



MINUTES
SPECIAL BOARD OF TRUSTEES MEETING
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
March 8, 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; Cynthia A. Najera; and Michael A. Najera

MEMBERS ABSENT

None

PLEDGE OF ALLEGIANCE

CALL TO ORDER

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

FY2022-2023 REVENUE ESTIMATES AND PRELIMINARY BUDGET

A presentation regarding FY2022-2023 revenue estimates and preliminary budget was provided for the Board of Trustees. No action was taken on this agenda item.

EXECUTIVE SESSION

The meeting was closed at 5:49 p.m. for consultation with legal counsel regarding status of TEA investigation INV2020-02-122 and for discussion regarding terms of contract for Dr. N. Carman to serve as Superintendent of Schools under *Texas Government Code* Sections 551.074 and 551.071.

The meeting reconvened at 6:51 p.m.

STATEMENT REGARDING STATUS OF TEA INVESTIGATION INV2020-02-122

Board President David Morales reported that the Board was briefed by legal counsel on the status of the TEA investigation. The subjects and areas of the investigation are confidential and TEA requests that the District keeps the investigation confidential to ensure there is no interference with their work. The District is cooperating fully with TEA including cooperation with the decision to expand the overall scope of the investigation. The final result of the investigation will be released once TEA finishes their work.

CONTRACT TERMS WITH DR. N. CARMAN TO SERVE AS SUPERINTENDENT OF SCHOOLS

A motion was made by Michael Najera, seconded by Eduardo Mena, to authorize Board President David Morales and Legal Counsel to continue employment contract negotiations with Dr. N. Carman's lawyer. The motion carried unanimously.

ADJOURN

The meeting adjourned at 6:53 p.m.

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