



Agenda of Special Meeting

The Board of Trustees Socorro ISD

A Special meeting of the Board of Trustees of Socorro ISD will be held November 15, 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. BOARD OF TRUSTEES BUSINESS
 - A. Consider and take action to canvass the results of the general election and Socorro Independent School District Bond Proposition "A"
Presenter: Steve Blanco
 - B. Consider and take action on order and certificate of order canvassing the election results of the general election and Socorro Independent School District Bond Proposition "A"
Presenter: Steve Blanco
4. NEW BUSINESS
 - A. Consider approval of a resolution authorizing the expenditure of Bond funds to reimburse Socorro ISD general fund for the purchase of real property necessary for and related to the Bond program
Presenter: Steve Blanco
 - B. Consider approval of Construction Delivery Method for various projects in 2017 Bond Program
INFO: **Based on the approval of the 2017 Bond, Socorro Independent School District needs to proceed with numerous Requests for Proposals and Requests for Qualifications on the various projects.
Presenter: Tom Eyeington
 - C. Consider authorization to publish RFQ for Professional Services and RFP for Construction Managers for the initial phase of the 2017 Bond Program
INFO: **The approval will allow Facilities & Planning and Purchasing Departments to prepare and advertise for both Professional Services and Construction Managers.
Presenter: Tom Eyeington
 - D. Discussion and possible action to approve letter concerning DACA
Presenter: Board Vice President Cynthia Najera

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.