



MINUTES
SPECIAL BOARD OF TRUSTEES MEETING
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
February 21, 2022 – 5:30 p.m.

MEMBERS PRESENT

David O. Morales, Board President; Ricardo O. Castellano, Board Vice President; Eduardo Mena, Board Secretary; Pablo Barrera; Paul Guerra; Michael A. Najera; and Marta C. Carmona, Ed.D., Interim Superintendent of Schools

MEMBERS ABSENT

Cynthia A. Najera

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Board President David O. Morales. A quorum was established.

EXECUTIVE SESSION

The meeting was closed at 5:33 p.m. to consider candidates for the position of Superintendent of Schools and to consult with legal counsel regarding issues related to the employment of new Superintendent under *Texas Government Code* Sections 551.074 and 551.071.

The meeting reconvened at 6:25 p.m.

APPLICANTS FOR THE POSITION OF SUPERINTENDENT AND TO NAME A LONE FINALIST FOR THE POSITION OF SUPERINTENDENT OF SCHOOLS

A motion was made by David Morales, seconded by Pablo Barrera, to select Dr. Nate Carman as the lone finalist for the position of Superintendent of Schools and authorize the Board President and legal counsel to take all necessary steps to begin contract negotiations with Dr. Nate Carman under the terms discussed in closed session. The motion carried with a 5-1 vote. Aye: David Morales, Pablo Barrera, Ricardo Castellano, Eduardo Mena, and Michael Najera. Abstained: Paul Guerra.

ADJOURN

The meeting adjourned at 6:26 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON MARCH 22, 2022.