



Agenda of Special Meeting

The Board of Trustees Socorro ISD

A Special meeting of the Board of Trustees of Socorro ISD will be held March 4, 2019, beginning at 6:00 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. Health Plan Design changes for 2019-2020 School Year

INFO: **Phase One and Two of the three year plan have been implemented.
Administration will provide a presentation of Phase Three for the Board of Trustees.

Presenter: Mario Carmona

4. EXECUTIVE SESSION

The meeting is to be closed for discussion with legal counsel regarding status of pending litigation and possible resolution of J. Doe v Socorro ISD and G. Arellano v Socorro ISD, and M.H. EEOC charge; to consider administrative recommendation for Assistant Principal position at Jane A. Hambric School; and to consider amendment to the employment contract for Jose Espinoza, Ed.D., Superintendent of Socorro ISD under Texas Education Code Sections 551.071 and 551.074.

5. NEW BUSINESS

A. Discussion and possible action regarding pending litigations

Presenter: Steve Blanco

1. J. Doe v Socorro ISD

2. G. Arellano v Socorro ISD

B. Discussion and possible action regarding M.H. EEOC charge

Presenter: Steve Blanco

C. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

1. Assistant Principal, Jane A. Hambric School

D. Discussion and possible action to approve amendment to the employment contract for Jose Espinoza, Ed.D., Superintendent of Socorro ISD

Presenter: Board 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.