

**Socorro Independent School District
SISD Foundation Board of Directors Meeting
Wednesday, February 20, 2019
6:00 p.m.
District Service Center / Admin. Svcs.
Conference Room**



AGENDA

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|-------|--|------------------------------|
| I. | Call to Order | Susan Hill |
| II. | Roll Call | Susan Hill |
| III. | Approval of Minutes January Meeting | Susan Hill |
| IV. | Committee Reports | |
| | a. President's Report | Susan Hill |
| | i. Introduce Guests | Susan Hill |
| | b. Treasurer's Report | Dawn Muñoz |
| | c. Scholarship Committee | Steve Hambric |
| | d. Fundraiser Committee | George Cordova |
| | i. Report on Mother/Daughter Conference | |
| | j. Report on Payroll Deductions | |
| | e. By-laws Committee | Jennifer Brown Dawn Muñoz |
| V. | Old Business | |
| | a. Fine Arts Scholarship Presentation by Macka Jones and Armando Martinez | Susan Hill |
| VI. | New Business | |
| | a. Elections for March Meeting | Susan Hill |
| | i. President | |
| | j. Vice President | |
| | k. Secretary | |
| | l. Treasurer | |
| | b. Update from Mrs. Macias | Sylvia Gomez |
| | c. May 15, 2019 Foundation Scholarship Celebration | Susan Hill |
| VII. | Other Business | Susan Hill |
| VIII. | Adjournment | Susan Hill |
| IX. | Next Meeting on March 20, 2019 DSC Room A | Susan Hill |