



**MINUTES
SPECIAL BOARD OF TRUSTEES MEETING**

Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
June 6, 2017 – 5:00 p.m.

MEMBERS PRESENT

Paul Guerra, Board President; Cynthia A. Najera, Board Vice President; Michael A. Najera, Board Secretary; Hector F. Gonzalez; Angelica Rodriguez who arrived at 5:37 p.m.; and Dr. José Espinoza, Superintendent of Schools

MEMBERS ABSENT

Antonio ‘Tony’ Ayub and Gary Gandara

CALL TO ORDER

The meeting was called to order at 5:04 p.m. by Board President Paul Guerra. A quorum was established.

PLEDGE OF ALLEGIANCE

CHARTER FOR THE 2017 FACILITIES ADVISORY COMMITTEE

A motion was made by Michael Najera, seconded by Hector Gonzalez, to approve the Charter outlining the role, responsibilities, expectations, authority and term of the Facilities Advisory Committee as presented. The motion carried unanimously.

MEMORANDUM OF UNDERSTANDING (MOU) – PROJECT VIDA HEALTH CENTER

A motion was made by Michael Najera, seconded by Cynthia Najera, to approve the MOU setting forth the terms and conditions of the agreement with PVHC Behavioral Health Services to link young people and their families to counseling services within the SISD campus to eliminate barriers such as access, transportation and legal statutes; these counseling services will be provided at Eastlake HS, Desert Wind School and Mission Ridge ES as presented. The motion carried unanimously.

PURCHASE COOPERATIVE ALLIED STATES REGION 19 VENDOR JORDAN FOSTER CONSTRUCTION

A motion was made by Michael Najera, seconded by Hector Gonzalez, to approve the utilization of purchasing cooperative program for floor remodeling services at Salvador H. Sanchez Middle School and Socorro Middle School as presented. The motion carried unanimously.

NEW JOB DESCRIPTIONS

A motion was made by Michael Najera, seconded by Hector Gonzalez, to approve Coordinator of Payroll job description as presented. The motion carried unanimously.

A motion was made by Michael Najera, seconded by Cynthia Najera, to approve Employee Relations Specialist job description as presented. The motion carried unanimously.

A motion was made by Michael Najera, seconded by Hector Gonzalez, to approve Special Systems Fire Sprinkler and Suppression Technician job description as presented. The motion carried unanimously.

A motion was made by Michael Najera, seconded by Cynthia Najera, to approve Title III Instructional PAC Aide Bilingual job description as presented. The motion carried unanimously.

EXECUTIVE SESSION

The meeting was closed at 5:25 p.m. for consideration of employment and contract status for the 2017-2018 school year for two Assistant Principals; to consider returning term certified contract to probationary contract status; and to consider administrative recommendations for Principals at Capt. Walter E. Clarke Middle School and Chester E. Jordan Elementary School and Chief of Police under *Texas Government Code* Sections 551.071 and 551.074.

The meeting reconvened at 6:37 p.m.

EMPLOYMENT AND CONTRACT STATUS FOR THE 2017-2018 SCHOOL YEAR FOR ASSISTANT PRINCIPALS N.A. AT DESERT WIND SCHOOL AND Y.R. AT MONTWOOD HIGH SCHOOL

A motion was made by Michael Najera, seconded by Cynthia Najera, to approve the employment and contract status for the 2017-2018 school year as presented in Executive Session. The motion carried unanimously.

CHANGE OF TERM CERTIFIED CONTRACT OF TEACHER M.G. TO PROBATIONARY CERTIFIED CONTRACT

A motion was made by Michael Najera, seconded by Angelica Rodriguez, to approve the change of term contract as presented in Executive Session. The motion carried unanimously.

ADMINISTRATIVE RECOMMENDATIONS

Dr. Espinoza recommended Ivan Ramirez to assume all roles and responsibilities as Principal of Capt. Walter E. Clarke Middle 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 Maribel Pidone to assume all roles and responsibilities as Principal of Chester E. Jordan Elementary School. A motion was made by Michael Najera, seconded by Hector Gonzalez, to approve the item as presented. The motion carried unanimously.

Dr. Espinoza recommended Jose Castorena to assume all roles and responsibilities as Chief of Police. A motion was made by Cynthia Najera, seconded by Hector Gonzalez, to approve the item as presented. The motion carried unanimously.

FY2017-2018 REVENUE ESTIMATES AND PRELIMINARY BUDGET

Tony Reza, Chief Financial Officer, provided a presentation of FY2017-2018 revenue estimates and preliminary budget for the Board of Trustees. No action was taken on this item.

The meeting adjourned at 7:01 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES JUNE 20, 2017.