

# Agenda of Regular Meeting

## The Board of Trustees Ysleta Independent School District

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A Regular Meeting of the Board of Trustees of Ysleta Independent School District will be held January 13, 2016, beginning at 6:00 PM in the Central Office, 9600 Sims Drive, El Paso, Texas 79925.

*During the course of this meeting the Board of Trustees may determine that a closed meeting of the Board of Trustees is required, to discuss the items set forth below. Such closed meeting is authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The closed meeting will be held by the School Board at the date, hour and place indicated in this Notice/Agenda or as soon after the commencement of the meeting covered by this Notice/Agenda as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to, the sections and purposes covered by the following sections of the Texas Government Code: 551.071, 551.072, 551.073, 551.074, 551.076, 551.081, 551.082, 551.083, 551.084. Should any final action, decision or vote be required with regard to any matter considered in closed session, the final action, decision or vote shall be in the open meeting, or at a subsequent public meeting, with notice.*

*\*\*\*\*\* Ysleta ISD does not discriminate  
on the basis of race, color, national origin, sex, disability, genetic information or age in its  
programs, activities or employment. \*\*\*\*\**

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 same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER, ESTABLISH QUORUM**
- II. PRESENTATION OF COLORS, PLEDGES OF ALLEGIANCE & MOMENT OF SILENCE**
- III. RECOGNITIONS AND INTRODUCTIONS**
  1. President's Award Parkland High School ninth-grader Michelle Sanchez.
  2. Proclamation for Black History Month.
  3. Poorman's Insurance Group, Thanksgiving giveaway program.
  4. YISD Partner in Education of the Month: Lowe's Home Improvement #2928.
  5. Proclamation for School Board Recognition Month.
- IV. CITIZEN INPUT (3-minutes each / 30-minutes total for item)**

**V. APPROVAL OF AGENDA**

**VI. APPROVE MINUTES**

1. Consider and take possible action to approve the minutes for the Board Workshop on November 16, 2015, Regular Board Meeting November 18, 2015, Board Workshop on December 7, Regular Board Meeting December 9, 2015, and Special Board Workshop on December 17, 2015.

**VII. OFFICE OF THE SUPERINTENDENT (5 minutes for each staff report)**

1. Report on YISD events.
2. Report on meetings and conferences.

**VIII. CONSENT (5 minutes maximum for all items, inclusive)**

*All matters listed under the Consent Agenda are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired on a specific item(s), that item will be removed from the Consent Agenda and considered separately.*

1. Consider and take possible action to approve a Proclamation for Black History Month, February 2016.  
Presenter: Patricia Ayala, Director of Public Relations
2. Consider and take possible action to approve a Proclamation for School Board Recognition Month, January 2016.  
*These proclamations are adopted annually to support District-wide events that educate our students and show appreciation for our top volunteers, the Board.*  
Presenter: Patricia Ayala, Director of Public Relations
3. Consider and take possible action to approve monthly Financial Statements, as identified in a separate index, including quarterly investment reports, as of November 30, 2015.  
*Each month, financial statements are prepared to provide the Board of Trustees a summary of the District's financial position.*  
Presenter: Rolyne Kafka, Associate Superintendent of Finance
4. Consider and take possible action to accept a donation to Cedar Grove Elementary School from Lowe's Home Improvement of labor and materials for a patio and picnic area for students and parents valued at \$6,000.  
*The Board has retained approval authority for gifts in excess of \$5,000.*  
Presenter: Rolyne Kafka, Associate Superintendent of Finance
5. Consider and take possible action to accept a donation to the Innovative Learning Department of a 70" ActivePanel, wall mount, Classflow Connect Wireless presentation system, shipping and installation from Procomputing valued at \$7,547.  
*Texas Education Code Section 11.156 authorizes the Board of Trustees to accept donations for the benefit of the District.*  
Presenter: Rolyne Kafka, Associate Superintendent of Finance
6. Consider and take possible action to approve award of additional list of vendors

for the supplier base for YISD Solicitation #216021RFP, Student and/or Parent Programs/Activities (21st Century Grant) – Part 2, during the period of February 1, 2016 to August 31, 2016, with the possibility of two (2), one (1) year extensions, for \$100,000 which includes original Part 1, from Title IV, Part B – 21st Century Community Learning Centers Funds.

