

**Socorro Independent School District
SISD Foundation Board of Directors Meeting
Wednesday, January 13, 2021
6:00 p.m.
District Service Center/TEAMS Virtual**



AGENDA

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|-------|---|-------------------------------|
| I. | Call to Order | Susan Hill |
| II. | Roll Call | Susan Hill |
| III. | Approval of Minutes
October Meeting | Susan Hill |
| IV. | Committee Reports | |
| | a. President's Report | Susan Hill |
| | b. Treasurer's Report | Susan Hill |
| | c. Scholarship Committee | Steve Hambric |
| | i. 2020 Scholarship Awards | |
| | ii. Copy of 2021 Scholarship Online December 1, 2020 | |
| | iii. Changes to Attendance Requirements due to Pandemic | |
| | iv. Changes to Application for Community Service Requirements | |
| | d. Fundraiser Committee | George Cordova
Roxann Bush |
| | e. By-laws Committee | |
| V. | Old Business | |
| | a. 2020 Scholarships | Susan Hill |
| | b. SISD Board of Trustees December Meeting
Approval of Raymundo Gomez to the SISD Foundation | Susan Hill |
| VI. | New Business | |
| | a. Update from Administrative Services | Marivel Macias |
| | i. Internal Audit | |
| VII. | Other Business | Susan Hill |
| VIII. | Adjournment | Susan Hill |
| IX. | Next Meeting on February 10, 2021 | Susan Hill |

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.