



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held July 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: 1-866-899-4679 using the access code 775-088-501 and through an audio feed located at https://youtu.be/opw6-s_aRSo. 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_2020-07-21.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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. SPECIAL PRESENTATION
Presenter: Daniel Escobar
 - A. A Pebble Hills High School student will be recognized for his heroic actions in saving a girl's life at a Galveston Beach
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. Safety and Security Committee Update
INFO: **The Safety and Security Committee will provide an update to the Socorro ISD School Board regarding the reopening of schools. The information will include COVID-19 signage implementation/health services information and adopting Federal Emergency Management (FEMA) National Incident Management System (NIMS).
Presenter: Safety and Security Committee
6. CONSENT AGENDA
 - A. Consider approval of Board Meeting Minutes of June 11, 2020 Special Board Meeting and June 16, 2020 Regular Board 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 Bids

1. Request for Increase - Custodial Chemical Management Systems, RFP No. E2005
INFO: **Administration recommends consideration and approval to increase the total annual awarded amount by \$100,000.00 for a new total annual amount of \$350,000.00 for this current term and any remaining extended terms. Administration is including several items to accommodate the Child Nutrition Services Department.
2. Request for Increase - District Instructional Curriculum, RFP No. 199-0331-E1753
INFO: **Administration recommends consideration and approval to increase the total annual awarded amount by \$2,000,000.00 for a new total amount of \$5,200,000.00 for this current term and any remaining extended terms. Administration is pleased with the service awarded to multiple vendors and to accommodate the ordering of approved textbooks.
3. Request for Increase - Personal Protective Equipment and Accessories, RFP No. E2060
INFO: **Administration recommends consideration and approval to increase the total annual awarded amount by \$800,000.00 for a new total annual amount of \$1,700,000.00 for this current term and any remaining extended terms. Administration is increasing the contract amount to accommodate for consumable items.

E. Consider approval of Contracts

1. Agreement - YWCA El Paso Del Norte Region Proposal (After School Program Partnership)
INFO: **This is to renew the agreement for the existing partnership with YWCA El Paso del Norte Region currently serving 700 children at campuses throughout the District.
2. Memorandum of Understanding (MOU) - 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. Socorro ISD will select eight (8) schools to undertake design work in 2020-21 and eight (8) schools to undertake design in 2021-22. Public Impact is securing funds to provide the districts support in seven key areas to successfully implement teacher residency within Opportunity Culture school models. This MOU is for a two-year period 2020-2021 and 2021-2022. (Grant Funded)
3. Purchasing Cooperative - Personal Protective Supplies, Materials and Equipment
INFO: **Administration recommends consideration and approval to utilize co-operative contracts for the purchase of personal protective supplies, materials and equipment as needed district wide in the amount of up to \$800,000 through June 2021.

4. Request for Increase - Purchasing Cooperative, Texas DIR Contracts
INFO: **Administration recommends consideration and approval to increase the total annual awarded amount by \$5,000,000.00 for a new total amount of \$17,400,000.00 to utilize the State of Texas Department of Information Resources (DIR), to purchase technology equipment and accessories related to desktop computers, laptops, tablets, servers, software and network appliances through June 30, 2021.

F. Consider approval of 2020-2021 TEA Early Childhood New Kindergarten and 7th Grade Reading Instrument Requirements Waiver
INFO: **On June 4th, 2020, TEA released Reading Instrument Guidance that allowed for districts to apply for a waiver for the new kindergarten and 7th grade reading instrument requirements. Due to our current situation with COVID-19, SISD felt it be in the best interest of the district to apply for the waiver for the 2020-2021 school year. The item was discussed and approved at Cabinet on July 7th, 2020.

G. Consider approval of 2020-21 Student Code of Conduct
INFO: **Recommended revisions to the 2020-21 Student Code of Conduct consist of modifications due to the COVID-19 pandemic to address discipline and dress code during remote learning in compliance with State, City, and the Department of Health (DPH) Local Health Authority.

7. NEW BUSINESS

A. Consider approval of 2020-2021 District and Campus Improvement Plans
INFO: **Pursuant to Texas Education Code 11.251, the Board of Trustees of each independent school district shall ensure that a district improvement plan and improvement plans for each campus are developed, reviewed, and revised annually for the purpose of improving the performance of all students. The Board shall annually approve district and campus performance objectives.

Presenter: Dr. Adam Starke

B. Consider approval of revisions to local policy EIA
INFO: **Administration recommends consideration and approval of the revisions to local policy as presented.

Presenter: Marivel Macias

C. Discussion and possible action to support request for Minor Boundary Modification of Foreign Trade Zone No. 68 within District boundaries

Presenter: Steve Blanco

8. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding opioid litigation and possible claims; to discuss personnel and real estate matters; and to consider administrative recommendation for Assistant Principal position at Socorro High School and School Improvement Officer position under Texas Government Code Sections 551.071, 551.072 and 551.074.

9. NEW BUSINESS (CONTINUED)

A. Discussion and possible action regarding opioid litigation and possible retention of legal counsel to pursue claims

Presenter: Steve Blanco

B. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

- 1. Assistant Principal, Socorro High School**
- 2. School Improvement 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.