



Agenda of Special Meeting

The Board of Trustees Socorro ISD

A Special Board Meeting of the Board of Trustees of Socorro ISD will be held February 23, 2021, beginning at 5:30 PM in the District Service Center Board Room, 12440 Rojas Drive, El Paso, Texas 79928. All persons in physical attendance must wear face masks, maintain at least 6 feet of social distance from one another, and remain in compliance with any other state and local public health orders issued in connection with the Covid-19 Pandemic.

This public notice relies on Governor Abbott's Order Suspending certain provisions of the Texas Open Meetings Act to protect public health during the Covid-19 pandemic without sacrificing transparency. The board meeting will be conducted in-person in the Board Room of the District Service Center, 12440 Rojas Drive, El Paso, Texas 79928, by remote participation, or a combination of both with some board members participating in-person, and others participating remotely either by videoconference or teleconference, as may become necessary due to the pandemic. In either case, the public may access the meeting remotely or by teleconference as provided below. The public may provide public comment remotely as provided below or provide public comment in person at the meeting location noted above.

The teleconference audio can be accessed at the following toll-free number: 1-866-899-4679 using the access code 335-632-733 and through an audio feed located at <https://youtu.be/OHYjDCU0Xhg>. 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.

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_2021-02-23.pdf.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

All items on the consent agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. NEW BUSINESS

A. Consider approval of Proclamation for National School Breakfast Week, March 8-12, 2021

INFO: **All across the nation, National School Breakfast week is celebrated allowing districts throughout the country to showcase their breakfast programs.

Presenter: Shelley D. Chenausky

B. Consider approval of Purchaser's Grading Plan Improvements entitled Emerald Heights Unit Five Grading Improvements

INFO: ** Administration recommends consideration and approval of the item as presented.

Presenter: Tom Eyeington

4. BOARD WORKSHOP

A. Budget Presentation

INFO: **Presentation of FY2021-2022 Projected Revenues and Expenditures

Presenter: Tony Reza

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.