



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

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A Regular Board Meeting of the Board of Trustees of Socorro ISD will be held May 18, 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 meeting will also be made available to the public at the following life stream link:  
<https://youtu.be/MhnUcDjA1D0>.

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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. BOARD HONORS  
Presenter: Daniel Escobar
  - A. SISD students and employees will be recognized for recent achievements and championships.
4. BOARD OF TRUSTEES BUSINESS
  - A. Consider and take action to elect and install Board Officers for the Board of Trustees  
Presenter: Board President Cynthia Najera
    1. Board President
    2. Board Vice President
    3. Board Secretary
5. OPEN FORUM
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 April 20, 2021 Regular Board Meeting, April 26, 2021, May 4, 2021, May 5, 2021, and May 12, 2021 Special Board Meetings
  - 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. CTE Curriculum, Equipment, Supplies & Services – RFP No. E2122  
INFO: \*\*Solicitation to purchase career and technical curriculum, equipment, supplies and services as needed district wide. (Maximum \$1,500,000-General Fund Budget and Special Revenue)
2. Depository for District Funds – RFP No. E2124  
INFO: \*\*Solicitation to provide a depository company to assist with the banking function of the district. (Maximum \$70,000-General Fund Budget and Special Revenue)
3. Underwriter Services – RFQ No. E2136  
INFO: \*\*Solicitation for bond underwriter services in dealing with the issuance and/or refunding of bonds by the District.

#### E. Consider approval of Contracts

1. Affiliation Agreement – Texas Tech University School Psychology Student Clinical Training  
INFO: \*\*The purpose is to provide clinical and educational experiences to designated students enrolled in School Psychology at the University. Socorro ISD shall provide necessary instruction by qualified supervisory personnel for prescribed clinical and educational experiences that will allow students to participate in overall programs, in services, and activities, as appropriate and as agreed upon by both parties.
2. Agreement – National Math and Science Initiative College Readiness Program  
INFO: \*\*The purpose is to continue the program at El Dorado High School. Its mission is to advance STEM education to ensure all students, especially those furthest from opportunity, thrive and reach their highest potential as problem solvers and lifelong learners who pursue their passions and tackle the world's toughest challenges.
3. Contract – Communities In Schools of El Paso (CIS) Program  
INFO: \*\*This is to provide supportive guidance, educational enhancement, health and human services, parental involvement, employment/pre-employment enrichment for the students at Socorro ISD for the 2021-2022 school year. There are thirty-three (33) campuses currently participating in program. (Maximum \$1,245,000-General Fund Budget/Title I)
4. Interlocal Agreement – El Paso Regional Day School Program for the Deaf (El Paso Independent School District Fiscal Agent)  
INFO: \*\*This is for services provided to our students who attend the El Paso Regional Day School Program for the Deaf (RDSPD) in El Paso ISD. The EPISD will add up all the costs required to service the students and determine the number of days each student has attended school.
5. Memorandum of Understanding (MOU) – Lamar University Student Internship  
INFO: \*\*This is to establish a mutually beneficial educational and pedagogical relationship for the benefit of students and faculty of their respective educational institutions for the placement of student interns for various academic programs such as preservice administrator internships.
6. Purchasing Cooperative – Vehicles for Maintenance and Operations Department  
INFO: \*\*For the acquisition of 4 vehicles (2 trucks and 2 cargo vans) for the Maintenance and Operations Department utilizing a purchasing cooperative in the amount of up to \$112,000.00, General Fund Budget.

F. Consider approval of TEKS Certification Form

INFO: \*\*School districts and charter schools are required to certify annually to the State Board of Education and the commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS). It is important to note that districts and charters will be unable to order 2020-21 instructional materials through EMAT until the certification has been received by the Texas Education Agency (TEA).

8. NEW BUSINESS

A. Consider approval of new member(s) to fill two vacancies on the SISD Foundation Board of Directors

INFO: \*\*The SISD Foundation met on April 13, 2021 and unanimously selected the following individuals to fill the current vacancies on the SISD Foundation Board of Directors.

Presenter: Marivel Macias

B. Consider approval of 2021-2022 Hazardous Routes for the Socorro ISD

INFO: \*\*On a yearly basis, administration shall use the criteria outlined in policy CNA local and legal for determining if a transportation route qualifies as hazardous. Due to the unprecedented health pandemic, Administration requests approval of the proposed 2021-2022 Hazardous Routes Definition and List as presented.

Presenter: Marivel Macias

C. Consider approval of additional Administrator Certified and Non-Certified Contract Recommendations for 2021-2022 School Year

Presenter: Rudy Campoya

9. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; to discuss personnel and real estate matters; and to consider selection and appointment of Interim Superintendent and establish terms of employment under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

10. NEW BUSINESS (CONTINUED)

A. Discussion and possible action regarding the selection and appointment of Interim Superintendent, and establish terms of employment

Presenter: Board President

*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.*