



Agenda of Special Meeting

The Board of Trustees Socorro ISD

A Special meeting of the Board of Trustees of Socorro ISD will be held Thursday, February 2, 2023, beginning at 5:30 PM in the District Service Center Board Room, 12440 Rojas Drive, El Paso, TX 79928.

The meeting will also be made available to the public at the following livestream link:
<https://youtu.be/g-Nze3Yzy5E>.

The subjects to be discussed, considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER AND ESTABLISH A QUORUM
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT (AGENDA ITEMS ONLY)
4. NEW BUSINESS
 - A. Consider approval of Facility Assessment, Land Analysis and Demographic Study, RFQ No. E2343
INFO: **To purchase Facility Assessment, Land Analysis and Demographic Study
Presenter: Vicki Perez
 - B. Consider approval of Purchase of Vehicles utilizing Region 19 and BuyBoard Cooperatives
INFO: **Administration recommends consideration and approval to purchase the remaining five (5) vehicles and vehicle emergency equipment from vendors awarded on BuyBoard and Region 19 Cooperatives as presented.
Presenter: Gabby Garcia and George Johnson
 - C. Consider approval of limited engagement of Thompson & Horton to provide legal services related to possible non-renewal
Presenter: Legal Counsel
5. EXECUTIVE SESSION
The meeting is to be closed to consult with counsel on legal issues pertaining to the convening of the December 2022 regular board meeting; and to consider the Superintendent's Appraisal Instrument and Timeline under *Texas Government Code* Section 551.071.
6. NEW BUSINESS (CONTINUED)
 - A. Consider approval of the Superintendent's Appraisal Instrument and Timeline
Presenter: Dr. Nate Carman
7. ADJOURN

If, during the course of the meeting, discussion of any items on the agenda is required to be held in a closed meeting, the Board shall conduct a closed meeting as to that item in accordance with Chapter 551, Subchapters D and E, Texas Government Code, the Texas Open Meetings Act.