

**Socorro Independent School District  
SISD Foundation Board of Directors Meeting  
Wednesday, September 13, 2017  
6:00 p.m.  
District Service Center / Project Room**



**AGENDA**

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|--|----------------|
| 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     |
| b. Treasurer's Report                      | Dawn Muñoz     |
| c. Scholarship Committee                   | Steve Hambric  |
| d. Fundraiser Committee                    | George Cordova |
| *Payroll Deduction Campaign                |                |
| e. By-laws Committee                       | Johanna Jester |
| V. Old Business                            |                |
| VI. New Business                           |                |
| a. Online Application Update               | Liz Rios       |
| b. Golf Tournament                         | Susan Hill     |
| 1. Insurance - \$446.00                    |                |
| 2. Door Prizes                             |                |
| c. Internal Account Update                 | Rene Saucedo   |
| VII. Other Business                        | Susan Hill     |
| VIII. Adjournment                          | Susan Hill     |