

**Socorro Independent School District**  
**SISD Foundation Board of Directors Meeting**  
**Wednesday, September 11, 2019**  
**6:00 p.m.**  
**District Service Center / DSC Room C**



## AGENDA

- |  |                               |
|--|-------------------------------|
| I. Call to Order   | Susan Hill                    |
| II. Roll Call  | Susan Hill                    |
| III. Approval of Minutes<br>August Meeting                   | Susan Hill                    |
| IV. Committee Reports  |                               |
| a. President's Report  | Susan Hill                    |
| i. Welcome Guests  | Susan Hill                    |
| b. Treasurer's Report  | Dawn Muñoz                    |
| c. Scholarship Committee                                     | Steve Hambric                 |
| d. Fundraiser Committee                                      | George Cordova<br>Roxann Bush |
| e. By-laws Committee   | Dawn Muñoz                    |
| V. Old Business  |                               |
| a. 2019 Golf Tournament October 4, 2019<br>Butterfield Trail | Susan Hill                    |
| i. Golf Tournament Shirt sizes for Foundation<br>Members     |                               |
| VI. New Business   |                               |
| a. Expenses to the Internal Account                          | Sylvia Gomez                  |
| b. Update from Admin. Services Dept.                         | Sylvia Gomez                  |
| VII. Other Business  | Susan Hill                    |
| VIII. Adjournment  | Susan Hill                    |
| IX. Next Meeting October 2, 2019 @ 6 p.m. DSC Room A         |                               |