



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 23, 2017, 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. NEW BUSINESS

- A. Consider approval of Advise TX Memorandum of Understanding (MOU) among Texas Higher Education Coordinating Board, The University of Texas at Austin and Socorro Independent School District

INFO: **Administration recommends consideration and approval to renew an ongoing Memorandum of Understanding (MOU) among Texas Higher Education Coordinating Board (THECB), The University of Texas at Austin (UT-Austin), and Socorro Independent School District (SISD) relating to the Advise TX College Advising Corps Program sometimes referred to as "The Advise TX program as presented.

Presenter: Tammi Mackeben

4. EXECUTIVE SESSION

The meeting is to be closed for discussion regarding status and employment of A. Licon to include recommendation from administration to suspend without pay and terminate employment for good cause; to discuss real estate matters; and to consider administrative recommendation for Principal position at Mission Early College High School under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

5. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding employment of A. Licon and recommendation of administration to suspend without pay pending discharge and terminate employment for good cause.

Presenter: Steve Blanco

- B. Discussion and possible action to approve resolutions for the Real Estate Contract between the District, as purchaser and Ranchos Real XV, LLC, or Ranchos Real Holdings XV, LLC, as seller, for the acquisition of real property for District use; to authorize Paul Guerra, as President, and Thomas A. Eyeington, AIA, as Chief Operations Officer, of the District to sign such agreements, documents and instruments as may be required under the Contract; and to authorize the Secretary and Vice President of the Board of the District to execute the Certificate of Resolutions for this transaction.

Presenter: Steve Blanco

C. Consider approval of administrative recommendation

Presenter: Jose Espinoza, Ed.D.

1. Principal, Mission Early College High School

6. GOVERNANCE TEAM TRAINING

A. Board and Superintendent Team Building Session

Presenter: Dr. Bill Mitchell

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.