



**MINUTES  
CITIZEN'S OVERSIGHT COMMITTEE  
SOCORRO ISD  
DISTRICT SERVICE CENTER/ MEETING ROOM A  
APRIL 7, 2008| 6:00 PM**

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**MEMBER PRESENT**

Herb De La Rosa, Co-Chairperson; Victor Valdivia, Co-Chairperson; Susan Hill, Member; Cathey Kaiser, Member; Robert Valles, Member; Joe Keith, Member; Linda East, Member; Lorenza Fraire, Member; Thomas A. Eyeington, Assistant Superintendent for District Operations; Pat O'Neill, Assistant Superintendent for Support Services; Mary Benham, Assistant Superintendent for Business Services; Holly Fields, Assistant Superintendent for El Dorado H.S. Cluster; Cynthia Lopez, Assistant Superintendent for Socorro H.S. Cluster; Anna Lisa Banegas-Peña, Assistant Superintendent for Americas H.S. Cluster; Becky O'Neill, Assistant Superintendent for Montwood H.S. Cluster; Yvette A. Castelo-Rommes, Executive Assistant; Gracie Tovar, Administrative Specialist II, Grace L. Rubio, District Operations Clerk

**MEMBERS ABSENT**

Irene Chavez, Member; Paul Guerra, Member; Enedina Serna, Member; Rafael Hernando, III, Member; Troy Hicks, Member

**CALL TO ORDER**

The meeting was called to order at 6:03 p.m. by Mr. Herb De La Rosa, Co-Chairperson.

**WELCOME & INTRODUCTIONS**

Mr. De La Rosa welcomed everyone to the Citizens' Oversight Committee and had everyone introduce themselves.

**BUS TOUR TO DR. SUE SHOOK**

Committee Members and administrative staff went on a bus tour to Dr. Sue Shook School.

**APPROVAL OF MINUTES**

Committee approved the minutes for the Citizen's Oversight Committee Meeting held on February 5, 2008.

**2004 BOND PROGRAM UPDATE**

The cost analysis for the various 2004 Bond Program projects is posted on the internet. Mr. Eyeington understands that the Committee has concerns with the costs on the 2004 Bond Program, so he is working with Mrs. Benham to verify and update the encumbrances of the 2004 Bond projects. There have been some impacts and overages on various projects, but they are working as closely as possible to minimize the costs. At the next scheduled meeting Mr. Eyeington will provide a detailed presentation on this item.

Dr. Sue Shook - Working on library and science lab.  
Eastlake High School - Under construction.  
Options High School - Under construction.  
District Service Center - Staff is moving in.

Ms. Kaiser asked what was happening with the demographic study. Mr. O'Neill mentioned that the district did not conduct a demographic study. What the district conducted was a planning study, which will help with boundaries.

Mr. De La Rosa suggested that before the district spend any money in conducting a demographic study, that the district uses all the local resources within the City and the County. Mr. O'Neill mentioned that the district has a GIS Administrator that helps in this area, but he would not be able to conduct an in depth demographic study. Mr. O'Neill will have the GIS Administrator contact the City and the County to see if they can provide the district with any information.

#### REVIEW COMMITTEE BY-LAWS/COMMITTEE MEMBERSHIP

Item was tabled for the next scheduled Citizen's Oversight Committee Meeting.

#### BRAC REPORT

Military have not scheduled a meeting to discuss new information. As soon as information becomes available, Mr. O'Neill will provide it to the Committee.

#### DISCUSS UPCOMING MEETING DATES

Our next Citizen's Oversight Committee Meeting has been scheduled for May 5, 2008 @ District Service Center / Meeting Room A @ 6:00 p.m.

A motion was made by Ms. Kaiser and seconded by Ms. Hill that the Citizen's Oversight Committee be scheduled for the first Monday of every month @ District Service Center @ 6:00 p.m., with the option to schedule meetings at the campuses as needed. The motion carried seven to one.

Mr. Keith asked if procedures could be put in place on how to conduct a Citizen's Oversight Committee. If a meeting was conducted at a campus and the public wanted to address concerns, there would be procedures in place to conduct an orderly meeting. Committee agreed that this would be a good idea. They asked Mr. Eyeington to ask Mr. Baskind if procedures would be part of the Citizen's Oversight Committee By-laws or done separately.

#### Other

##### Reports for next meeting

- 2004 Bond Program Cost Analysis
- 2004 Bond Program Information, which shows what will be done on the bond.
- District's enrollment with overflow and school capacity.
- Citizen's Oversight Committee Calendar posted on the website.

ADJOURN: 8:20 P.M.