,575 x \$.55 for a total of \$26,166.25 includes hosting and unlimited data, 9/1/2020 – 8/31/2021.

- b. Texas Student Data Systems (TSDS) PEIMS Support Cooperative
INFO: **Statewide system that modernizes and improves the quality of data collection, management and reporting in Texas education. ESC Region 19 will provide training to the LEA's TSDS stewards on all modules necessary.
Membership Fee is \$1,000 for four (4) LEA attendees, 2020-2021 school year.
2. Lease Rider - Region 19 Education Service Center and United States Department of Health and Human Services, Administration for Children and Families
INFO: **The revisions state that the Federal Grant is being used for Head Start Program at H.D. Hilley Elementary School located at 693 N. Rio Vista, Socorro TX 79927.
3. Memorandum/s of Understanding (MOU)
 - a. Public Impact Opportunity Culture Residency Design Cohort
INFO: **This MOU outlines services to be provided by Public Impact and commitments by Socorro ISD to extend the reach of excellent teachers to all students, build an Opportunity Culture, and create paid, yearlong teacher candidate residencies. Throughout this process, Public Impact will use its Opportunity Culture School Excellence Portal to provide a virtual planning and communications platform for schools, districts, states, and supporting organizations. This MOU is for a two-year period 2020-2021 and 2021-2022.
 - b. ESC Region 19 (Authorized Provider) Reading Academies TEA Grant Project
INFO: **The purpose of this MOU is to set forth the participation between ESC 19-Authorized Provider and Socorro ISD in conduction Reading Academies as required by House Bill 3 (2019) (Reading Academies). The provisions of Reading Academies are being regulated by the Texas Education Agency (TEA) with the cooperation of Region 11 Education Service Center to accomplish the outcome of every Kindergarten through Third Grade teacher and principal receiving Reading Academy training. (Maximum \$75,000-General and State Funds)
4. Texas Workforce Commission Adult Education and Literacy Workforce Integration Initiative and Ysleta ISD, Fiscal Agent
INFO: **This grant award shall begin May 15, 2020 through June 30, 2021 for a total grant award of \$70,656. The Socorro Independent School District's Community Education Department as the lead organization for this grant proposes to use the Ysleta Independent School District's Division of Finance to act as Grant recipient and Fiscal Agent under the Adult Education and Literacy (AEL) Workforce Integration Initiative for the Texas Workforce Commission (TWC). SISD has committed to continue working with YISD in its efforts to implement a regional consortium that coordinates the delivery of adult education activities.
5. Purchasing Cooperative/s
 - a. Region 19 #17-7243 Electrical Supplies
INFO: **For acquisition of electrical supplies, materials, services and related products district wide, in the amount of up to \$300,000 for the 2020-2021 school year.
 - b. Region 19 Allied States Cooperative-USI Southwest Inc (Chubb) Cyber Liability Insurance
INFO: **To procure Cyber Liability Insurance utilizing vendor USI Southwest

Inc. (Chubb Ace American Insurance Company) in the annual amount of \$37,940 for a \$5,000,000 policy for the FY2020-2021.

c. Region 8 TIPS/TAPS, Blackboard Inc.

INFO: **To continue the services from Blackboard Inc. for Mass Notifications, App Integration and Social Media Manager utilizing TIPS/TAPS Contract #181204 in the total amount of \$153,205.49 from September 1, 2020 through August 31, 2021. This purchasing cooperative has competitively bid contracts that the district can participate in on an as needed basis.

d. Region 8 TIPS/TAPS, ContentKeeper

INFO: **To continue the services from ContentKeeper, a Web Filtering and Cyber Security Platform providing the district a comprehensive set of internet safety and security tools needed to allow safe access to valuable educational content across all browsers and devices both on campus and in support of remote learning on mobile devices. This product also provides for compliance with CIPA (Children's Internet Protection Act), which is mandated for institutions receiving federal E-Rate funding. Utilizing contract #180306 in the amount of \$119,857.50 from July 1, 2020 through June 30, 2021. This purchasing cooperative has competitively bid contracts that the district can participate in on an as needed basis.

