

**Socorro Independent School District
SISD Foundation Board of Directors Meeting
Wednesday, March 11, 2020
6:00 p.m.
District Service Center / Project Room**



AGENDA

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|-------|--|-------------------------------|
| I. | Call to Order | Susan Hill |
| II. | Roll Call | Susan Hill |
| III. | Approval of Minutes
February Meeting | Susan Hill |
| IV. | Committee Reports | |
| | a. President's Report | Susan Hill |
| | b. Treasurer's Report | Dawn Munoz |
| | i. Discussion on Adult Education Scholarship | |
| | c. Scholarship Committee | Steve Hambric |
| | ii. Distribution of 2020 Foundation Scholarships | |
| | d. Fundraiser Committee | George Cordova
Roxann Bush |
| | e. By-laws Committee | Dawn Munoz |
| | f. 2020 Scholarship Celebration Committee May 13, 2020 | Roxann Bush |
| V. | Old Business | |
| | a. Election of Foundation Executive Officers | Sylvia Gomez |
| | i. President | |
| | ii. Vice President | |
| | iii. Secretary | |
| | iv. Treasurer | |
| | b. Two Foundation Member Openings | Susan Hill |
| | c. Voting on New Member/Daniela Avila | Susan Hill |
| VI. | New Business | |
| | a. Update from Macias | Sylvia Gomez |
| | b. 2020 Foundation Tournament Golf 10-12-20 | Sylvia Gomez |
| VII. | Other Business | Susan Hill |
| VIII. | Adjournment | Susan Hill |
| IX. | Next Meeting on April 8, 2020 | Susan Hill |

I, the undersigned authority, hereby certify that the above Notice of the Meeting of the Board of Directors of the Socorro Independent School District's Foundation for Excellence in Education is a correct copy of the Notice, and that I posted the Notice on the front glass of the District Service Center located at 12440 Rojas, El Paso, Texas 79928. DATED this 6th day of March 2020

Sylvia Gomez, Administrative Specialist II

The Socorro Independent School District does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs, activities or employment.