



## 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 2, 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: 1-877-568-4106 using the access code 931-670-565 and through an audio feed located at <https://youtu.be/Eos8iYj6T74>. 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). All backup and materials for the meeting can be accessed at the following link:  
[https://www.sisd.net/cms/lib/TX01001452/Centricity/Domain/68/boardbook\\_2020-06-02.pdf](https://www.sisd.net/cms/lib/TX01001452/Centricity/Domain/68/boardbook_2020-06-02.pdf).

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 FY2020-2021 Revenue Estimates and Preliminary Budget  
INFO: \*\*Administration will provide a presentation of the FY2020-2021 revenue estimates and preliminary budget for the Board of Trustees.  
Presenter: Tony Reza
4. NEW BUSINESS
  - A. Consider approval of Personal Protective Equipment RFP No. E2060  
INFO: \*\*Solicitation to procure gloves, gowns, facial shields, safety glasses, masks, infrared non touch thermometers and electrostatic sanitizing sprayers as needed district wide.  
Presenter: Tony Reza
  - B. Consider approval of Memorandum of Understanding (MOU) with Urgent Care for Kids, LLC  
INFO: \*\*This partnership was established to assist local and SISD communities with COVID-19 testing as requested by the City of El Paso. Urgent Care for Kids will provide curbside COVID-19 testing at no cost to the District. In kind, the District will provide traffic control assistance via Police Services and will provide minimal use of facilities as the demand warrants for the following: Student Activities Complex (SAC), Sanchez Middle School, Pebble Hills High School and Slider Middle School. District nurses will be allowed to contract with this vendor independently to render services at testing site(s).  
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.*