



MINUTES
SPECIAL BOARD OF TRUSTEES MEETING
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
May 10, 2016 – 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; Cynthia A. Najera; and Dr. José Espinoza, Superintendent of Schools

MEMBERS ABSENT

Paul Guerra

CALL TO ORDER

The meeting was called to order at 5:38 p.m. by Board President Angelica Rodriguez. A quorum was established.

PLEDGE OF ALLEGIANCE

BOARD HONORS

- Career and Technology Student Organization (CTSO) students were recognized for placing at state competitions.
- Socorro High School and Mission Early College High School teams were recognized for winning UIL Social Studies and UIL Accounting Competitions.

FY2016-2017 REVENUE ESTIMATES AND PRELIMINARY BUDGET

Tony Reza, Chief Financial Officer, provided a presentation of FY2016-2017 revenue estimates and preliminary budget for the Board of Trustees. No action was taken on this item.

2016-2017 EMPLOYEE COMPENSATION PROPOSAL

Veronica Hernandez representing Socorro AFT, addressed the Board of Trustees and Superintendent regarding their proposal for 2016-2017 Employee Compensation for the Board’s consideration.

Rosa Velia Martinez representing Socorro AFT, addressed the Board of Trustees and Superintendent regarding the 2016-2017 Employee Compensation Proposal.

Mr. Reza provided a presentation of the 2016-2017 employee compensation proposal for the Board of Trustees. No action was taken on this item.

EXECUTIVE SESSION

The meeting was closed at 6:24 p.m. to discuss recommendation of Administration to terminate the 2015-2016 probationary contract of a teacher employed at Desert Wind School at the end of the contract term under *Texas Government Code* Section 551.074.

The meeting reconvened at 7:11 p.m.

Special Meeting – Board of Trustees
District Service Center
May 10, 2016
Page 2

REVISED LIST FOR PROBATIONARY TEACHER CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

A motion was made by Michael Najera, seconded by Hector Gonzalez, to approve the revised list for probationary teacher contracts for the 2016-2017 school year as presented. The motion carried unanimously.

TERMINATION OF 2015-2016 PROBATIONARY CONTRACT

A motion was made by Michael Najera, seconded by Hector Gonzalez, to approve the recommendation of Administration to terminate the 2015-2016 probationary contract of a teacher employed at Desert Wind School at the end of the contract term as presented in Executive Session. The motion carried with a 5-0-1. Gary Gandara abstained.

The meeting adjourned at 7:13 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JUNE 21, 2016.