



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 March 30, 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.

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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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 Purchasing Cooperative for furniture at Socorro High School

INFO: **Administration recommends consideration and approval to utilize the purchasing cooperative contracts in the amount of \$800,000 to purchase furniture, supplies, materials, and equipment for the initial completed areas at Socorro High School as presented.

Presenter: Samuel Garcia

B. Consider approval of Request for Increase – College Preparatory Materials and Services, RFP No. E1950E

INFO: **Administration recommends consideration and approval to increase the total annual awarded amount by \$500,000 for a new total amount of \$1,100,000 for this current term and any remaining extended terms as presented.

Presenter: Samuel Garcia

C. Consider approval of Request for Increase of Purchasing Cooperatives – Personal Protective Supplies, Materials and Equipment

INFO: **Administration recommends consideration and approval to increase the total annual awarded amount by \$500,000 for a new total annual amount of \$1,300,000 for use through June 2021 as presented.

Presenter: Samuel Garcia

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.