



Agenda of Special Meeting

The Board of Trustees Socorro ISD

A Special meeting of the Board of Trustees of Socorro ISD will be held June 2, 2015, beginning at 5:30 PM in the District Service Center Board Room, 12440 Rojas Drive, El Paso, Texas 79928.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. BUDGET WORKSHOP
 - A. Presentation of FY 2015-2016 Revenue Estimates and Preliminary Budget
INFO: **Administration will provide a presentation of the FY 2015-2016 revenue estimates and preliminary budget for the Board of Trustees.
Presenter: Tony Reza
4. NEW BUSINESS
 - A. Consider approval of Professional Services Contract RFQ No. 199-0524-E12113 to LEC Engineering Inc.
INFO: **Administration recommends consideration and approval to increase current contract with LEC Engineering Inc. to continue the Construction Materials Testing Services at Pebble Hills High School for Phase IV of construction. This request is to increase the current contract from \$99,864.75 to \$121,864.75, an increase of \$20,000.
Presenter: Tony Reza
 - B. Consider approval of First Quarter Purchase Order(s) with Region 17 West Texas Food Service Cooperative
INFO: **Administration recommends consideration and approval to process the Purchase Order(s) to Region 17 ESC for the first quarter from 7/1/15 through 9/30/15. The West Texas Food Services Region 17 Cooperative contract was approved on May 19, 2015 in the amount of \$17,350,000.
Presenter: Tony Reza
5. EXECUTIVE SESSION
The meeting is to be closed for discussion with legal counsel regarding a recommendation of administration to terminate the term contract of a teacher at Salvador Sanchez MS for good cause and to consider administrative recommendation for Assistant Superintendent for Secondary Education under *Texas Government Code* Section 551.074.
6. NEW BUSINESS (CONTINUED)
 - A. Discussion and possible action regarding the recommendation of administration to terminate the term contract of a teacher at Salvador Sanchez MS for good cause
Presenter: Steve Blanco

B. Consider approval of administrative recommendation

Presenter: Dr. Jose Espinoza

1. Assistant Superintendent for Secondary Education

If, during the course of the meeting, discussion of any items on the agenda is required to be held in a closed meeting, the Board shall conduct a closed meeting as to that item in accordance with Chapter 551, Subchapters D and E, Texas Government Code, the Texas Open Meetings Act.