



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 4, 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. WORKSHOP
 - A. Presentation of FY2019-2020 Revenue Estimates and Preliminary Budget
INFO: **Administration will provide a presentation of the FY2019-2020 revenue estimates and preliminary budget for the Board of Trustees.
Presenter: Tony Reza
4. BOARD OF TRUSTEES BUSINESS
 - A. Local Orientation Session for New Board Members
INFO: **The purpose of this orientation is to familiarize the new Board members with local board policies and procedures and District goals and priorities.
Presenter: Cabinet
5. NEW BUSINESS
 - A. Consider approval of 2019-2020 Employee Compensation Plan
Presenter: Rudy Campoya
 - B. Consider approval of revisions to policy FDA (LOCAL)
INFO: **Administration recommends consideration and approval of the revisions as presented.
Presenter: Dr. Carmen Olivas-Graham
 - C. Consider approval of Request for The Use of School Facilities submitted by Spartan Wrestling Booster Club for the use of Pebble Hills High School
INFO: **Administration recommends consideration and approval of the item as presented.
Presenter: Dr. Carmen Olivas-Graham
6. EXECUTIVE SESSION
The meeting is to be closed to consider administrative recommendations for Principal position at Lujan-Chavez Elementary School, Assistant Principal position at Bill Sybert School, and Director of Athletics position under Texas Government Code Section 551.074.

7. NEW BUSINESS (CONTINUED)

A. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

1. Principal, Lujan-Chavez Elementary School
2. Assistant Principal, Bill Sybert School
3. Director of Athletics

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.