

**Socorro Independent School District  
SISD Foundation Board of Directors Meeting  
Wednesday, October 2, 2019  
6:00 p.m.  
District Service Center / DSC Room A**



**AGENDA**

- |       |  |                              |
|-------|--|------------------------------|
| I.    | Call to Order                            | Susan Hill                   |
| II.   | Roll Call                                | Susan Hill                   |
| III.  | Approval of Minutes<br>September Minutes | Susan Hill                   |
| IV.   | Committee Reports                        |                              |
|       | a. President's Report                    | Susan Hill                   |
|       | b. Treasurer's Report                    | Dawn Muñoz                   |
|       | c. Scholarship Committee                 | Steve Hambric                |
|       | d. Fundraising Report                    | Roxanne Bush                 |
|       | e. Bylaws Report                         | George Cordova<br>Dawn Munoz |
| V.    | Old Business                             |                              |
|       | a. Golf Tournament Date (10/04/19)       | Susan Hill                   |
| VI.   | New Business                             |                              |
|       | a. Administrative Svcs Update            | Sylvia Gomez                 |
|       | b. Christmas Dinner 2019                 | Hank Green                   |
| VII.  | Other Business                           | Susan Hill                   |
| VIII. | Adjournment                              | Susan Hill                   |
| IX.   | Next Meeting on November 6, 2019         | Susan Hill                   |