



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 29, 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 comply with current state and local public health orders, including those regarding face masks/coverings, maintain at least 3 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 meeting will also be made available to the public at the following livestream link:
<https://youtu.be/rnesOOZIr2M>.

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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. BOARD OF TRUSTEES BUSINESS

A. Consider approval of National School Lunch Week, October 18-22, 2021

INFO: **The National School Lunch Program has served our nation admirably for over 75 years through advanced practices and nutrition education. The National School Lunch program is dedicated to the health and well-being of our nation's children and The National School Lunch Program has been joined through the years by many other excellent child-feeding programs. There is evidence of continued need for nutrition education and awareness of the value of school nutrition programs.

Presenter: Shelley D. Chenausky

4. PRESENTATIONS

A. A meeting will be held to receive presentations from various search firms and to discuss and review the selection process to engage a Superintendent search firm.

Presenter: Board President David O. Morales

The firms to be considered include the following:

1. Frederick Andres, LLC
2. JG Consulting (One-Fourth Consulting, LLC)
3. McPherson & Jacobson, LLC
4. Ray and Associates, Inc.
5. Texas Association of School Board, Executive Search Services

5. NEW BUSINESS

A. Discussion and possible action to select and engage a Superintendent search firm to assist the District with the recruitment and selection of candidates to be

considered for Superintendent of Schools
Presenter: Board President David O. Morales

6. EXECUTIVE SESSION

The meeting is to be closed to consider administrative recommendation for School Improvement Officer position under *Texas Government Code* Section 551.074.

7. NEW BUSINESS (CONTINUED)

A. Consider approval of Administrative Recommendation

Presenter: Marta C. Carmona, M.Ed.

1. School Improvement Officer

8. ADJOURN

NOTICE OF PARTICIPATION/PRESENTATIONS BY VIDEO CONFERENCE:

One or more of the vendors being considered at this meeting may appear through video conference call / Microsoft Teams / Zoom. Any such presentation will be visible and audible to anyone attending the open meeting.

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.