



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 April 20, 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.

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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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
5. BOARD OF TRUSTEES BUSINESS
 - A. Consider approval of Proclamation for National School Nurse Day, May 12th, 2021
INFO: ** Proclamation for National School Nurse Day acknowledges the accomplishments of the Socorro Independent School District school nurses in meeting the needs of today's students by improving the effective delivery of health care in our schools during the pandemic.
Presenter: Rebecca Madrid
 - B. Report and Announcement of Board Member Continuing Education Credit Hours
INFO: **As required by the Texas Administrative Code Chapter 61.1, the Board President will announce the completed, deficient, and exceeding Board training continuing education hours for each Trustee.
Presenter: Board President Cynthia A. Najera
6. 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
7. CONSENT AGENDA
 - A. Consider approval of Board Meeting Minutes for March 23, 2021 Regular Board Meeting, March 30, 2021 Special Board Meeting, April 6, 2021 Board Training, and April 13, 2021 Board Workshop

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. Medical Supplies and Services - RFP No. E2125

INFO: **Solicitation to purchase medical supplies and services as needed district wide. (Maximum \$450,000-General Fund Budget and Special Revenue)

E. Consider approval of Contracts

1. Agreement - Texas Tech University for Principal Residency Grant Program

INFO: **The purpose is to continue with the Scope of Work between TTU and SISD under the 2021-2022 Prime Award - Principal Residency Grant. The Prime Award involves an approved collaborative effort between Socorro ISD and TTU. (Maximum \$140,000-Federal Funds)

2. Memorandum of Understanding (MOU) - New Tech Network, Inc., and Data Sharing Agreement

INFO: ** NTN College Access Network serves as the hub for a postsecondary enrollment Network for School Improvement (NSI) with the aim of improving well-matched postsecondary enrollment for Black, Latino, and low-income students at participating schools. NTN's goal is to increase FAFSA completion, submission of postsecondary applications, and completion of college entrance exams. NTN will support schools to collect data related to these three areas. NTN's four-tiered approach is designed to ensure that students, staff, and districts have the following wrap-around services to succeed: Continuous Improvement Work, Cross-School Collaboration and Learning, Capacity Building and Data Tracking and Sharing.

5. Purchasing Cooperative/s

a. Furniture for Montwood Feeder Pattern Refresh Project

INFO: **To utilize the purchasing cooperative contracts in the amount of up to \$500,000 to continue the purchase of furniture and equipment. (Maximum \$500,000-General Funds)

b. Furniture for Socorro High School Phase II

INFO: **To utilize the purchasing cooperative contracts in the amount of \$2,000,000 to purchase furniture, supplies, materials, and equipment for the initial completed areas for Socorro High School as needed for Phase II. (Maximum \$2,000,000-General and/or Bond Funds)

c. Portable Building(s)

INFO: **To utilize the purchasing cooperative contracts in the amount of \$700,000 to purchase portable building(s) as needed district wide. (Maximum \$700,000-General Funds)

F. Consider approval of Proclamation 2021, Pre-Kinder Instructional Materials

INFO: **The State Board of Education (SBOE) issues a proclamation to call for new instructional materials each year. Proclamation 2021 impacts the Pre-Kinder instructional materials. Beginning November 2020, Pre-Kinder instructional materials have been under review. District committees with participation from every campus have vetted and reviewed the various adoption materials. Virtual meetings and vendor reviews open to the public occurred this school year. A final list of three vendors was

voted on by campus representatives, and an overwhelming number of teachers voted for Frog Street PreK as the choice for Pre-Kinder.

7. NEW BUSINESS

- A. Consider approval of Professional Contract Recommendations for 2021-2022 School Year

INFO: **Administration recommends consideration and approval of the 2021-2022 Professional Contract recommendations for Teachers, Librarians, Nurses, Counselors, Speech Therapists and Educational Diagnosticians as presented.

Presenter: Rudy Campoya

- B. Consider approval of 2021-2022 Employee Compensation Plan

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

Presenter: Celina Stiles

- C. Discussion and possible action to approve a Board Resolution authorizing one-time lump sum payment as COVID relief to eligible district employees

Presenter: Rudy Campoya

- D. Consider approval of Eastlake High School Sports Lighting - CSP No. E2132

INFO: **Solicitation to provide all labor and materials for the Eastlake High School Sports Lighting Project. (Maximum \$688,200-Bond Funds)

Presenter: Tom Eyeington

- E. Consider approval of Pebble Hills High School Field Modifications and Sports Lighting - CSP No. 2133

INFO: **Solicitation to provide labor and materials for the construction of the Field Modifications and Sports Lighting for Pebble Hills High School. (Maximum \$913,035.10-Bond Funds)

Presenter: Tom Eyeington

- F. Consider approval of final contract sum of Montwood HS Improvements Sports Lighting Package I

INFO: **Administration recommends that the Board accepts the work on this project and approves the final contract sum and payment as presented.

Presenter: Tom Eyeington

- G. Consider approval of Interlocal Agreement between the County of El Paso and Socorro ISD related to the extension of Bob Hope Drive, provision of Storm Water Facilities and necessary exchange real property pursuant to the Special Warranty Deed from Socorro ISD to the County of El Paso

Presenter: Tom Eyeington

- H. Discussion and possible action regarding Resolution for ESSER Funds

Presenter: Board President Cynthia A. Najera

8. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; to discuss and consider the Level III Grievance filed by A.D.; to discuss personnel and real estate matters; and to consider Superintendent's Annual Evaluation under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

9. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding Level III Grievance Appeal filed by A.D.

Presenter: Steve Blanco

B. Consider approval of Superintendent's Annual Evaluation
Presenter: Board President Cynthia A. Najera

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.