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**MINUTES
CITIZENS' OVERSIGHT COMMITTEE
SOCORRO INDEPENDENT SCHOOL DISTRICT
DISTRICT SERVICE CENTER – CONFERENCE ROOM A
SEPTEMBER 14, 2009 – 6:00 P.M.**

MEMBER PRESENT

Herb De La Rosa, Chairperson; Lorenza Fraire, Member; Susan Hill, Member; Cathey Kaiser, Member; Troy Hicks, Member; Rafael Hernando, III, Member;

MEMBER ABSENT

Victor Valdivia, Co-Chairperson; Irene Chavez, Member; Mary Ann Devine, Member; Joe Keith, Member; Robert Valles, Member; Paul Guerra, Member; Enedina Serna, Member; Linda East, Member

SISD STAFF PRESENT

Dr. Xavier De La Torre, Superintendent of Schools; Thomas A. Eyeington, Assistant Superintendent for District Operations; Toni Córdova, Director of Public Relations; Gabriel J. Crespo, Director of Facilities/Construction; Juan Jaime, GIS Administrator; Daniel Escobar, PR Specialist; Gracie Tovar, Administrative Specialist II

There was no quorum so no business could be conducted by the Committee.

APPROVAL OF CITIZENS' OVERSIGHT COMMITTEE MINUTES FOR JULY 6, 2009 AND AUGUST 19, 2009

Both minutes would need to be presented at the next scheduled Citizens' Oversight Meeting due to the lack of a quorum.

UPDATE OF 2004 BOND PROJECTS

Even though there was no quorum, Mr. Eyeington provided an overview of the 2004 Bond Program projects under construction to the Committee members present.

REALLOCATION OF REMAINING 2004 BOND FUNDS

Dr. Xavier De La Torre, Superintendent of Schools, presented a PowerPoint presentation on the reallocation of the remaining 2004 bond funds to the Committee members present. Discussion took place.

The Committee members took no action on any of the agenda items due to the lack of a quorum.

The presentation and discussion ended at 8:14 p.m.

These minutes were approved at the October 12, 2009 Citizens' Oversight Committee Meeting.