



# Agenda of Special Meeting

## The Board of Trustees Socorro ISD

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A Special meeting of the Board of Trustees of Socorro ISD will be held April 13, 2020, beginning at 5:30 PM. This meeting will be held by teleconference. The teleconference audio can be accessed at the following toll free number: 1-866-899-4679 using the access code 496-459-853 and through an audio feed located at [https://youtu.be/Jm9iYcm91\\_4](https://youtu.be/Jm9iYcm91_4). Any member of the public wishing to comment on an agenda item can send the comments to the following email address [board-questions@sisd.net](mailto:board-questions@sisd.net).

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 requesting a waiver with TEA for the 2019-2020 Educator Appraisals  
INFO: \*\*Due to the COVID-19 and District Closure, Administration is requesting approval to submit a Waiver to TEA for the 2019-2020 Educator Appraisals.  
Presenter: Rudy Campoya
  - B. Consider approval to declare as surplus and donate idle food items and supplies that will spoil if unused  
INFO: \*\*Administration is requesting the Board's approval to declare as surplus idle food items and supplies (culinary arts food stuffs, campus and department snacks and soft drinks), for the purpose of donating them to local charities in the community.  
Presenter: Tony Reza
  - C. Consider approval of Resolution of the Board of Trustees Regarding Policy DEA (LOCAL): Employee Compensation Plan During District's Emergency Closure  
INFO: \*\*Administration recommends consideration and approval of the Resolution of the Board of Trustees of the Socorro Independent School District Regarding Policy DEA (Local): Employee Compensation Plan During District's Emergency Closure Over Concern of Public Health and Safety During the COVID-19 Pandemic as presented.  
Presenter: Marivel Macias
  - D. Consider approval of Resolution of the Board of Trustees Regarding Policy EIA (LOCAL/REGULATION), EIC (LOCAL), EIE (REGULATION), and EIF (LOCAL/REGULATION)  
INFO: \*\*Administration recommends consideration and approval of the Resolution of the Board of Trustees of the Socorro Independent School District Regarding EIA (LOCAL/REGULATION): Grading Guidelines, EIC (LOCAL): Class Rank Calculation for Local Graduation Honors, EIE(REGULATION): District Grade Reclassification Committee (GRC), and EIF (LOCAL/REGULATION): Foundation Program Graduation Requirements as presented.  
Presenter: Marivel Macias

*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.*