



MINUTES
SPECIAL BOARD OF TRUSTEES MEETING
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
June 7, 2022 – 5:30 p.m.

MEMBERS PRESENT

Eduardo Mena, Board President; Pablo Barrera, Board Vice President; David O. Morales, Board Secretary; Ricardo O. Castellano; Cynthia A. Najera; and Nate Carman, Ed.D., Superintendent of Schools

MEMBERS ABSENT

Paul Guerra and Michael A. Najera

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Board President Eduardo Mena. A quorum was established.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

The following individual(s) signed up to address the Board of Trustees and Superintendent of Schools:

1. Chris Meors
2. Tommy Hill regarding the TASB Salary Study

REDISTRICTING OF SISD MEMBER DISTRICTS

Thompson & Horton LLP provided a legal overview of redistricting requirements, process, timeline, and criteria for the Board of Trustees. No action was taken on this agenda item.

TASB SALARY STUDY FOR THE 2022-2023 SCHOOL YEAR

TASB provided a presentation regarding the findings of the salary study for the 2022-2023 school year for the Board of Trustees. No action was taken on this agenda item.

EXECUTIVE SESSION

The meeting was closed at 6:44 p.m. to review and discuss request to rescind submitted notice of voluntary resignation from employee D. J., from William D. Slider Middle School; to receive the Level III Appeal of B. Leatherman under policy FNG; and to consider administrative recommendation for Chief Technology Officer under Texas Government Code Sections 551.071, 551.072 and 551.074.

The meeting reconvened at 7:00 p.m.

CURRENTLY APPROVED EPSL RESOLUTION

A motion was made by Ricardo Castellano, seconded by Pablo Barrera, to adjust the resolution and address the people that were sent home and people that did not accrued leave. The motion carried unanimously.

RESCIND SUBMITTED NOTICE OF VOLUNTARY RESIGNATION FROM EMPLOYEE D. J., FROM WILLIAM D. SLIDER MIDDLE SCHOOL

A motion was made by Pablo Barrera, seconded by Ricardo Castellano, to approve the item as discussed in Executive Session. The motion carried unanimously.

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ADMINISTRATIVE RECOMMENDATION

Dr. Caman recommended Alice M. Ramos to assume all roles and responsibilities as Chief Technology Officer. A motion was made by Pablo Barrera, seconded by Ricardo Castellano, to approve the item as presented. The motion carried unanimously.

ADJOURN

The meeting adjourned at 7:10 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JUNE 21, 2022.