



Agenda of Special Meeting

The Board of Trustees Socorro ISD

A Special meeting of the Board of Trustees of Socorro ISD will be held August 31, 2021, beginning at 5:30 PM in the District Service Center Board Room, 12440 Rojas Drive, El Paso, Texas 79928. All persons in physical attendance must comply with current state and local public health orders, including those regarding face masks/coverings, 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 livestream link:
<https://youtu.be/L4XBMtFvxbM>.

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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PRESENTATION

A. Socorro ISD Boundary Adjustments for the New Elementary and Middle School Campuses within Eastlake Feeder Pattern for the 2022-2023 and 2023-2024 School Years

INFO: **The intent of the proposed boundary adjustments is to maximize the use of existing and new facilities while providing great learning opportunities for all our students. The plans were carefully crafted taking into consideration many aspects, such as staffing, transition periods, and student transportation. In planning for the adjustments, Team SISD's priorities are to be good stewards of all resources and to respect families in the existing school communities.

Presenter: Marivel Macias

4. NEW BUSINESS

A. Consider approval of Worker's Compensation Insurance RFP No. E1908, 3 Year Extension

INFO: **Administration is recommending approval to extend this contract to a new 3-year plan extensions saving the district a combined \$49,866.

Presenter: Sam Garcia and Mario Carmona

B. Consider approval of Fresh Fruit and Vegetable Program - Grant Award

INFO: **The Fresh Fruit and Vegetable Program (FFVP) is a federally assisted program providing free fresh fruits and vegetables to children at eligible elementary schools during the school day. The goal of the FFVP is to introduce children to fresh fruits and vegetables, to include new and different varieties, and to increase overall acceptance and consumption of fresh, unprocessed produce

among children. The FFVP also encourages healthier school environments by promoting nutrition education.

Presenter: Shelley D. Chenausky

5. EXECUTIVE SESSION

The meeting is to be closed to consider administrative recommendations for Assistant Superintendents of Schools and Assistant Principals at Socorro High School under *Texas Government Code* Section 551.074.

6. NEW BUSINESS (CONTINUED)

A. Consider approval of administrative recommendations

Presenter: Marta C. Carmona, M.Ed.

1. Assistant Superintendents of Schools
2. Assistant Principals, Socorro High 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.