

**Socorro Independent School District
SISD Foundation Board of Directors Meeting
Wednesday, October 3, 2018
6:00 p.m.
District Service Center / Room A**



AGENDA

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|-------|--|------------------------------|
| I. | Call to Order | Susan Hill |
| II. | Roll Call | Susan Hill |
| III. | Approval of Minutes
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/ George Cordova |
| | e. Bylaws Report | Dawn Munoz/ Jennifer Brown |
| V. | Old Business | Susan Hill |
| | a. Golf Tournament Date (10/05/18) | |
| VI. | New Business | |
| | a. Update from Mrs. Macias | Sylvia Gomez |
| | b. Online Foundation Scholarship 2018 | |
| | c. 2018 Christmas Dinner | Hank Green |
| | i. Approval for the reimbursement to Mr. Green for
deposit at the El Paso Club \$250.00 12/12/18 | Susan Hill |
| | ii. Approval for Cost of Christmas Dinner for
Foundation members and guests not to exceed
\$3,500 12/12/18 | Susan Hill |
| VII. | Other Business | Susan Hill |
| VIII. | Adjournment | Susan Hill |
| IX. | Next Meeting on November 7, 2018 | Susan Hill |