6. Addendum #3 - Texas Workforce Commission Adult Education and Literacy Grant, Ysleta ISD Fiscal Agent

INFO: **The purpose of Addendum #3 is to increase the amount of the SISD Adult Education and Literacy contract by \$25,000 in federal funds from Addendum #2 award of \$822,081.70 for a new total of \$847,081.70.

F. Consider approval of Resolution listing Current Brokers, Investment Pools and Investment Training Sources

INFO: **The Public Funds Investment Act (PFIA) requires the Board of Trustees to approve and adopt a list of brokers and investment pools as well as an independent source for training for the investment officers. The brokers and investment pools that are listed have been used by the district and have met all requirements. This resolution will ensure that the district is in compliance with the Public Funds Investment Act.

G. Consider approval of Adoption of Policy CDA (Local)

INFO: **The Public Investment Act requires the governing board to review and adopt their investment policy each fiscal year. This review will allow the district to meet the requirements of this law and the attached resolution will attest to that fact.

7. NEW BUSINESS

A. Consider approval of 2020-2021 School District Budget

INFO: **The Board of Trustees has been provided with a copy of the proposed budget for their review. This budget is in accordance with the Texas Education Agency's legal requirement stated in section 2.6.2 of the Financial Accountability System Resource Guide, Update 14.

Presenter: Tony Reza

B. Consider approval of the one-time payment of \$1,000 for Permanent Substitute Teachers to be paid in two installments of \$500.00 each

INFO: ** Administration recommends approval to include Permanent Substitute Teachers in the One Time Lump Sum Payment of \$1,000 that will be paid to employees

during the 2020-2021 school year.

Presenter: Rudy Campoya

- C. Consider approval of Furniture, Furnishings, and Installation Services - RFP No. E2056
INFO: **Solicitation to provide the Department of Facilities and Planning the ability to purchase furniture, furnishings, and installation services for the new technology building.

Presenter: Tony Reza

- D. Consider approval of Alternate #1 and Alternate #6 for Americas High School Improvements

INFO: **Administration recommends approval of Alternate #1 and Alternate #6 in the amount of \$2,164,928.70 leaving \$618,311.72 in Buy of Saving.

Presenter: Tom Eyeington

- E. Consider approval of Change Order No. 001 for Loma Verde Elementary School Reroofing Project

INFO: **Administration is requesting the approval of CIM Roofing, Inc., Change Order No. 001 in the amount of \$323,400.00; the cost associated with Change Order No. 001 will be reimbursed to the SISD through the Texas Political Subdivision (Socorro ISD) insurance claim.

Presenter: Tom Eyeington

- F. Consider approval of 2020-2021 Board Meeting Calendar and Agenda Cycle

INFO: **As in the past, the Board meeting calendar was developed using the 3rd Tuesday of the month for the Regular Board meetings with the exception of March 2021, we are proposing the 4th Tuesday due to Spring Intersession.

Presenter: Board President Cynthia Najera

- G. Consider approval of Delegate and Alternate for the TASA/TASB Convention Delegate Assembly

INFO: **Delegates and alternates in each region will meet with the TASB Directors to discuss the issues coming before the Assembly and to clarify Delegate and Assembly processes.

Presenter: Board President Cynthia Najera

8. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel to receive advice and discuss the status of the TEA hearing and appeal regarding the probationary contract of A.

Contreras; discussion regarding options for the possible acquisition of real property for future school site; to discuss personnel and real estate matters; and to consider administrative recommendations for Director of Transportation, Assistant Principal positions at El Dorado High School and Col. John O. Ensor Middle School, Academic Compliance Officer under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

9. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding the acquisition of real property for future school site

Presenter: Steve Blanco

- B. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

1. Director of Transportation

2. Assistant Principal/s
 - a. El Dorado High School
 - b. Col. John O. Ensor Middle School
3. Academic Compliance Officer

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.