



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 4, 2019, beginning at 6:30 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 Purchasing Cooperative - Texas DIR Contract

INFO: **For the acquisition of technology equipment and accessories for the Project Lead the Way (PLTW) curriculum implementation utilizing TX DIR Contract #TSO-3789 in the amount of \$136,480.50 to Apple Inc. (Title I, Part A-\$106,151.50 and Title IV, Part A-\$30,329.00

Presenter: Lucy Borrego

4. EXECUTIVE SESSION

The meeting is to be closed to discuss personnel under Texas Education Code Section 551.074.

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.