



Agenda of Special Meeting

The Board of Trustees Socorro ISD

A Special meeting of the Board of Trustees of Socorro ISD will be held July 29, 2020, beginning at 5:30 PM. This meeting will be held by teleconference. The teleconference audio can be accessed at the following toll free number 1-877-309-2073 using the access code 926-060-029 and through an audio feed located at <https://youtu.be/CyhX-JDZLz8>. 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_2020-07-29.pdf.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. DISTRICT REPORTS

A. COVID-19 Employee Guidelines and Procedures

INFO: **A presentation will be provided to the Board of Trustees regarding the guidelines and procedures that have been established by the District to help employees transition back to work after the COVID-19 Pandemic.

Presenter: Rudy Campoya

B. Financial Update and Current Fiscal Impact of COVID-19

INFO: **A presentation will be provided to the Board of Trustees regarding a financial status of the district and the current projected fiscal impact of the COVID-19 pandemic on the district.

Presenter: Tony Reza

4. NEW BUSINESS

A. Consider approval to change the one-time lump sum payment of \$1,000 to be paid in full in the month of August 2020 to all eligible employees

INFO: ** Administration recommends approval to pay the \$1,000 in one installment in August 2020.

Presenter: Rudy Campoya

B. Consider approval of waiver request to extend the start of the 2020-2021 school year transition beyond the four week limit

INFO: **The Socorro Independent School District will continue to work closely with Dr. Hector Ocaranza-Flores, the city and county of El Paso's health authority to guide our safe transition to on-campus instruction. Specifically, a rolling seven-day average positivity rate below 10 percent, a downward trend in the new cases daily curve, and the daily total of new COVID-19 cases to be less

than 25 per 100,000.

Presenter: Marivel Macias

C. Consider approval of TEA maximum class size exemption waiver

INFO: **As per Texas Education Code §25.112; a district must submit a request for a class size exception for any classrooms in kindergarten - fourth grade that exceed the 22 students class size limit. The Socorro Independent School District is recommending the class size ratio for the 2020-2021 school year be for grades 1st-4th at 26:1.

Presenter: Marivel Macias

D. Discussion and possible action to support request for Minor

Boundary Modification of Foreign Trade Zone No. 68 within District boundaries

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.