



Agenda of Regular Meeting

The Board of Trustees Socorro ISD

A Regular meeting of the Board of Trustees of Socorro ISD will be held October 19, 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 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/6rRUKZPEzSM>.

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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. A Pebble Hills High School student will be recognized for winning first place for the Level 2 Patch in the Franklin Mountains State Park Junior Ranger Patch Design Competition
 - B. A student who won the SISD Print Those Pics cell phone photography conference will be recognized
5. BOARD OF TRUSTEES BUSINESS
 - A. Consider approval of Generation Texas Month Proclamation, October-November 2021
INFO: **The higher education campaign, Generation TX, is a statewide movement focused on creating a culture of college and career readiness that leads to the most successful generation in Texas history.
Presenter: Tammi Mackeben
 - B. Consider approval of Red Ribbon Week Proclamation, October 23-31, 2021
INFO: **During Red Ribbon Week, Socorro ISD recognizes Kiki Camarena and assists students in taking a stand against drug abuse and instead living a healthy lifestyle.
Presenter: Tammi Mackeben
6. OPEN FORUM

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

8. CONSENT AGENDA

A. Consider approval of Board Meeting Minutes for September 21, 2021 Regular Board Meeting and September 29, 2021 Special Board Meeting

B. Consider approval of Employment of Personnel

INFO: **New employment contracts require Board of Trustees approval.

C. Consider approval of Request for the Use of School Facilities

1. All-Star Football Game and Combine for the use of the Student Activities Complex

D. Consider approval of Budget Amendments

E. Consider approval of Awarding of Bids

1. District Awards - RFP No. E2214

INFO: **Solicitation to purchase awards, which include medals, ribbons, trophies, plaques, certificates, and frames as needed district-wide. (Maximum \$175,000)

2. Food Service Equipment, Smallwares, Utensils, and Supplies - RFP No. E2217

INFO: **Solicitation to purchase food service equipment, smallwares, utensils and supplies as needed district-wide. (Maximum \$350,000-National School Lunch Program Funds)

3. Food Service Tray Sealing Equipment and Supplies - RFP No. E2218

INFO: **Solicitation to purchase food service tray sealing equipment and supplies as needed district-wide. (Maximum \$300,000-National School Lunch Program Funds)

4. Miscellaneous Operational Supplies - RFP No. E2213

INFO: **Solicitation to purchase miscellaneous operational supplies as needed district-wide. (Maximum \$300,000)

5. Special Education Professional Specialist/Services - RFP No. E2212

INFO: **Solicitation for professional services in the area of Special Education that will be eligible and authorized to engage with the District under a non-exclusive contract as needed district-wide. (Maximum \$225,000)

F. Consider approval of Contracts

1. Memorandum of Understanding - McRel International Raising Blended Learners Initiative Evaluation and Data Sharing, Contracted by Raise Your Hand Texas Foundation

INFO: **The purpose of this document is twofold: First, MOU provides an overview of the evaluation and describes the expectations and responsibilities for Socorro ISD and McREL. Second, it serves as a data sharing agreement (DSA) between the district and McREL. Socorro ISD understands the purpose of the evaluation and agrees to provide the requested data for the evaluation.

2. Purchasing Cooperatives

a. BuyBoard #21-004 Master's Transportation

INFO: ** This is for the acquisition of six (6) Collins Type "A" Buses. The Collins Type A buses are standard 14 passenger buses at a cost of \$65,500.00 each. The total

price for all six buses would be \$393,800.00 including an \$800 purchase order processing fee imposed by BuyBoard.

b. BuyBoard #641-21

INFO: ** This is to resurface and repair eight tennis courts at Montwood High School in the amount of up to \$112,000.00 to include materials, labor, and installation.

c. Texas DIR Contract #TSO-3763

INFO: **This is to replace servers for Finance and Student Information Systems in the total amount of \$107,459.00 to include principal and interest.

