



MINUTES
SPECIAL BOARD OF TRUSTEES MEETING
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
December 7, 2015 – 6:00 p.m.

MEMBERS PRESENT

Angelica Rodriguez, Board President; Antonio ‘Tony’ Ayub, Board Vice President; Hector F. Gonzalez; Michael A. Najera; Cynthia A. Najera; Paul Guerra; and Dr. José Espinoza, Superintendent of Schools

MEMBERS ABSENT

Gary Gandara, Board Secretary

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Board President Angelica Rodriguez. A quorum was established.

REQUEST FOR THE USE OF SCHOOL FACILITIES – ARTISTIC STYLZ DANCE STUDIO

A motion was made by Michael Najera, seconded by Cynthia Najera, to approve the request submitted by Artistic Stylz Dance Studio for the use of El Dorado High School Theater as presented. The motion carried unanimously.

EXECUTIVE SESSION

The meeting was closed at 6:02 p.m. for discussion regarding status of H. Hernandez lawsuit under *Texas Government Code* Section 551.074.

The meeting reconvened at 6:37 p.m.

H. HERNANDEZ LAWSUIT

A motion was made by Michael Najera, seconded by Tony Ayub, to authorize legal counsel to move forward as discussed in Executive Session. The motion carried unanimously.

The meeting adjourned at 6:38 p.m.

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