

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



**AGENDA**

- |       |  |                              |
|-------|--|------------------------------|
| I.    | Call to Order  | Susan Hill                   |
| II.   | Roll Call  | Susan Hill                   |
| III.  | Approval of Minutes<br>February Meeting                              | Susan Hill                   |
| IV.   | Committee Reports  |                              |
|       | a. President's Report  | Susan Hill                   |
|       | b. Treasurer's Report  | Dawn Muñoz                   |
|       | c. Scholarship Committee   | Steve Hambric                |
|       | i. Distribution of Scholarship Applications to Foundation<br>Members |                              |
|       | d. Fundraiser Committee  | George Cordova               |
|       | e. By-laws Committee   | Jennifer Brown<br>Dawn Muñoz |
| V.    | Old Business   |                              |
|       | a. 2019-2020 Voting Foundation Officers                              | Susan Hill                   |
|       | i. President   | Sylvia Gomez                 |
|       | j. Vice President  |                              |
|       | k. Secretary   |                              |
|       | l. Treasurer   |                              |
| VI.   | New Business   |                              |
|       | a. Vote on new Members of the Foundation                             | Susan Hill                   |
|       | i. Javier "Harvey" Enriquez  |                              |
|       | j. Greg De Anda  |                              |
|       | b. May 15, 2019 Foundation Scholarship Celebration                   | Susan Hill                   |
| VII.  | Other Business   | Susan Hill                   |
| VIII. | Adjournment  | Susan Hill                   |
| IX.   | Next Meeting on April 10, 2019 DSC Project Room                      | 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.