



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held July 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 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/xp8HhadMFGE>.

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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. BOARD HONORS
Presenter: Daniel Escobar
 - A. SISD Mariachi Groups will be recognized for advancing to the 2021 UIL State Mariachi Festival.
5. OPEN FORUM
6. PUBLIC HEARING
 - A. 2021-2024 ESSER III FEDERAL GRANT PUBLIC HEARING
INFO: **The District is required to hold a public hearing on the Elementary and Secondary School Emergency Relief (ESSER III) federal grant entitlement and planned expenditures for the 2021-2022, 2022-2023, and 2023-2024 fiscal years. This public hearing is to be held prior to the District committing any grant funds and prior to submitting the ESSER III federal grant application to the Texas Education Agency. The deadline to submit the ESSER III application to TEA is July 27, 2021.
Presenter: Dr. Adam Starke
7. 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

B. Safety and Security Committee Update

INFO: **The Safety and Security Committee will provide an update to the Socorro ISD School Board regarding the Standard Response Protocol (SRP) Training; Emergency Drills; Active Shooter Training; Stop the Bleed Training; COVID-19 Testing; and COVID-19 Vaccinations.

Presenter: Marivel Macias

8. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes of June 15, 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 Bids

1. District Software - RFP No. E2203

INFO: **Solicitation to purchase software, subscriptions, licenses, and online programs in the area of instructional, business and technical as needed district wide. (Maximum \$1,500,000-General Fund Budget and Special Revenue)

E. Consider approval of Contracts

1. Affiliation Agreement - The University of Phoenix Field Placement

INFO: **The purpose of this Agreement is meant to establish a collaborative relationship and provide education experiences for selected University students. It is to be used for students that are placed in school districts to complete their field experiences and practicums, for counseling or administrative internships, and for student teaching.

2. Agreement - Education Service Center Region 19 TEKS Resource System

INFO: **This is a curriculum support system for K-12. This system is designed to provide a common language, process and structure for curriculum development. The administrative fee is \$6.50 per student with a PEIMS enrollment of 42,919. The base fee equals \$278,973.50 plus the annual Technology fee of \$10,440.00 and a Regional fee of \$3,000.00. (Maximum \$292,413.50)

3. Dual Credit Partnership Agreement - El Paso Community College District (EPCC)

INFO: **This is to continue to allow high school students an opportunity to earn dual high school credit and College Credit. EPCC and SISD will cooperate in the provision of dual credit College courses for qualified students. Dual Credit instruction will predominantly occur in the facilities of the High School campus. EPCC facilities may be used as appropriate, depending on the availability of resources. (Maximum \$100 per student/EPCC Instructor)

4. Social Work Program and Educational Experience Affiliation Agreements - University of Texas at El Paso College of Health Sciences

INFO: **University and Socorro ISD desire to implement the provisions by providing students enrolled in the University's College of Health Sciences with educational experience utilizing the personnel, equipment, and facilities of Socorro ISD and design an educational experience in the Social Work Programs with the assistance of the University's Representative and Socorro ISD's Liaison.

5. Memorandum of Agreement - El Paso Community College Emergency Medical Technician Program

INFO: **This program will continue to provide entry level Emergency Medical

Technology courses at the high school level and provide the opportunity to participate as dual credit or articulated credit student. (Maximum \$64,005.70-Carl Perkins Career and Technology Education)

6. Memorandum of Agreement - University of North Texas Field Placement

INFO: **The purpose is to establish a clinical practice and teaching school site. Parties to this Agreement are part of a collaboration between UNT and affiliated school districts committed to advancing the learning of EC-12 students, teacher candidates, and practicing educators, and to improving public education through collaborative research and development.

9. NEW BUSINESS

A. Consider approval of revisions to local policy DCE and FDA

INFO: **Administration recommends consideration and approval of the revisions to local policy as presented.

Presenter: Marivel Macias

B. Discussion and possible action regarding proposals for Superintendent Search Service

INFO: **Administration is providing the Board of Trustees with a proposed timeline and solicitation request for proposals for a superintendent search service. The proposed specifications of the solicitation request are attached for your review. The Administration want to be sure that the governing board has an opportunity to review the timeline and specifications and has their questions answered before we proceed, should the Board give their approval to do so.

Presenter: Tony Reza

C. Discussion and possible action on the hiring of an external auditor to conduct a full review of our district

Presenter: Board President David O. Morales

10. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel; to discuss personnel and real estate matters; and to consider administrative recommendation for Assistant Principal position at Socorro High School under Texas Government Code Sections 551.071, 551.072 and 551.074.

11. NEW BUSINESS (CONTINUED)

A. Consider approval of administrative recommendations

Presenter: Marta C. Carmona, M.Ed.

1. Assistant Principal, Socorro High School

12. ADJOURN

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.