



MINUTES
BOARD OF TRUSTEES WORKSHOP MEETING
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
September 20, 2022 – 5:00 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Paul Guerra

CALL TO ORDER AND ESTABLISH QUORUM

The meeting was called to order at 5:05 p.m. by Board President Eduardo Mena. A quorum was established.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (AGENDA ITEMS ONLY)

None

HEALTH PLAN DESIGN AND RECOMMENDED FUNDING FOR 2023 PLAN YEAR

Administration provided a presentation of the Health Fund Transition Status, Proposed Benefits and Payroll Deduction recommendations for the 2023 Plan Year. Discussion followed regarding the different benefit plans, network access, coverages, deductibles, co-pays, health plan options, and proposed deductions. No action was taken on this agenda item.

ADJOURN

The meeting adjourned at 5:54 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON OCTOBER 18, 2022.