



MINUTES
BOARD OF TRUSTEES WORKSHOP
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
March 30, 2017 – 5:30 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Cynthia A. Najera, Board Secretary

CALL TO ORDER

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

FY2017-2018 REVENUE ESTIMATES AND PRELIMINARY BUDGET

Tony Reza, Chief Financial Officer, provided a presentation of FY2017-2018 Revenue Estimates and Preliminary Budget. No action was taken on this item.

EMPLOYEE ONSITE HEALTH CLINIC

Rudy Campoya, Chief Human Resources Officer, and Mario Carmona, Director of Employee Benefits, provided a presentation on the next steps necessary for implementation of an SISD onsite health clinic. No action was taken on this item.

The meeting adjourned at 7:52 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON APRIL 18, 2017.