



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

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A Regular meeting of the Board of Trustees of Socorro ISD will be held September 15, 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: 1-877-309-2073 using the access code 816-019-805 and through an audio feed located at [https://youtu.be/qQlv\\_TiZOjQ](https://youtu.be/qQlv_TiZOjQ). 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\\_2020-09-15.pdf](https://www.sisd.net/cms/lib/TX01001452/Centricity/Domain/68/boardbook_2020-09-15.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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. DISTRICT REPORTS
  - A. Annual Investment Report for fiscal year 2019-2020  
INFO: \*\*A presentation of the annual investment report for fiscal year 2019-2020 will be provided for the Board of Trustees.  
Presenter: Rene Vargas
  - B. 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
5. CONSENT AGENDA
  - A. Consider approval of Board Meeting Minutes for August 18, 2020 Regular 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 Awarding of Bids
    1. Janitorial Services - RFP No. E2102  
INFO: \*\*Solicitation to purchase janitorial supplies as needed district wide.  
(Maximum \$900,000-General Fund Budget and National School Lunch Program)

2. Library Books - RFP No. E2109

INFO: \*\*Solicitation to purchase library books as needed district wide. (Maximum \$600,000-General Fund and Special Revenue)

E. Consider approval of Contracts

1. Affiliation Agreement - Grand Canyon University School Counseling

INFO: \*\*The purpose of this non-exclusive Agreement is to establish the terms and conditions under which students of Grand Canyon University may participate in School Counseling Student Internships, Practicum and Observations at the schools located in the Socorro ISD.

2. Memorandum of Understanding (MOU) - Child Nutrition Services and Daycare Meal Program

INFO: \*\*This MOU is for the purpose of coordinating mutually beneficial nutritional services for children enrolled at Socorro ISD and being served by local daycare providers. To clarify the terms under which SISD will provide meal service to SISD students unable to attend school as a result of the COVID 19 lockdown and delayed start to in-person instruction for the 2020-2021 school year. The day care provider and SISD agree to the working arrangement as necessary to deliver meal services on the terms set under this agreement as well as the framework for the use of SISD meal services for children enrolled at SISD and reimbursement claims between SISD and the aforementioned daycare provider.

3. Memorandum of Understanding (MOU) - Juvenile Justice Alternative Education Program (JJAEP) with Ysleta ISD, Fiscal Agent

INFO: \*\*This is for the continuation and operation of a Juvenile Justice Alternative Education Program (JJAEP), for the students, school districts, and the juvenile board in El Paso County. This agreement is between El Paso County Juvenile Board, the Ysleta Independent School District (YISD - Fiscal Agent) and Socorro ISD. The agreement will serve to combine into one system the operational, programmatic and educational standards for the Juvenile Justice Alternative Education Program.

4. Request for Increase - ESC Region 19 (Authorized Provider) HB3 Reading Academies TEA Grant Project

INFO: \*\*To increase the total amount by \$150,000 to include 15 additional Kindergarten through Third Grade teacher and principal participants to the Reading Academies training program. (General and State/Federal Funds)

F. Consider approval of Donations for fiscal year 2019-2020

INFO: \*\*A list of donations is being submitted for the Board's consideration.

G. Consider approval of Campus Attendance Committee

INFO: \*\*In accordance with TEC25.092, the Board shall appoint one or more attendance committee(s) to hear petitions for class credit by students who have not met the 90 percent rule and have not earned class credit by completing a principal's plan. Classroom teachers shall comprise a majority of the attendance committee(s).

H. Consider approval of 2020-2021 Remote Asynchronous Instructional Plan

INFO: \*\*The District is required to submit a remote asynchronous instructional plan to the Texas Education Agency that details the full-day instructional process in a remote learning setting for all students, to include supplemental documentation that supports all facets of the plan. Submission and subsequent approval of this plan by TEA allows our average daily attendance (ADA) funding to be received for the duration of the 2020-2021 school year. Prior to submission to TEA, the plan must be approved by the

Board of Trustees. If approved by the Board, we will move forward with the TEA submission. TEA personnel will then evaluate the plan and provide us notice if the plan has been approved. The deadline for submission is October 1, 2020.

## 6. NEW BUSINESS

- A. Consider approval of new member to fill the current vacancy on the SISD Foundation Board of Directors

INFO: \*\*The SISD Foundation met on August 12, 2020 and unanimously selected the new member to fill the current vacancy on the SISD Foundation Board of Directors.

Presenter: Marivel Macias

- B. Consider approval of TASB Update 114

INFO: \*\*Administration recommends consideration and approval of the revisions to the following policies from TASB Update 114: CQ, CQB, DH, EHBB and FFAA as presented.

Presenter: Marivel Macias

- C. Consider approval of Guaranteed Maximum Price (GMP) for the New Combo School (Eastlake Area) - Phase I (Earthwork, Building Concrete and Structural Steel) in the amount of \$14,124,437 from Banes General Contractors, Inc.

INFO: \*\*The approval of this GMP will allow Banes General Contractor, Inc., in conjunction with the Purchasing Department to accept proposals for the new combo school.

Presenter: Tom Eyeington

- D. Consider approval of Package Three - Auxiliary Gyms at Campestre, Escontrias, H.D. Hilley, Hueco and Robert R. Rojas CSP #2108

Presenter: Tom Eyeington

- E. Consider approval of Request for Increase of Purchasing Cooperative-Texas DIR Contracts for equipment and accessories related to desktop computers, laptops, tablets, servers, and network appliances

INFO: \*\*To increase the total amount by \$6,000,000 for a new total annual amount of \$23,400,000 for this current term and any remaining extended terms. (General and Federal Funds)

Presenter: Sam Garcia

## 7. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; to discuss potential sale and acquisition of real property for school sites; to discuss personnel and real estate matters; and to consider administrative recommendation for Principal position at Campestre Elementary School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

## 8. NEW BUSINESS (CONTINUED)

- A. Consider approval of administrative recommendation

Presenter: Jose Espinoza, Ed.D.

1. Principal, Campestre Elementary School

*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.*