



Agenda of Special Meeting

The Board of Trustees Socorro ISD

A Special meeting of the Board of Trustees of Socorro ISD will be held February 13, 2018, 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. Socorro ISD Health Plan

INFO: **Administration will provide updates on Socorro ISD Health Plan.

Presenter: Mario Carmona

1. Audit Results
2. Employee Clinic
3. Proposed Plan Changes

4. EXECUTIVE SESSION

The meeting is to be closed to consider administrative recommendations for Assistant Principal positions at James P. Butler Elementary School, Lujan-Chavez Elementary School, Mission Ridge Elementary School and SSG Manuel R. Puentes Middle School under *Texas Government Code* Section 551.074.

5. NEW BUSINESS

A. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

1. Assistant Principal
 - a. James P. Butler Elementary School
 - b. Lujan-Chavez Elementary School
 - c. Mission Ridge Elementary School
 - d. SSG Manuel R. Puentes Middle 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.