

**Socorro Independent School District  
SISD Foundation Board of Directors Meeting  
Wednesday, January 11, 2017  
6:00 p.m.  
District Service Center / Project Room**



**AGENDA**

- |       |   |                |
|-------|---|----------------|
| I.    | Call to Order   | Susan Hill     |
| II.   | Roll Call   | Susan Hill     |
| III.  | Approval of Minutes<br>November Meeting   | Susan Hill     |
| IV.   | Committee Reports   |                |
|       | a. President's Report   | Susan Hill     |
|       | b. Treasurer's Report   | Dawn Muñoz     |
|       | c. Scholarship Committee  | Steve Hambric  |
|       | d. Fundraiser Committee   | George Cordova |
|       | e. By-laws Committee  |                |
|       | ▪ Bylaws Review   | Johanna Jester |
| V.    | Old Business  | Susan Hill     |
| VI.   | New Business  | Susan Hill     |
|       | ▪ Review the bill for Christmas dinner on<br>December 14, 2016 at the El Paso Club. |                |
| VII.  | Other Business  |                |
|       | ▪ Next Meeting: Wednesday, February 8, 2017   | Susan Hill     |
| VIII. | Adjournment   | Susan Hill     |