



**MINUTES**  
**SPECIAL BOARD OF TRUSTEES MEETING**  
Socorro Independent School District  
12440 Rojas Drive, El Paso, TX 79928  
August 7, 2017 – 6:00 p.m.

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**MEMBERS PRESENT**

Paul Guerra, Board President arrived at 6:14 p.m.; Cynthia A. Najera, Board Vice President; Michael A. Najera, Board Secretary arrived at 6:07 p.m.; Hector F. Gonzalez; Antonio 'Tony' Ayub; Angelica Rodriguez; Gary Gandara; and Jose Espinoza, Ed.D., Superintendent of Schools

**MEMBERS ABSENT**

None

**CALL TO ORDER**

The meeting was called to order at 6:05 p.m. by Board Vice President Cynthia Najera. A quorum was established.

**PLEDGE OF ALLEGIANCE**

**FACILITIES ADVISORY COMMITTEE REPORT**

A report on the findings and recommendations of the Facilities Advisory Committee were provided for the Board of Trustees. Discussion followed regarding the report. No action was taken on this agenda item.

**EXECUTIVE SESSION**

The meeting was closed at 8:12 p.m. to consider administrative recommendation for Principal position at Montwood High School under *Texas Government Code* Section 551.074.

The meeting reconvened at 8:45 p.m.

**ADMINISTRATIVE RECOMMENDATION**

Jose Espinoza, Ed.D., recommended Carlos Guerra to assume all roles and responsibilities as Principal at Montwood High School. A motion was made by Tony Ayub, seconded by Hector Gonzalez, to approve the item as presented. The motion carried with a 6-0-1 vote. Angelica Rodriguez abstained.

The meeting adjourned at 8:46 p.m.

**THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON AUGUST 15, 2017.**