



MINUTES
BOARD OF TRUSTEES WORKSHOP
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
March 29, 2016 – 5:30 p.m.

MEMBERS PRESENT

Antonio ‘Tony’ Ayub, Board Vice President; Gary Gandara who arrived at 5:36 p.m., Board Secretary; Hector F. Gonzalez; Cynthia A. Najera; Paul Guerra; and Dr. José Espinoza, Superintendent of Schools

MEMBERS ABSENT

Angelica Rodriguez, Board President; and Michael A. Najera

CALL TO ORDER

The meeting was called to order at 5:36 p.m. by Board Vice-President Antonio ‘Tony’ Ayub. A quorum was established.

FY2016-17 REVENUE ESTIMATES AND PRELIMINARY BUDGET

Tony Reza, Chief Financial Officer, provided a presentation of FY2016-17 Revenue Estimates and Preliminary Budget. No action was taken on this item.

PROPOSED EQUITY ADJUSTMENT FOR VARIOUS JOB CLASSES

Rudy Campoya, Chief Human Resources Officer, provided a presentation of proposed equity adjustments for various pay families. No action was taken on this item.

PROPOSED CHANGES TO SISD HEALTH CARE BENEFIT PLAN DESIGN

Lori Quintela, Director of Employee Benefits and Linda Maturino, CIGNA Representative, provided a presentation of proposed changes to SISD Health Care Benefit plan design regarding grandfather status and saving scenarios for the different benefit plans. No action was taken on this item.

The meeting adjourned at 7:28 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON APRIL 19, 2016.