



Agenda of Special Meeting

The Board of Trustees Socorro ISD

A Special meeting of the Board of Trustees of Socorro ISD will be held May 14, 2019, 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 Trustees' Election of May 4, 2019
Presenter: Steve Blanco
 - B. Consider and take action on Order and Certificate of Order canvassing the election results of the general Trustees' Election of May 4, 2019
Presenter: Steve Blanco
 - C. Recognition of Antonio 'Tony' Ayub, Michael A. Najera and Hector F. Gonzalez for their service on the Board
Presenter: Board President Cynthia Najera
 - D. Officer Statement and Oath of Office
INFO: **New elected Board members for Single District 1 and District At-Large will be sworn in.
Presenter: Board President Cynthia Najera
4. BOARD HONORS
Presenter: Daniel Escobar
 - A. The Eastlake High School Winterguard Team will be recognized for winning the 2019 WGI Southwestern Color Guard Power Regional Championship and advancing to the International Competition
 - B. SISD Track-and-Field Varsity Athletes will be recognized for advancing to the UIL State Competitions
 - C. Students in Career and Technology Student Organizations (CTSO) will be recognized for placing at State Competitions
5. BOARD WORKSHOP
 - A. Presentation of FY2019-2020 Revenue Estimates and Preliminary Budget
Presenter: Tony Reza
 - B. Presentation of 2019-2020 Employee Compensation Proposal
Presenter: Tony Reza

6. EXECUTIVE SESSION

The meeting is to be closed for discussion of Trustees' roles and responsibilities under *Texas Government Code* Sections 551.071 and 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.