



Agenda of Special Meeting

The Board of Trustees Socorro ISD

A Special meeting of the Board of Trustees of Socorro ISD will be held June 26, 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. NEW BUSINESS

A. Consider approval of Competitive Sealed Proposal for Elementary No. 30
(Prototypical Design)

INFO: **Competitive Sealed Proposal will allow Administration to issue a Notice to Proceed to the approved contractor so that the school will be substantially completed prior to the start of school in July 2019.

Presenter: Tom Eyeington

4. EXECUTIVE SESSION

The meeting is to be closed to consider administrative recommendation for Principal position at O'Shea Keleher Elementary School under *Texas Government Code* Section 551.074

5. NEW BUSINESS (CONTINUED)

A. Consider approval of administrative recommendation

Presenter: Lucia Borrego

1. Principal, O'Shea Keleher Elementary 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.