



# Agenda of Regular Meeting

## The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held June 15, 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 may choose to wear face masks, maintain at least 3 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 live stream link:  
<https://youtu.be/Q8ijydxF4XU>.

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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. INTERIM SUPERINTENDENT'S COMMENTS
  - A. Personnel
  - B. District Initiatives/Events
4. OPEN FORUM
5. PUBLIC HEARINGS
  - A. Every Student Succeeds Act (ESSA) Public Notice Meeting  
INFO: \*\*On an annual basis, the District is required to consult with parents, community, business members, and educational stakeholders on the Every Student Succeeds Act (ESSA) federal grant entitlements and planned expenditures for the upcoming year 2021-2022. This public hearing is to be completed prior to the District committing any funds and prior to submitting the ESSA Consolidated Federal Grant Application to the Texas Education Agency. The deadline to submit the application to TEA is June 30, 2021.  
Presenter: Dr. Adam Starke
  - B. Proposed 2021-2022 School District Budget and Discussion of Proposed Tax Rate  
INFO: \*\*The Board of Trustees is required to have conducted a public hearing for the purpose of discussing the proposed budget and the tax rate to support it before the adoption of the said item. The public is invited to provide comment on the proposed budget and tax rate. Note that the tax rate will not be adopted by the Board until August when the certified property values are received from the Central Appraisal District.  
Presenter: Tony Reza

## 6. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of May 18, 2021 Regular Board Meeting; May 25, 2021 and June 1, 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

1. Amendments for June 15, 2021

2. Amendments for Fiscal Year 2021-2022

D. Consider approval of Awarding of Bids

1. Food Service Equipment Repair Parts, Supplies and Services - RFP No. E2202

INFO: \*\*Solicitation to purchase food service equipment repair parts, supplies and services as needed district wide. (Maximum \$150,000-National School Lunch Program Funds)

2. Stop Loss Reinsurance (Health Plan) - RFP No. E2137

INFO: \*\*A recommendation will be provided under separate cover.

3. Request(s) for Increase

a. Visual Performing Arts Supplies and Accessories - RFP No. E2003

Administration is recommending increasing the total annual awarded amount by \$60,000 for a new annual amount of \$210,000 for this current term and any remaining extended terms. Administration is pleased with the service awarded to multiple vendors and to accommodate the ordering of approved visual performing arts supplies and accessories.

b. District Projectors and Accessories - RFP No. E2010

Administration is recommending increasing the total annual awarded amount by \$400,000 for a new total annual amount of \$1,200,000 for this current term and any remaining extended terms. Administration is pleased with the service awarded to multiple vendors and to accommodate the ordering of approved projectors, accessories, and supplies.

E. Consider approval of Contracts

1. Agreement/s - Education Service Center Region 19

a. OnDataSuite

INFO: \*\*Software provides LEA administrators and staff the ability to collect, analyze, and share TSDS/PEIMS academic performance data. Student enrollment as of October, 2020: 47,061 x \$.55 for a total of \$25,883.55 includes hosting and unlimited data, 9/1/2021 – 8/31/2022.

b. Texas Student Data Systems (TSDS) PEIMS Support Cooperative

INFO: \*\*Statewide system that modernizes and improves the quality of data collection, management and reporting in Texas education. ESC Region 19 will provide training to the LEA's TSDS stewards on all modules necessary. Membership Fee is \$1,250 for four (4) LEA attendees, 2021-2022 school year.

2. Interlocal Agreement - Cooperative Purchasing with Region 19-ESC

INFO: \*\*School districts routinely and frequently solicit bids and proposals which are necessary for the operation of a school district. This agreement is strictly for the purpose of ESC19 to utilize awarded contracts issued by SISD. The term for this will

be for one year and will renew annually not to exceed a total of five (5) years. The entity making the purchase shall bear all cost and expenses related to the purchase of goods and services.

3. Maintenance Agreement – Tyler Technologies

INFO: \*\*This ongoing maintenance agreement will be for the 2021-2022 fiscal year. The annual maintenance cost for Tyler SIS and Online Registration Module will be \$261,419.87; the annual maintenance cost for the Tyler Munis Support System and Operating System Database will be \$218,883.09; the total cost will be \$480,302.96.

4. Memorandum/s of Understanding (MOU)

a. Project Vida Health Center Behavioral Health Services

INFO: \*\* PVHC and Socorro ISD would like to continue the partnership with the PVHC Behavioral Health Services to link young people and their families to counseling services through face to face and/or teletherapy within the SISD campus to eliminate barriers such as access during school hours, transportation and legal statutes. PVHC shall place a Licensed Behavioral Health Clinician such as a Licensed Professional Counselor (LPC) or Licensed Clinical Social Work (LCSW) and a Navigator at SISD at no cost to the district.

b. Technology Education and Literacy in Schools (TEALS) Program

INFO: \*\* The purpose of this document is to outline the responsibilities and outcomes of the joint engagement between Socorro ISD's administration, the Partner Classroom Teacher (PCT), the Microsoft Philanthropies Technology Education and Literacy in Schools (TEALS) Program and the TEALS volunteer teaching team. This document together with the Implementation Guide outlines the shared goals and responsibilities of Microsoft Philanthropies (organization within Microsoft Corporation) and Socorro ISD to ensure a successful TEALS joint engagement for teachers and students. The TEALS program pairs trained computer science professionals from across the technology industry who volunteer their time to work with classroom teachers to team-teach computer science.

