

Agenda of Regular Meeting

The Board of Trustees Ysleta Independent School District

A Regular Meeting of the Board of Trustees of Ysleta Independent School District will be held February 10, 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. ******

*******REVISED AGENDA*******

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 Cadwallader Elementary School fifth-grader Brian Adebayo.
 2. Excellence in Counseling-Eastwood Middle School and Del Norte Heights Elementary School
 3. Proclamation for National School Counselor Week

4. Proclamation for Read Across America

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 January 11, 2016 Board Workshop and January 13, 2016 Regular Board Meeting.

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 National School Counselor Week.

Presenter: Patricia Ayala, Director of Public Relations

2. Consider and take possible action to approve a Proclamation for Read Across America, March 2, 2016.

Presenter: Patricia Ayala, Director of Public Relations

3. Consider and take possible action to approve Action Budget Amendments.
Budget amendments are presented for Board action under policy CE which requires prior approval of any changes increasing functional expenditures or other uses; revenue or other resources estimates; or affecting the fund balance.

Presenter: Mary Haynie, Director of Budget

4. Consider and take possible action to approve monthly Financial Statements, as identified in a separate index, including quarterly investment reports, as of December 31, 2015.

Each month, financial statements are prepared to provide the Board of Trustees a summary of the District's financial position.

Presenter: Mary Haynie, Director of Budget

5. Consider and take possible action to accept a donation to Dolphin Terrace Elementary School from Marathon Kids, Inc. of 620 marathon shirts, valued at \$9,300.

The Board has retained approval authority for gifts in excess of \$5,000.

Presenter: Mary Haynie, Director of Budget

6. Consider and take possible action to approve award of YISD Solicitation #216024RFQ, Audit Services, Financial, during the period of March 1, 2016 to February 28, 2017, with the possibility of three (3), one (1) year extensions, for \$105,000 from district funds.

Presenter: Maria Ontiveros, Director of Accounting

7. Consider and take possible action to approve Board Resolution and award of YISD Contract #20160283, Interlocal Agreement with Region 17 Education Service Center, to participate in the West Texas Food Service Cooperative, during the period of August 1, 2016 through July 31, 2017, at a pass-through cost of .85% of each District purchase in the form of a vendor participation fee from federal funds.
Studies indicate that school districts benefit through cooperative participation with a considerable cost savings.
Presenter: Michael Vasquez, Director of Child Nutrition Services
8. Consider and take possible action to ratify YISD contract #20160287 with the El Paso Independent School District to provide pharmacy tech instruction to two transfer students during the period of January 11, 2016 through June 30, 2016 at a cost of \$4,000 from local funds.
With a change of residence, the parent is requesting that the students continue their two-year Pharmacy Tech program at CTE in EPISD and complete their academic courses at Riverside High School, their home high school. One student is a second-semester junior and one is a second- semester senior.
Presenter: Roberto Basurto, Associate Superintendent, HS, Jean Keeton, Director, Career & Technical Education, Joe Sanchez, Director Pupil and Parent Services
9. Consider and take possible action to approve YISD Cooperative Requisition #20630, with Silsbee Ford Inc. for the Purchase of four (4) Vehicles in the Amount of \$124,251 through a Purchasing Cooperative from various District funds.
This proposed purchase of white maintenance vehicles will assist with replacing part of the Operations white fleet that is 15+ years old, and will continue the process of upgrading the existing fleet in order to meet Districtwide maintenance and grounds related needs.
Presenter: Mario Rodriguez, Director of Operations - Maintenance
10. Consider and Take Possible Action to Approve YISD Cooperative Purchase, with Blue Star Bus Sales, LTD. for the Purchase of Six (6) Buses in the Amount of Approximately \$565,200 through a Purchasing Cooperative from Various District Funds.
The purchase of the school buses will ensure there is ample equipment to meet the District needs.
Presenter: Patrick O'Neill, Associate Superintendent of Operations
11. Consider and take possible action to approve the submission of a grant application to Raise Your Hand Texas for the Blended Learning project for the period of June 1, 2016, through May 31, 2021, in the amount of up to approximately \$500,000.
Raise Your Hand Texas has invited YISD as one of ten eligible public school finalists to submit a grant application and five-year plan to implement blended learning in YISD schools.
Presenter: Dr. Catherine Kennedy, Associate Superintendent of MS, Sheila Elias, Director, Competitive Grants
12. Consider and take possible action to approve the submission of grant application to the Paso Del Norte Health Foundation for the Healthy Eating and Active

Living (HEAL) initiative for the period of July 1, 2016 through June 30, 2018 in the amount of approximately \$80,000.

