



MINUTES
SPECIAL BOARD OF TRUSTEES MEETING
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
August 26, 2015 – 5:30 p.m.

MEMBERS PRESENT

Angelica Rodriguez, Board President; Antonio ‘Tony’ Ayub, Board Vice President; Gary Gandara, Board Secretary; Hector F. Gonzalez; Michael A. Najera who arrived at 6:20 p.m.; Cynthia A. Najera; Paul Guerra; and Dr. José Espinoza, Superintendent of Schools

MEMBERS ABSENT

None

CALL TO ORDER

The meeting was called to order at 5:40 p.m. by Board President Angelica Rodriguez. A quorum was established.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

The meeting was closed at 5:40 p.m. for discussion regarding status of real property and options for sale under Texas Government Code Section 551.072.

The meeting reconvened at 6:06 p.m.

PROPERTY LOCATED AT 10226 SOCORRO ROAD (TRACT 2A, BLOCK 21, SOCORRO GRANT)

A motion was made by Tony Ayub, seconded by Hector Gonzalez, to approve the demolition of the property located at 10226 Socorro Road (Tract 2A, Block 21, Socorro Grant) as presented. Discussion followed regarding the property value. The motion carried unanimously.

HVAC UPGRADES AT EL DORADO AND SOCORRO HIGH SCHOOLS

Tom Eyeington, Chief Operations Officer, provided a presentation concerning the interim options for HVAC upgrades at Socorro and El Dorado High Schools and in some kitchen areas at several elementary schools. Options for HVAC upgrades will be discussed in Facilities Committee then presented for Board consideration at the next regular meeting. No action was taken on this agenda item.

The special meeting adjourned at 6:33 p.m.

GOVERNANCE TEAM TRAINING

At this time, the Board of Trustees and Superintendent participated in their annual Team Building Session facilitated by Dr. Bill Mitchell. In this session they discussed the tools that close the communication loops and ensures that their message is received and understood. They also discussed the roles and responsibilities of leaders as communicators. The Board of Trustees and Superintendent received three (3) hours of continuing education credit for their Tier 2 requirement.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON SEPTEMBER 15, 2015.