



Agenda of Special Meeting

The Board of Trustees Socorro ISD

A Special meeting of the Board of Trustees of Socorro ISD will be held July 13, 2016, 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. BOARD WORKSHOP
 - A. Facility Assessment, Land Analysis and Demographic Study Update
INFO: **An update of the Facility Assessment, Land Analysis and Demographic Study will be provided for the Board of Trustees.
Presenter: Tom Eyeington
4. NEW BUSINESS
 - A. Consider approval of Non-Traditional Attendance TEA Waiver for Options High School
INFO: **Administration recommends consideration and approval of the non-traditional attendance day for Options HS during the 2016-2017 school year as presented. This schedule includes an 8:00 AM - 12:00 PM shift and a 12:00 PM - 4:00 PM shift for students.
Presenter: Carmen Crosse
 - B. Consider approval of revisions to local policy
INFO: **Administration recommends consideration and approval of the revisions to Local Policy GKB as presented.
Presenter: Marivel Macias
5. EXECUTIVE SESSION
The meeting is to be closed for discussion with legal counsel regarding the status and possible settlement of the El Paso Electric Rate 41 case before the State Office of Administrative Hearings; for discussion regarding termination of term contract for A.O. from SPC Rafael Hernando School and to consider administrative recommendation for Principal of Paso Del Norte School under *Texas Government Code* Sections 551.071 and 551.074.
6. NEW BUSINESS (CONTINUED)
 - A. Discussion and possible action regarding proposed settlement of the El Paso Electric Rate 41 case before the State Office of Administrative Hearings
Presenter: Steve Blanco
 - B. Consider approval of termination of term contract of A.O. from SPC Rafael Hernando School
Presenter: Steve Blanco

C. Consider approval of administrative recommendation

Presenter: Dr. Jose Espinoza

1. Principal, Paso Del Norte School

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.