

**Socorro Independent School District
SISD Foundation Board of Directors Meeting
Wednesday, March 10, 2021
6:00 p.m.
District Service Center/TEAMs & DSC-C&D**



AGENDA

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| I. | Call to Order | Susan Hill |
| II. | Roll Call | Susan Hill |
| III. | Approval of Minutes
February Meeting | Susan Hill |
| IV. | Committee Reports | |
| | a. President's Report | Susan Hill |
| | b. Treasurer's Report | Susan Hill |
| | c. Scholarship Committee | Steve Hambric |
| | i. 2021 Foundation Scholarships Applications | |
| | ii. Pebble Hills High School AVID Senior Scholarship | |
| | d. Fundraiser Committee | George Cordova
Roxann Bush |
| | e. Technology Committee | Fancy Adams |
| V. | Old Business | |
| | a. Election of Executive Officers | Rachel Tarango |
| | i. President | |
| | ii. Vice President | |
| | iii. Secretary | |
| VI. | New Business | |
| | a. Executive Session-Meeting is closed D. M. personnel matters | Susan Hill |
| | b. Update from Mrs. Macias | Rachel Tarango |
| | c. 2021 Foundation Golf Tournament pending Oct. 8, 2021 | Rachel Tarango |
| VII. | Other Business | Susan Hill |
| VIII. | Adjournment | Susan Hill |
| IX. | Next Meeting on April 14, 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.