G. Consider approval of New Job Description - Physical Education and Health Facilitator

INFO: ** The primary purpose is to lead the development of Physical Education and Health curriculum to support the delivery of integrated instruction aligned to the district instructional framework. (ESSER III Elementary & Secondary School Emergency Relief III; continued employment contingent upon funding)

H. Consider approval of Revisions to Job Descriptions

1. Senior Graphic Designer

INFO: ** The primary purpose of this position is to serve as the senior graphic designer for the district.

2. Graphic Designer

INFO: **The primary purpose of this position is to serve as the graphic designer for the school district.

I. Consider approval of TEA Low Attendance Waiver

INFO: **The Texas Education Agency allows school districts that have experienced a significant drop in attendance to apply for a waiver application for low attendance days. Due to safety related concerns, El Dorado HS, Ensor MS, and Americas HS qualify for this waiver.

9. NEW BUSINESS

A. Consider approval of Resolution regarding the Extension of Leave for Fully Vaccinated Employees Upon Contraction of Covid-19 for the entirety of the 2021-2022 school year

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

B. Consider increasing the construction material testing for Eastlake Middle School (Combo School Eastlake) with Terracon Consultants, Inc.

INFO: ** Administration recommends consideration and approval of increasing the construction material testing for Eastlake Middle School (Combo School Eastlake) with Terracon Consultants, Inc. in the amount of \$92,204.00 as presented.

Presenter: Tom Eyeington

C. Consider approval of Notice of Application to Schools from Las Vaca's Meat Market & Kitchen

INFO: **Permission to sell alcoholic beverages for on-premises consumption at a location within 1,000 feet of Pebble Hills High School.

Presenter: Tom Eyeington

D. Consider approval of Property Maintenance & Zoning Division Correction Notice from Museum Bar

INFO: **Permission to sell alcoholic beverages for on-premises consumption at a location less than 300 feet from Myrtle Cooper Elementary School.

Presenter: Tom Eyeington

E. Discussion and possible action regarding construction of Socorro ISD Student Activities Complex II - CSP No. 2220

INFO: **Administration will provide a recommendation for the Board's consideration.

Presenter: Tom Eyeington

F. Discussion and possible action to repave the East and West parking lots at Montwood High School

INFO: **BTC has provided an estimated cost of \$500,000 for the east parking lot and \$400,000 for the west parking lot.

Presenter: Tom Eyeington

G. Discussion and possible action to amend approved stipend pay schedule

Presenter: Steve Blanco

H. Discussion and possible action to extend supplemental duty agreement between Socorro ISD and Marta C. Carmona to serve as Interim Superintendent

Presenter: Steve Blanco

I. Consider appointment/reappointment of individuals to the El Paso Central Appraisal District Board of Directors for the 2022/2023 term

INFO: **As per State law, the 2020/2021 term for the El Paso Central Appraisal District Board of Directors concludes on December 31, 2021. The new term begins January 1, 2022, and runs through December 31, 2023; however, all members serve until they have been reappointed or replaced.

Presenter: Board President David O. Morales

10. EXECUTIVE SESSION

The meeting is to be closed for consultation with legal counsel; to consider the Level III Grievance Appeal filed by D.E.; to discuss personnel and real estate matters; for discussion regarding duties of interim superintendent to include communication with Board of Trustees; and to consider administrative recommendations for Principal positions at Lujan Chavez Elementary School, Walter E. Clarke Middle School; Assistant Principal positions for SSG. Manuel R. Puentes Middle School, El Dorado High School, Montwood High School; and Director of Attendance, Promotion, Placement and Retention under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

11. NEW BUSINESS (CONTINUED)

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

Presenter: Steve Blanco

B. Consider approval of Administrative Recommendations

Presenter: Marta C. Carmona, M.Ed.

1. Principal

- a. Lujan Chavez Elementary School
- b. Walter E. Clarke Middle School

2. Assistant Principal

- a. SSG. Manuel R. Puentes Middle School
- b. El Dorado High School
- c. Montwood High School

3. Director of Attendance, Promotion, Placement and Retention

12. ADJOURN