



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held December 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: 1-866-899-4679 using the access code 280-161-205 and through an audio feed located at https://youtu.be/Zl4bxO_jqvc. 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_2020-12-15.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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. RECOGNITION

Board recognition in honor for past board member(s) and employees
Presenter: Board President Cynthia Najera
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
6. CONSENT AGENDA
 - A. Consider approval of Board Meeting Minutes for November 17, 2020 Regular Board Meeting and December 8, 2020 Board Workshop
 - B. Consider approval of Employment of Personnel

INFO: **New employment contracts require Board of Trustees approval.
 - C. Consider approval of Budget Amendments
 1. December 15, 2020
 2. November 17, 2020
 - D. Consider approval of Awarding of Bids
 1. WAN Services, RFP No. E2114

INFO: **Favorable prices and terms secured to procure WAN Services district-wide. (E-Rate funding application to be sent to Schools and Library Division).

This award is subject to the availability of funding from the Schools and Libraries Division and General Fund Budget. The Board of Trustees authorizes Administration to secure access to the necessary District funds for these “E-Rate” projects. (Maximum \$676,236 per year plus, any other costs for new site-General Fund Budget/E-Rate Schools and Libraries Division Reimbursement)

E. Consider approval of Contracts

1. Affiliation Agreement - Walden University U.S. Field Site Placement
INFO: **The purpose is to establish a working relationship with University in providing field practice experiences for Walden students. Walden University offers undergraduate, graduate, and post-graduate programs in the fields of nursing, social work, counseling, psychology, health sciences, and interdisciplinary studies and seeks to partner with field sites for educational field experiences. Socorro ISD is willing to make available its educational and professional resources to such students.
2. Agreement - City of El Paso Mass Prophylaxis Dispensing-Closed Point of Dispensing
INFO: **The purpose is to assist in effectively responding to declarations by the Texas Department of State Health Services (DSHS) or the local health authority that large scale immunization or treatment is necessary as a control measure for an outbreak of communicable disease. SISD agrees to provide assistance to the City by making personnel and facilities available for the immunization or treatment of their staff and families.
3. Agreement - City of El Paso Open Point of Dispensing Immunizations or Treatment in Public Health Emergency
INFO: **The purpose is to assist in effectively responding to declarations by the Texas Department of State Health Services (DSHS) or the local health authority that large scale immunization or treatment is necessary as a control measure for an outbreak of communicable disease. SISD agrees to provide staffing (if available) and access to its facilities to the City as necessary to immunize or treat members of the public in response to a public health emergency.
4. Agreement - Liberty University Student Teaching
INFO: **The purpose is to establish a clinical/occupational experience with Liberty University. Liberty's Student Teacher Program is approved by the Virginia Department of Education, and as part of Liberty's formal, educational course of studies require clinical/occupational experiences of students, and desires to assign certain of its students to Socorro ISD's facilities to obtain such experience. Socorro ISD desires to promote high standards of preparation and training for students and is willing to provide the necessary facilities for the Student Teaching Program.
5. Interlocal Agreement - Region 17 West Texas Food Service Cooperative
INFO: ** Region 17 ESC is the coordinating center for the West Texas Food Service Cooperative. The district utilizes the cooperative for commodity entitlement, food expenditure, and paper goods; has participated in the cooperative for the past several years; and would like to continue the relationship. The goal of the cooperative is to obtain substantial savings on specific food service items for member districts through volume purchasing and obtain the most advantageous and best value to the District. The district should benefit through cost savings, meeting bid law requirements, and receiving items meeting Child Nutrition

program requirements. (Maximum \$15,000,000-Federal and USDA donated commodity and commercial dollars)

- F. Consider approval of Options High School, TEA Targeted Improvement Plan for Comprehensive Support Campus Label

INFO: ** This Targeted Improvement Plan is a requirement of the TEA Comprehensive Support label as identified by Options High School 2019 Accountability Data results. School Improvement Grant funds have been awarded to Option High School to assist in their efforts to improve Accountability Data.

7. 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 October 28, 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 Socorro ISD Health Plan Design Changes for 2021-2022 School Year

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

Presenter: Mario Carmona

- C. Discussion and possible action to approve petition to exclude property from the HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT pursuant to the provisions of Chapter 49, Texas Water Code, particularly Section 49.3076-49.3078

Presenter: Steve Blanco

8. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; to discuss possible acquisition and sale or exchange of real property; to discuss personnel matters; and to consider administrative recommendation for Principal position at Robert R. Rojas Elementary School, Assistant Principal position at Hurshel Antwine Middle School and Coordinator for Culture Opportunity under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

9. NEW BUSINESS (CONTINUED)

- A. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

1. Principal, Robert R. Rojas Elementary School
2. Assistant Principal, Hurshel Antwine Middle School
3. Coordinator for Culture Opportunity

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.