



Agenda of Special Meeting

The Board of Trustees Socorro ISD

A Special meeting of the Board of Trustees of Socorro ISD will be held September 5, 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. NEW BUSINESS

A. Consider approval of Interlocal Agreement with the City of El Paso

INFO: **City of El Paso's mission and strategic plan to promote and advertise the advantages of the City, develop a vibrant regional economy and exceptional cultural and educational opportunities the City desires to establish the following programs for participants from various school districts: Youth Strategic Budget Advisory Program; Youth Community Leader Transformation Program; and The Youth Ambassador Program. (Maximum \$20,000)

Presenter: Carmen Crosse

4. EXECUTIVE SESSION

The meeting is to be closed for discussion related to entering into an interlocal agreement for the purpose of participation and intervention in Public Utility Commission of Texas (PUC) proceeding related to the Sale, Transfer, or Merger of El Paso Electric Company to Sun Jupiter Holdings LLC and IIF US Holding 2 LP, entities related to J.P. Morgan's Infrastructure Investments Fund, PUC Docket No. 49849, Joint Report and Application of El Paso Electric Company, Sun Jupiter Holdings LLC, and IIF US Holding 2 LP for Regulatory Approvals Under PURA §§ 14.101, 39.262, and 39.915; and to consider administrative recommendations for Employee Health Clinic Physician, Principal position at Robert R. Rojas Elementary School, Assistant Principal position at Pebble Hills High School and Licensed Specialist in School Psychology under *Texas Government Code* Sections 551.071 and 551.074.

5. NEW BUSINESS (CONTINUED)

A. Discussion and appropriate action related to entering into an interlocal agreement for the purpose of participation and intervention in Public Utility Commission of Texas (PUC) proceeding related to the Sale, Transfer, or Merger of El Paso Electric Company to Sun Jupiter Holdings LLC and IIF US Holding 2 LP, entities related to J.P. Morgan's Infrastructure Investments Fund, PUC Docket No. 49849, Joint Report and Application of El Paso Electric Company, Sun Jupiter Holdings LLC, and IIF US Holding 2 LP for Regulatory Approvals Under

PURA §§ 14.101, 39.262, and 39.915

Presenter: Steve Blanco

B. Consider approval of administrative recommendations

Presenter: Jose Espinoza, Ed.D.

1. Employee Health Clinic Physician
2. Principal, Robert R. Rojas Elementary School
3. Assistant Principal, Pebble Hills High School
4. Licensed Specialist in School Psychology

6. BOARD WORKSHOP

A. Student Activities Complex II - Conceptual Design Options

INFO:** Administration along with representatives from HKS/PSC Architects will present and discuss various design concepts for the New Student Activities Complex II.

Presenter: Tom Eyeington

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.