



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held October 20, 2020, beginning at 6:00. This meeting will be held by teleconference. The teleconference audio can be accessed at the following toll free number: [1-866-899-4679](tel:1-866-899-4679) using the access code [456-208-973](tel:456-208-973) and through an audio feed located at <https://youtu.be/3iAZwPqAB-I>. 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_2020-10-20.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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. BOARD OF TRUSTEES BUSINESS
 - A. Consider approval of Generation Texas Month Proclamation, October 2020
INFO: **The higher education campaign, Generation TX, is a statewide movement focused on creating a culture of college and career readiness that leads to the most successful generation in Texas history.
Presenter: Tammi Mackeben
 - B. Consider approval of Red Ribbon Week Proclamation, October 23-31, 2020
INFO: **During Red Ribbon Week, Socorro ISD recognizes Kiki Camarena and assists students in taking a stand against drug abuse and instead living a healthy lifestyle.
Presenter: Tammi Mackeben
5. DISTRICT REPORTS
 - A. House Bill 3 Board Goals Update
INFO: **A presentation regarding the goals adopted in May 2020 under House Bill 3 in the areas of Early Childhood Literacy, Early Childhood Math and College, Career and Military Readiness will be provided for the Board of Trustees.
Presenter: Kelly McBain
 - B. Safety and Security Committee Update
INFO: **The Safety and Security Committee will provide an update on the completion of the District Safety and Security Audit, District Audit Report and District Emergency

Operations Plan submission to the Texas School Safety Center.
Presenter: Safety and Security Committee

6. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes for September 15, 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. Paper Supplies - RFP No. E2111

INFO: **Solicitation to provide the Department of Maintenance and Operations the ability to purchase paper supplies as needed district wide. (Maximum \$300,000)

E. Consider approval of Contracts

1. Affiliation Agreement - El Paso County Hospital District dba University Medical Center

INFO: **The purpose is for both parties to continue with students enrolled at Socorro ISD be provided the benefits of educational facilities and resources at UMC for observational and/or practical experience in the program(s) listed and described in Addendum A. It is mutually beneficial that students are afforded opportunities for clinical education as outlined in this Agreement.

2. Agreement/s

a. Angelo State University Practicum/Clinical Placement

INFO: **This is to advance field work experience and aid in meeting the ever-increasing demand in the State and Nation for trained educational professionals and deemed advisable and to the best interest of the parties to establish an affiliation for the purpose of carrying out the objectives listed on this agreement. SISD will allow ASU candidates and faculty to utilize campus facilities upon prior approval for practicum/clinical experience requirement.

b. NFHS Network School Broadcast Program powered by PlayOn! Sports

INFO: **This is for the use of the National Federation of State High School Associations (NFHS) broadcasting system to be installed at the Socorro ISD high schools. The agreement will allow the campus to stream their games and events through the NFHS system. Mascot Media will still need to be made available for the school community. (\$3,000 per campus and/or Annual Subscription)

c. Texas College Bridge

INFO: **This is for the participation, data sharing and requirements agreement entered in order to participate in the TEA's Texas College Bridge program to aid and assist institutions supporting 2021 high school graduates to demonstrate college readiness prior to enrolling in college for the fall of 2021.

3. Facilities Agreement - City of El Paso

INFO: **To utilize the Student Activities Complex (SAC) as a major COVID-19 testing site to provide more safe and efficient access to people in the City and County of El Paso seeking health screenings to be provided by the State of Texas, which are services necessary to respond to the public health crisis.

4. Interlocal Agreement - El Paso Community College for the Socorro ISD Operation of Early College High Schools

INFO: **This is to continue with operating and maintaining RAMS Early College High School (REC), Socorro Early College High School (SEC) and Trailblazers College High School (TEC). EPCC and SISD desire to continue three early college high schools with no more than 540 students, have the opportunity to earn a high school diploma and a two-year Associate's Degree upon graduation from the early college high school.

5. Memorandum/s of Understanding (MOU)

a. Project Vida Health Center (Teen Wellness Initiative)

INFO: **This is to set forth the terms and conditions to continue agreement implementation of Project Vida School Based Services (Teen Wellness Initiative) to enhance optimal health for youth and teen pregnancy prevention in schools.

b. Sponsor El Paso Association of Contractors

INFO: **The Career and Technical Education Department is requesting approval of MOU with El Paso Association of Contractors as national curriculum sponsor for our three (3) electrical technology programs. They will be our industry sponsor for the use of the National Center for Construction Education and Research (NCCER) Curriculum. NCCER is a national curriculum used by high schools, colleges, and apprentice programs that maintain a registry of student progress. Student records of achievement are held in a national database which allows for them to receive credit for curriculum attainment wherever they choose to go and continue their education.

c. The University of Texas at Austin and Texas Higher Education Coordinating Board (Advise TX Program)

INFO: **The Advise TX program is housed at chapter public and private colleges and universities across the state, including at UT-Austin. Advise TX is administered by the THECB which implements the College Advising Corps ("CAC") program model of placing recent college graduates as full-time "near-peer" advisors in targeted Texas high schools. Through grant funding provided by THECB, the University employs advisers and project staff to carry out the project. THECB has awarded funds to UT-Austin for the 2020-2021 academic year to implement the Advise TX program at high schools throughout the state, including at a high school in SISD (El Dorado High School).

F. Consider approval of Cooperative Purchasing Organization Report

INFO: **Section 44.0331 of the Education Code requires that a written report be presented to the Board of Trustees detailing cooperative purchasing organizations used by the Socorro ISD Purchasing Department.