5. Purchasing Cooperative/s

a. Region 19 #17-7243 - Electrical Supplies

INFO: \*\*For the acquisition of supplies, material, services, and related electrical products for an amount up to \$360,000-General Funds for FY 2021-2022.

b. Region 19 #20-7375 - Maintenance, Repair and Operation (MRO) Equipment, Supplies and Materials

INFO: \*\*For the acquisition of supplies, materials, services and related products in the amount up to \$300,000-General Funds for FY 2021-2022.

c. Region 19 Allied States Cooperative #17-7266 - Temporary Services

INFO: \*\*For the acquisition of Temporary Services, as needed, for 2021-2022 School Year for an amount up to \$1,250,000-CNS Federal Funds.

d. Region 19 Allied States Cooperative #19-7352 - Segovia's Distributing Inc.

INFO: \*\*For the acquisition of produce for school cafeterias for the 2021-2022 School Year in the amount up to \$1,500,000-CNS Federal Funds.

e. Region 19 Allied States Cooperative - Frontline Education (ESPED)

INFO: \*\*For Web-based program for Federal, State, and Local compliance for

students with disabilities, Americans with Disabilities Act and 504 Students and Students at Risk. (Maximum \$130,567.36-General and Federal Funds)

- f. State of Texas Department of Information Resources (DIR)  
INFO: \*\*For the acquisition of technology equipment and accessories related to desktop computers, laptops, tablets, servers, network appliances, and services through June 30, 2021. (Maximum \$15,000,000-General and Federal Funds)
- g. Region 8 TIPS/TAPS, Blackboard Inc.  
INFO: \*\*To continue the services from Blackboard Inc. for Mass Notifications and App Integration in the amount of \$141,262 from September 1, 2021 through August 31, 2022. (Maximum \$141,262)
- h. Region 8 TIPS/TAPS, ContentKeeper  
INFO: \*\* This purchasing cooperative is to continue the services from ContentKeeper. ContentKeeper a Web Filtering and Cyber Security Platform providing the district with a comprehensive set of internet safety and security tools needed to allow safe access to valuable educational content across all browsers and devices both on campus and in support of remote learning on mobile devices. The product also provides for compliance with CIPA (Children’s Internet Protection Act), which is mandated for institutions receiving federal E-Rate funding. Utilizing TIPS/TAPS Contract #18050101 for the License Recurring in the amount of \$151,357.50 and Hardware three-month co-termed extended warranties of \$2,375.10 for a grand total of \$153,732.60 from July 1, 2021 through September 14, 2022.
- i. Region 19 Allied States Cooperative - USI Southwest Inc (Ace American Insurance Company) Cyber Liability Insurance  
INFO: \*\*To procure insurance in the amount of \$41,982 for FY 2021-2022.
- j. Region 19 Allied States Cooperative-USI Southwest Inc (Indian Harbor) Educator’s Legal Liability Insurance  
INFO: \*\*To procure insurance in the amount of \$128,978 for FY 2021-2022.

F. Consider approval of New Job Descriptions

- a. Administrative Intern
- b. Data Entry Clerk Community Education
- c. Fine Arts Facilitator
- d. Dual Language Academy Clerk

7. NEW BUSINESS

- A. Consider approval of Socorro ISD’s 2021-2022 Back to School Plan  
INFO: \*\* Administration recommends consideration and approval of the 2021-2022 Back to School Plan that includes Safety and Wellness Protocols, Instructional Setting, Social Emotional Learning, Curriculum and Instruction Best Practices, Calendar and Bell Schedules as presented.  
Presenter: Marivel Macias
- B. Consider approval of 2021-2022 School District Budget  
INFO: \*\*The Board of Trustees has been provided with a copy of the proposed budget for their review. This budget is in accordance with the Texas Education Agency’s legal requirement stated in section 2.6.2 of the Financial Accountability System Resource Guide, Update 14.  
Presenter: Tony Reza

C. Consider approval of Adoption of Policy CDA (Local)

INFO: \*\*The Public Investment Act requires the governing board to review and adopt their investment policy each fiscal year. This review will allow the district to meet the requirements of this law and the attached resolution will attest to that fact.

Presenter: Tony Reza

D. Consider approval of Resolution listing Current Brokers, Investment Pools and Investment Training Sources

INFO: \*\* The Public Funds Investment Act (PFIA) requires the Board of Trustees to approve and adopt a list of brokers and investment pools as well as an independent source of training for the investment officers. The brokers and investment pools that are listed have been used by the district and have met all requirements. This resolution will ensure that the district is in compliance with the Public Funds Investment Act.

Presenter: Tony Reza

E. Consider approval of 2021-2022 Board Meeting Calendar and Agenda Cycle

INFO: \*\*As in the past, the Board meeting calendar was developed using the 3rd Tuesday of the month for the Regular Board meetings with the exception of December 2021, we are proposing the 2nd Tuesday due to the Winter Break, and March 2022, we are proposing the 4th Tuesday due to Spring Intersession.

Presenter: Board President David Morales

F. Consider approval of Delegate and Alternate for the TASA/TASB Convention Delegate Assembly

INFO: \*\*Delegates and alternates in each region will meet with the TASB Directors to discuss the issues coming before the Assembly and to clarify Delegate and Assembly processes.

Presenter: Board President David Morales

8. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; to receive an update on TEA investigation; and to discuss personnel and real estate matters under *Texas Government Code* Sections 551.071, 551.072 and 551.074.