



MINUTES
BOARD OF TRUSTEES WORKSHOP
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
April 26, 2016 – 5:30 p.m.

MEMBERS PRESENT

Antonio ‘Tony’ Ayub, Board Vice President; Gary Gandara, Board Secretary; Hector F. Gonzalez; Michael A. Najera; Cynthia A. Najera; and Dr. José Espinoza, Superintendent of Schools

MEMBERS ABSENT

Angelica Rodriguez, Board President; and Paul Guerra

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 PROJECTED REVENUES AND EXPENDITURES

Tony Reza, Chief Financial Officer, provided a presentation of FY2016-17 projected revenues and expenditures for the Board of Trustees. No action was taken on this item.

UPDATE ON PROPOSED EQUITY/COMPARABILITY ADJUSTMENT FOR VARIOUS JOB CLASSES AND HEALTH BENEFITS

Rudy Campoya, Chief Human Resources Officer, provided an update on proposed equity/comparability adjustment for various pay families. No action was taken on this item.

The meeting adjourned at 6:17 p.m.

The meeting was called to order at 6:18 p.m. to hear the update on Health Benefits.

UPDATE ON HEALTH BENEFITS

Lori Quintela, Director of Employee Benefits, provided an update on SISD Health Care Benefit plan. No action was taken on this item.

The meeting adjourned at 6:25 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON MAY 17, 2016.