7. NEW BUSINESS

A. Consider approval of Fire Marshal fees for the New Combo School-Eastlake Area

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

Presenter: Tom Eyeington

- B. Consider approval of Guaranteed Maximum Price (GMP) for Package Two of the New Combo School-Eastlake Area
INFO: **Administration recommends consideration and approval of the Guaranteed Maximum Price (GMP) presented by Banes General Contractors, Inc. in the amount of \$55,979,132.00 for Package Two of the New Combo School – Eastlake Area allowing Banes General Contractors, Inc. in conjunction with the Purchasing Department to accept proposals for Package Two.
Presenter: Tom Eyeington
- C. Consider approval of Terracon Consultants, Inc. for construction material testing for the New Combo School-Eastlake Area
INFO: **Administration recommends consideration and approval of Terracon estimated cost for construction material and testing in the amount of \$173,797.00 as presented.
Presenter: Tom Eyeington
- D. Consider approval of Amendment to Lease with Freight Exchange of North America, LLC-Seventh Amendment
INFO: **The Lease was extended under the Sixth Amendment from February 28, 2019 to February 28, 2021 (The Option Period). The new rent for the period of February 28, 2021 through August 31, 2023 shall be \$11,500.00 per month. Rent for the period September 1, 2023 through August 31, 2024 and for any portion of the option period, shall be \$12,000.00 per month.
Presenter: Tom Eyeington
- E. Consider approval of Huitt-Zollars for the Transportation Bus Canopy Structure
INFO: **Administration recommends consideration and approval of Huitt-Zollars proposal for the Transportation Bus Canopy Structure as presented.
Presenter: Tom Eyeington
- F. Consider approval of Purchasing Cooperative - Choice Partners #19/033MJ-20 The Edu-Source Corporation
INFO: **Administration recommends consideration and approval to utilize the purchasing cooperative for acquisition of cafeteria furniture/graphics for Montwood High School, from The Edu-Source Corporation utilizing Choice Partners #19/033MJ-20 in the total amount of \$292,460.85 as presented.
Presenter: Tony Reza
- G. Consider approval of District's intention to request waiver to extend the submission due date for the FY2020 Annual Financial Report
INFO: **Administration requests consideration and approval to submit a waiver requesting an extension of the submission due date for the FY2020 annual financial (audit) report. School districts with a fiscal year end of June 30th must submit their financial audit report by November 27, 2020. This summer the Texas Education Agency (TEA) informed these school districts that they would allow an extension of the submission due date from November 27, 2020 until January 28, 2021, given certain requirements. These requirements include receiving comments from a committee established pursuant to the TEC 11.251; this would be EPAC, as well as getting approval from the Board of Trustees.
Presenter: Tony Reza

- H. Consider approval of TASB Update 114, 115 and Local Policy
INFO: **Administration recommends consideration and approval of revisions to policies under TASB Update 114: CH, DFFA, GBAA; Update 115: BF, FD, FFH, FNG and GF; and Local Policy DEA as presented.
Presenter: Marivel Macias
- I. Consider approval of TEA Transition Waiver Request for the 2020-2021 School Year
INFO: **Administration recommends consideration and approval for a second TEA Transition Waiver, as presented. All required information was submitted along with an evidence-based transition plan which was developed in coordination with Dr. Hector I. Ocaranza, Local Health Authority and area school districts. This transition plan correlates the City/County of El Paso COVID19 data (i.e. parameters) to safely transition survey-identified groups in phases. It is vital that we plan with the end in mind and use evidence-based measures such as City/County of El Paso COVID19 data to guide our safe transitions throughout the 2020-2021 school year.
Presenter: Marivel Macias
- J. Discussion and possible action to approve apportionment and disbursement of El Paso Electric settlement funds to Socorro ISD, and appoint a fiscal agent to both receive and tender to Socorro ISD its apportioned funds, in connection with the Public Utility Commission of Texas (PUC) proceeding related to the Sale, Transfer, or Merger of El Paso Electric Company to Sun Jupiter Holdings LLC and IIF US Holding 2 LP, entities related to J.P. Morgan's Infrastructure Investments Fund, PUC Docket No. 49849, Joint Report and Application of El Paso Electric Company, Sun Jupiter Holdings LLC, and IIF US Holding 2 LP for Regulatory Approvals Under PURA §§ 14.101, 39.262, and 39.915
Presenter: Steve Blanco

8. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel to discuss pending purchase of real estate for school needs in Gateway Estates and Emerald Estates subdivisions; to discuss personnel and real estate matters; to consider rescinding resignation for Xochitl Lara; to hear results of the 17-20 Safety and Security Audit; to consider Superintendent's Evaluation Instrument and Timeline; and to consider administrative recommendation for Assistant Director for Special Education under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

9. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action to approve real estate contract by and between GFA Limited Partnership, GFALLC or assignee ("Seller") and Socorro Independent School District ("Buyer") for Gateway Estates property consisting of approximately 33 gross acres within the Gateway Estates Development, a proposed subdivision of El Paso County and the real estate contract between Northtowne Village Joint Venture or Assignee ("Seller") and Socorro Independent School District ("Buyer") for approximately 25 to 27 gross acres to be platted as Emerald Estates Unit 5, a proposed subdivision in El Paso County, Texas
Presenter: Steve Blanco
- B. Consider approval of rescinding resignation for Xochitl Lara
Presenter: Rudy Campoya

- C. Consider approval of Superintendent's Evaluation Instrument and Timeline
Presenter: Board President Cynthia Najera
- D. Consider approval of administrative recommendation
Presenter: Jose Espinoza, Ed.D.
 - 1. Assistant Director for Special Education

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.