

**Socorro Independent School District
SISD Foundation Board of Directors Meeting
Tuesday, November 9, 2021
6:00 p.m.
District Service Center/Meeting Rooms C&D**



AGENDA

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|-------|--|-------------------------------|
| I. | Call to Order | Susan Hill |
| II. | Roll Call | Susan Hill |
| III. | Approval of Minutes
October Meeting | Susan Hill |
| IV. | Committee Reports | |
| | a. President's Report | Susan Hill |
| | b. Treasurer's Report | Susan Hill |
| | c. Scholarship Committee | Steve Hambric |
| | d. Fundraiser Committee | George Cordova
Roxann Bush |
| | e. Technology Committee | Fancy Adams |
| | f. Membership Committee | Paul Garcia |
| V. | Old Business | |
| | a. Golf Tournament 2021 Update | Susan Hill |
| | b. Audit Foundation Finances | |
| | i. Approval for Audit Expense | |
| VI. | New Business | |
| | a. Update from Administrative Services | Marivel Macias |
| | b. December 7, 2021, Meeting ? | Rachel Tarango |
| VII. | Other Business | Susan Hill |
| VIII. | Adjournment | Susan Hill |
| IX. | Next Meeting on December 7, 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.