



## Agenda of Regular Meeting

### The Board of Trustees Socorro ISD

---

A Regular Board Meeting of the Board of Trustees of Socorro ISD will be held February 16, 2021, beginning at 6:00 PM in the District Service Center Board Room, 12440 Rojas Drive, El Paso, Texas 79928. All persons in physical attendance must wear face masks, maintain at least 6 feet of social distance from one another, and remain in compliance with any other state and local public health orders issued in connection with the Covid-19 Pandemic.

This public notice relies on Governor Abbott's Order Suspending certain provisions of the Texas Open Meetings Act to protect public health during the Covid-19 pandemic without sacrificing transparency. The board meeting will be conducted in-person in the Board Room of the District Service Center, 12440 Rojas Drive, El Paso, Texas 79928, by remote participation, or a combination of both with some board members participating in-person, and others participating remotely either by videoconference or teleconference, as may become necessary due to the pandemic. In either case, the public may access the meeting remotely or by teleconference as provided below. The public may provide public comment remotely as provided below or provide public comment in person at the meeting location noted above.

The teleconference audio can be accessed at the following toll-free number: 1-866-899-4679 using the access code 700-890-861 and through an audio feed located at <https://youtu.be/NGhp9cY-6CE>. 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\\_2021-02-16.pdf](https://www.sisd.net/cms/lib/TX01001452/Centricity/Domain/68/boardbook_2021-02-16.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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. OPEN FORUM/PUBLIC COMMENT
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 January 19, 2021 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 Awarding of Bids
  1. Landscaping, Xeriscaping and Masonry Services - RFP No. E2117  
INFO: \*\*Solicitation to provide Operation Services Department with landscaping, xeriscaping, and masonry services as needed district wide. (Maximum \$200,000)
  2. Pump and Motor Services and Repair - RFP No. E2121  
INFO: \*\*Solicitation to provide Operation Services Department with pump and motor services and repair as needed district wide. (Maximum \$150,000)
  3. Refrigeration and Air Conditioning Maintenance and Repair - RFP No. E2118  
INFO: \*\*Solicitation to provide Operation Services Department with refrigeration and air conditioning maintenance and repair services as needed district wide. (Maximum \$400,000)
- E. Consider approval of Contracts
  1. Affiliation Agreement - El Paso Healthcare System, Ltd. d/b/a Las Palmas Del Sol Healthcare  
INFO: \*\*The purpose of the contract is to continue offering enrolled students in the Health Professions Academy (HPA) Program at Socorro HS, a degree in the field of Healthcare training and a clinical learning experience through the application of knowledge and skills in actual patient-centered situations in a health care facility. Las Palmas Del Sol Hospital operates an acute care medical-surgical hospital and has agreed to make the Facility available to Socorro ISD for such clinical learning experience, subject to the terms and conditions of this Agreement.
  2. Affiliation Agreement - Web-Centric Alternative Certification Program (ACP) Clinical Teaching  
INFO: \*\*This agreement is to establish a collaboration for the completion of clinical teaching experience required by the State of Texas, the state approved program and the State Board for Educator Certification. As part of this collaborative effort for the certification of teachers, Web-Centric ACP agrees to recommend for placement in the clinical teaching program only those students who earned a satisfactory record and have met the requirements established by Web-Centric ACP. Socorro ISD agrees to provide an appropriate and meaningful clinical teacher placement that allows the student to meet all certification requirements outlined by Web-Centric ACP.
  3. Contract - Educational Broadband Frequency  
INFO: \*\*Administration recommends consideration and approval of this item as presented.
  4. Purchasing Cooperative - Texas DIR Contract TSO-3763  
INFO: \*\*This is for the lease of 4,200 laptops in the total amount of \$2,591,615.36 to include principal and interest. The lease agreement will be through Dell Financial Services for 4 (four) years with an annual payment of \$647,903.84, for the DNA 1:1 High School Program. (Maximum \$2,591,615.36)

- F. Consider approval of New Job Description - Loss of Credit (LOC) Specialist, High School

INFO: \*\*The primary purpose of this position is to assist, maintain and file accurate Attendance and LOC records in the system as well as accurate file documentation.

- G. Consider approval of Resolution for Body Worn Cameras and Police Bike Patrol Grant

INFO: \*\*The SISD Police Department wants to enhance the safety of its officers and District by purchasing Body Worn Cameras (BWC's) and the technology for download. In order to better serve the District, employees and students, that BWC's are a necessity to deter the use of force and adhere to the concept of transparency regarding officers' conduct. The Department is currently exploring an opportunity for obtaining funding through a grant for the acquisition of the technology. If funded the Department will move forward with the project. The Department is also exploring a grant to introduce a bike patrol. With the construction of a second Student Activities Complex (SAC) there will be a larger area to cover for police personnel. The program is another opportunity to expand on services currently being provided to our community. Officers will need to complete a certification program for being part of the bike patrol unit.

## 7. NEW BUSINESS

- A. Consider approval of Notice of Separation Incentive

INFO: \*\*The Department of Human Resources will offer a separation incentive in the amount of \$500.00 to the first seventy-five (75) classroom teachers, administrators, or other professional exempt staff assigned to a school site, who submit a Notice of Voluntary Separation effective at the end of the 2020-2021 contract year to the Department of Human Resources on or before 5:00 p.m. on Wednesday, March 31, 2021.

Presenter: Rudy Campoya

- B. Consider approval to authorize Administration to negotiate a fee for the Maintenance Facility

INFO: \*\*Administration has identified three (3) firms from the Miscellaneous Professional Services District Wide Bid, RFQ No. 199-0308-E1841 and will make a recommendation to start negotiations for a fee proposal.

Presenter: Tom Eyeington

- C. Consider approval of TASB Update 116 and Local Policy

INFO: \*\*Administration recommends consideration and approval of the revisions to TASB Update 116: CQB, DCD, DCE, FFAC and GKA; and local policy CR and CRF as presented.

Presenter: Marivel Macias

## 8. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; for discussion regarding personnel matters and update; to discuss real estate matters; and to consider administrative recommendation for Principal position at Robert R. Rojas Elementary School and Assistant Principal positions at various campuses 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, Dr. Sue A. Shook Elementary School
3. Assistant Principal, Mission Ridge 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.*