



Agenda of Special Meeting

The Board of Trustees Socorro ISD

A Special meeting of the Board of Trustees of Socorro ISD will be held August 10, 2016, beginning at 6:00 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. Templeton Demographics: District Attendance Boundary Updates with Enrollment Projections
INFO: **The Board will receive a district improvement plan for purposes of long range facility planning from Templeton Demographics.
Presenter: Marivel Macias
 - B. Update on the disposal of designated district surplus technology items
INFO: **An update on the disposal of designated district surplus technology items will be provided for the Board of Trustees.
Presenter: Tom Eyeington
4. EXECUTIVE SESSION
The meeting is to be closed for consideration of extending Joyce Zarowski's resignation date of August 31, 2016, to December 31, 2016; for discussion regarding the recommendation of administration to propose termination of the term contract of R.H. from Paso Del Norte School for good cause; to discuss real estate matters; and to consider administrative recommendations for Director of Bilingual/ESL Education, Principal at Salvador H. Sanchez Middle School, Assistant Principal(s) at Mission Early College High School and Paso Del Norte School, Coordinator of Advanced Academics and Licensed Specialist in School Psychology under *Texas Government Code* Sections 551.071, 551.072 and 551.074.
5. NEW BUSINESS
 - A. Consider approval of extending Joyce Zarowski's resignation date of August 31, 2016, to December 31, 2016
Presenter: Rudy Campoya
 - B. Discussion and possible action regarding the recommendation of administration to propose termination of the term contract of R.H. from Paso Del Norte School for good cause
Presenter: Rudy Campoya
 - C. Consider approval of administrative recommendations
Presenter: Dr. Jose Espinoza
 1. Director of Bilingual/ESL Education
 2. Principal, Salvador H. Sanchez Middle School

3. Assistant Principal(s)
 - a. Mission Early College High School
 - b. Paso Del Norte School
4. Coordinator of Advanced Academics
5. Licensed Specialist in School Psychology

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.