



**MINUTES**  
**SPECIAL BOARD OF TRUSTEES MEETING**  
Socorro Independent School District  
12440 Rojas Drive, El Paso, TX 79928  
August 2, 2022 – 5:00 p.m.

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**MEMBERS PRESENT**

Eduardo Mena, Board President; Pablo Barrera, Board Vice President (arrived at 5:13 p.m.); David O. Morales, Board Secretary; Ricardo O. Castellano; Paul Guerra; Michael A. Najera; and Nate Carman, Ed.D., Superintendent of Schools

**MEMBERS ABSENT**

Cynthia Najera

**CALL TO ORDER**

The meeting was called to order at 5:01 p.m. by Board President Eduardo Mena. A quorum was established.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT (AGENDA ITEMS ONLY)**

None

**REVISIONS TO COMPENSATION PLAN AND STIPENDS**

A motion was made by Paul Guerra, seconded by David Morales, to approve the item as presented. The motion carried with a 4-1 vote. Aye: Paul Guerra, David Morales, Eduardo Mena, and Michael Najera. Nay: Ricardo Castellano

**BUDGET AMENDMENTS**

A motion was made by Michael Najera, seconded by Paul Guerra, to approve the item as presented. The motion carried unanimously.

**BUYBOARD #601-19 PURCHASING COOPERATIVE, CALDWELL COUNTRY CHEVROLET**

A motion was made by Paul Guerra, seconded by Pablo Barrera, to approve the item as presented for the acquisition of ten (10) vehicles (1 Ford, 3 Tahoes, and 6 TBD) for the Police Services Department at a maximum cost of \$412,231 from the General Fund. The motion carried unanimously.

**ADJOURN**

The meeting adjourned at 5:15 p.m.

**THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON AUGUST 16, 2022.**