



MINUTES
REGULAR BOARD OF TRUSTEES MEETING

Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
December 18, 2018 – 6:00 p.m.

MEMBERS PRESENT

Cynthia A. Najera, Board President; Angelica Rodriguez, Board Vice President; Antonio ‘Tony’ Ayub, Board Secretary; Hector F. Gonzalez; Gary Gandara; Michael A. Najera; Paul Guerra; and Jose Espinoza, Ed.D., Superintendent of Schools

MEMBERS ABSENT

None

CALL TO ORDER

The meeting was called to order at 6:01 p.m. by Board President Cynthia A. Najera. All members were present and a quorum was established.

PLEDGE OF ALLEGIANCE

SUPERINTENDENT’S COMMENTS

Dr. Espinoza reported on personnel and district initiatives/events.

BOARD HONORS

- An El Dorado High School student was recognized for winning the Frijol Feast Scholarship Contest by the Caldo Collective.
- SISD students were recognized for placing in the 2018 El Paso Community College K-12 “Salute to the Arts” Exhibit.
- SISD students were recognized for winning the 2018 Winter Holiday Art Contest.
- An SISD school was recognized for winning the 2018 Superintendent’s Holiday Cookie Bake-off.
- The Montwood High School Marching Band was recognized for advancing to the UIL Class 6A State Contest.

OPEN FORUM

None

FACILITIES REPORT

David Carrasco, Director of Maintenance and Operations, provided a presentation of the 2017 Bond Programs and other district-wide construction projects. No action was taken on this agenda item.

CONSENT AGENDA

A motion was made by Angelica Rodriguez, seconded by Tony Ayub, to approve all items listed under the Consent Agenda with the exception of 9F2-Addendum to Agreement with Centro San Vicente. The motion carried unanimously.

Items approved under the Consent Agenda:

- Board Meeting Minutes of November 13, 2018 Regular Board Meeting

- Employment of Personnel (EXHIBIT A)
New employment contracts require Board of Trustees approval.
- Requests for the Use of School Facilities
 - Knight Time Cheer Showcase Competition for the use of Montwood High School
 - Pebble Hills Band Booster/Dance and Cheer for the use of Pebble Hills High School
 - Pebble Hills Band Booster/Dance Solos Competition for the use Pebble Hills High School
 - A Real Big, LLCDBA Race for the use of the Student Activities Complex (SAC)
- Budget Amendments (EXHIBIT B)
- Awarding of Bids
 - Marching Band Uniforms and Accessories – RFP No. E1928
Solicitation to purchase marching band uniforms and accessories for high schools as needed district-wide. (Maximum \$150,000)
- Contracts
 - Linebarger Goggan Blair & Sampson LLP – Property Value Appeal Services Agreement Renewal
For the administrative appeal and any judicial appeal of the property value study finding as conducted by the Comptroller’s Office.
 - Revised Memorandum of Understanding (MOU) – Mission Early College HS
To include the installation and maintenance of fingerprint scanner to be used by MECHS students when taking dual credit courses at EPCC to ensure the district is receiving ADA. (No cost to the District)
- City of Socorro Resolution 558: Grijalva Subdivision 2018-2019 Hazardous Areas List
Add the Grijalva Subdivision to the 2018-2019 Hazardous Areas List with the supporting documentation provided by the City of Socorro.

AGREEMENT ADDENDUM – CENTRO SAN VICENTE

This item was pulled from the Consent Agenda by Tony Ayub for separate consideration. A motion was made by Michael Najera, seconded by Paul Guerra, to approve the ongoing agreement and program to provide the students a clinical learning experience with Centro San Vicente. The motion carried with a 6-0-1 vote. Tony Ayub abstained.

TRAFFIC SIGNAL FLASHERS AGREEMENT WITH THE CITY OF EL PASO

Following a presentation by Mr. Carrasco, regarding proposal to provide two (2) 20’ double sided mast arm type flasher on Firehouse Drive, a motion was made by Paul Guerra, seconded by Hector Gonzalez, to approve the item as presented. The motion carried unanimously.

QUALITY SUPPLY REQUEST TO CONNECT TO EXISTING FLUME AT OPTIONS HS

Following a presentation by Mr. Carrasco regarding the request made by Quality Supply to be connected to the Options High School flume, a motion was made by Tony Ayub, seconded by Paul Guerra, to approve the item as presented. The motion carried unanimously.

TASB UPDATE 111 AND LOCAL POLICY

A motion was made by Angelica Rodriguez seconded by Paul Guerra, to approve revisions to policies from TASB Update 111: BBD, EL, FEA, CAA, CJA, DHE, DI; and local policy DEC and DED as presented. The motion carried unanimously.

EXECUTIVE SESSION

The meeting was closed at 6:40 p.m. for consultation with legal counsel; to discuss personnel and real estate matters; and to consider administrative recommendations for Principal and Assistant Principal positions at various campuses under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

The meeting reconvened at 8:18 p.m.

ADMINISTRATIVE RECOMMENDATIONS

Dr. Espinoza recommended Valerie Hairston to assume all roles and responsibilities as Principal at SPEC Rafael Hernando Middle School. A motion was made by Hector Gonzalez, seconded by Paul Guerra, to approve the item as presented. The motion carried unanimously.

Dr. Espinoza recommended Deana White to assume all roles and responsibilities as Principal at Purple Heart Elementary School. A motion was made by Tony Ayub, seconded by Hector Gonzalez, to approve the item as presented. The motion carried unanimously.

Dr. Espinoza recommended Ben Melendez to assume all roles and responsibilities as Assistant Principal at Desert Wind School. A motion was made by Tony Ayub, seconded by Hector Gonzalez, to approve the item as presented. The motion carried unanimously.

Dr. Espinoza recommended Yolanda Solis to assume all roles and responsibilities as Assistant Principal at Montwood High School. A motion was made by Hector Gonzalez, seconded by Paul Guerra, to approve the item as presented. The motion carried unanimously.

The meeting adjourned at 8:21 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JANUARY 22, 2019.