



MINUTES
SPECIAL BOARD OF TRUSTEES MEETING
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
August 10, 2016 – 6:00 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

CALL TO ORDER

The meeting was called to order at 6:07 p.m. by Board President Gary Gandara. All members were present and a quorum was established.

PLEDGE OF ALLEGIANCE

TEMPLETON DEMOGRAPHICS: DISTRICT ATTENDANCE BOUNDARY UPDATES WITH ENROLLMENT PROJECTIONS

Templeton Demographics and Administration provided a presentation on district improvement plan for purposes of long range facility planning. Discussion followed regarding the proposal and enrollment projections. No action was taken on this item.

UPDATE ON THE DISPOSAL OF DESIGNATED DISTRICT SURPLUS TECHNOLOGY ITEMS

This item was pulled from the agenda by Administration. No action was taken on this item.

EXECUTIVE SESSION

The meeting was closed at 7:39 p.m. for consideration of extending Joyce Zarowski’s resignation date of August 31, 2016, to December 31, 2016; for discussion regarding the recommendation of administration to propose termination of the term contract of R.H. from Paso Del Norte School for good cause; to discuss real estate matters; and to consider administrative recommendations for Director of Bilingual/ESL Education, Principal at Salvador H. Sanchez Middle School, Assistant Principal(s) at Mission Early College High School and Paso Del Norte School, Coordinator of Advanced Academics and Licensed Specialist in School Psychology under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

The meeting reconvened at 8:49 p.m.

EXTENDING RESIGNATION DATE

A motion was made by Paul Guerra, seconded by Hector Gonzalez, to extend Joyce Zarowki’s resignation date of August 31, 2016, to December 31, 2016 as presented. The motion carried 6-0-1. Tony Ayub abstained.

TERMINATION OF TERM CONTRACT OF R.H. FROM PASO DEL NORTE SCHOOL

This item was pulled from the agenda by Administration. No action was taken on this item.

ADMINISTRATIVE RECOMMENDATIONS

Director of Bilingual/ESL Education – This item was pulled from the agenda by Administration. No action was taken on this item.

Dr. Espinoza recommended Rosie Vega-Barrio to assume all roles and responsibilities as the Principal of Salvador H. Sanchez Middle School. A motion was made by Michael Najera, seconded by Hector Gonzalez, to approve the item as presented. The motion carried unanimously.

Assistant Principal for Mission Early College High School – This item was pulled from the agenda by Administration. No action was taken on this agenda item.

Dr. Espinoza recommended Deana White to assume all roles and responsibilities as Assistant Principal of Paso Del Norte School. A motion was made by Michael Najera, seconded by Cynthia Najera, to approve the item as presented. The motion carried unanimously.

Dr. Espinoza recommended Lourdes Garcia to assume all roles and responsibilities as Coordinator of Advanced Academics. A motion was made by Tony Ayub, seconded by Michael Najera, to approve the item as presented. The motion carried unanimously.

Dr. Espinoza recommended Karina Muñoz to assume all roles and responsibilities as Licensed Specialist in School Psychology. A motion was made by Tony Ayub, seconded by Michael Najera, to approve the item as presented. The motion carried unanimously.

The meeting adjourned at 8:54 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON AUGUST 16, 2016.