The Paso del Norte Health Foundation grant will support the implementation of the Coordinated Approach to Child Health (CATCH) health and physical education program at YISD elementary and middle schools.

Presenter: Catherine Kennedy, Associate Superintendent of MS, Sheila Elias, Director of Competitive Grants

13. Consider and take possible action to approve the submission of grant application to Steelcase Education for the period of approximately April 15, 2016 through June 30, 2017, with funding of up to approximately \$62,000.

The Active Learning Center grant from Steelcase Education will provide state-of-the-art furniture to promote innovative learning.

Presenter: Catherine Kennedy, Associate Superintendent of MS, Sheila Elias, Director of Competitive Grants, Charles Garcia, Principal Camino Real MS

14. Consider and take possible action to approve Bel Air Middle School as the name for the new middle school in the Bel Air Learning Community, as submitted by the Facilities Naming Advisory Committee.

The new middle school must be named in preparation for the merging of students from Hillcrest and Ranchland Hills Middle schools for the 2016-2017 school year and the new construction of the new middle school.

Presenter: Catherine Kennedy, Associate Superintendent of Middle Schools

IX. ACTION

1. Consider and take possible action to approve a change of location for Precinct 97 as requested by El Paso County Elections from Fire Station #19 to Ysleta ISD Central Office.

Presenter: Patrick O'Neill, Associate Superintendent of Operations

2. 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 Construction Manager at Risk (CMR) delivery methodology when it will provide the best value to the District and the Competitive Sealed Proposal (CSP) delivery method is not utilized as an exception to Board Policy CV Local.

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

3. Consider and take possible action to approve award of YISD Solicitation #Bond-02-RFQ, Architectural and Related Professional Services, for \$12,100,000 from bond funds contingent upon final negotiations and legal counsel review.

Presenter: Patrick O'Neill, Associate Superintendent of Operations

4. Consider and take possible action to approve YISD Cooperative Requisition #22494, with M&S Technologies for the purchase of software for the wireless network in the amount of \$317,371 through a purchasing cooperative from bond funds.

Presenter: Patrick O'Neill, Associate Superintendent of Operation and Gloria Chavez, Chief Technology Officer

X. POLICY ACTION ITEMS

Policy BF, Board Policies, provides for the adoption of local policy revisions at First Reading unless otherwise noted in Board motion(s).

Local Policy revisions become effective upon Board adoption or at a future date designated by the Board.

After Board review of legally referenced policies and adoption of local policies revisions, the new material shall be incorporated online by TASB Policy Services, and as a hard copy in the official policy manual maintained by the District in the Superintendent's Office.

1. Local Policies proposed for revision (One motion may be used, at the Board's discretion.)

Board approval is required for revisions to (LOCAL) policy, whether recommended by TASB or YISD specific language coming from the Administration. The local policies listed here are recommended for revision from the Administration.

- a. Consider and take possible action to adopt on first reading Ysleta specific revisions to Policy FFAC (Local), Wellness and Health Services: Medical Treatment.
Presenter: Brenda Chacon, Associate Superintendent of Elementary
- b. Consider and take possible action to adopt on first reading Ysleta specific revisions to Policy BBG (Local), Board Member Compensation and Expenses.

XI. 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 El Paso Electric Co. rate case, Public Utility Commission of Texas Docket No. 44941.
2. Discuss candidates for the Chief Finance Officer position.

XII. RECONVENE IN OPEN SESSION

XIII. 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 El Paso Electric Co. rate case, Public Utility Commission of Texas Docket No. 44941.

XIV. 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.