*The 21st Century Community Learning Centers/Texas Afterschool Centers on Education grants, Cycles 7 and 8, are in need of eligible vendors to provide student and/or parent programs or activities to support student learning, in compliance with revised federal spending regulations.*

Presenter: Brenda Chacon, Associate Superintendent Elementary Schools

7. Consider and take possible action to approve YISD Contract #20160268, with the University of Texas at El Paso, to implement a work-study mentorship partnership aimed to build college readiness and outreach for high school students, during the period upon approval by both parties and to continue for two academic years unless either party gives sixty (60) days of prior written notice of non-renewal.

After completion of two years, annual renewal may be exercised with written agreement by both parties at no cost to the district.

*Working in tandem with the Go-Center Specialists, college mentors will assist in removing barriers students face when accessing higher education, concentrating on the higher education application and financial aid processes.*

Presenter: Robert Basurto, Associate Superintendent of High Schools

8. Consider and take possible action to approve YISD Contract #20160269, with El Paso Community College, to implement a work-study mentorship partnership aimed to build college readiness and outreach for high school students, during the period of January 21, 2016 through August 31, 2017 at no cost to the district.

*Peer Mentors who will assist graduating high school seniors in transitioning to college and achieving their post-secondary academic goals.*

Presenter: Robert Basurto, Associate Superintendent of High Schools

9. Consider and take possible action to authorize Gloria Chavez, Chief Technology Officer to act as the superintendent designee for approving staff requests to access one or more TEA web applications through the Texas Education Agency Secure Environment (TEASE) system for the calendar year January 14, 2016 to January 14, 2017.

*This is a renewal of the current District administrator who has authority for all District access to TEA confidential and non-confidential data. Appointments are for a calendar year.*

Presenter: Patrick O'Neill, Associate Superintendent of Operations

10. Consider and take possible action to approve the Native American Policy and Procedures (Indian Policy & Procedures) required by the U.S. Department of Education for Native American students as set out in FB-R (Exhibit). Changes have been made to the FB-R to meet federal guidelines according to the U.S. Department of Education recommendations.

*The U.S. Department of Education is requiring the Native American Policy and Procedures (IPP) to be reviewed annually in order to continue to receive federal funding.*

Presenter: Rolyne Kafka, Associate Superintendent of Finance

#### **IX. ACTION**

1. Consider and take possible action to approve delegating to the District's Program Manager the authority to use a Job Order Contract (JOC) or the Competitive Sealed Proposal (CSP) delivery methodology when it will provide the best value to the District and the competitive sealed proposal delivery method is not utilized per Board Policy CV Local.

Presenter: Patrick O'Neill, Associate Superintendent of Operations and Sloan Harris, Program Manager VLK Architects

2. Consider and take possible action to approve the Ysleta ISD Concussion Oversight Team (COT) as recommended by the Administration.

Presenter: Patrick O'Neill, Associate Superintendent of Operations

3. Consider and take possible action to approve award of Fifteen (15) Vendors for a supplier base for YISD Solicitation Bond-01-RFQ, Engineering and Related Professional Services, for a maximum period of one (1) year from the date of the Board approval, with the option to renew annually for four (4) additional, one (1) year terms for \$8,200,000 from bond funds.

Presenter: Patrick O'Neill, Associate Superintendent of Operations and Sloan Harris, Program Manager VLK Architects

#### **X. CLOSED EXECUTIVE MEETING**

The following matters are posted for closed meeting to be discussed under one or more of the following Sections of the Texas Government Code:

##### **Attorney Consultation – Section 551.071 and Personnel Matters – Section 551.074**

1. Consultation with legal counsel regarding Texas Ethics Commission Complaint SC-31512177.
2. Consultation with legal counsel regarding 2015 Bond Program legal issues.

#### **XI. RECONVENE IN OPEN SESSION**

#### **XII. ACTION**

Should any final action, decision, or vote be required in the opinion of the School Board with regard to any matter considered in the closed meeting, then the School Board may take action, decision, or a vote on a matter posted above for closed meeting when it reconvenes in open session.

1. Consider and take possible action regarding Texas Ethics Commission Complaint SC-31512177.

#### **XIII. ADJOURNMENT**

*This notice has been publicly posted at the administrative offices of the Ysleta Independent School District, 9600 Sims, El Paso County, Texas, seventy-two (72) hours in advance of the above meeting, as required by the following sections of the Texas Government Code: 551.041 and 551.043. During the regular school year, this notice is also posted at all school district high schools.*

1. **CURRENT BOARD OF TRUSTEES:**

Shane Haggerty, President; Connie Woodruff, Vice-President; Ana Dueñez,  
Secretary;  
Patricia Torres McLean, Paul Pearson, Sotero G. Ramirez III, and Mike Rosales,  
Trustees.