



NOTICE is hereby given that a meeting of the Board of Directors of the **Socorro Independent School District Foundation for Excellence in Education** will be held on the **8th day of August, 2018**. The meeting will commence at **6:00 p.m.** at the **District Service Center, 12440 Rojas, El Paso, Texas 79928 in the Project Room**. The Board will consider, discuss, and take action on the following items:

AGENDA

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|-------|------------------------------------|---------------|
| I. | Call to Order | Susan Hill |
| II. | Roll Call | Susan Hill |
| III. | Approval of Minutes May Meeting | Susan Hill |
| IV. | Committee Reports | |
| | a. President's Report | Susan Hill |
| | b. Treasurer's Report | Dawn Muñoz |
| | c. Scholarship Committee | Steve Hambric |
| V. | Old Business | |
| | a. Golf Tournament Date (10/05/18) | Susan Hill |
| VI. | New Business | |
| | a. Update from Mrs. Macias | Sylvia Gomez |
| | b. Crystal Land-New College Worker | |
| VII. | Other Business | Susan Hill |
| VIII. | Adjournment | Susan Hill |
| IX. | Next Meeting on September 12, 2018 | Susan Hill |