



**MINUTES
SPECIAL BOARD OF TRUSTEES MEETING**

Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
August 9, 2017 – 5:30 p.m.

MEMBERS PRESENT

Paul Guerra, Board President; Cynthia A. Najera, Board Vice President; Hector F. Gonzalez; Angelica Rodriguez; and Jose Espinoza, Ed.D., Superintendent of Schools

MEMBERS ABSENT

Michael A. Najera, Board Secretary; Antonio ‘Tony’ Ayub; and Gary Gandara

CALL TO ORDER

The meeting was called to order at 5:40 p.m. by Board President Paul Guerra. A quorum was established.

PLEDGE OF ALLEGIANCE

LEGAL SERVICES

The following law firms provided a brief introduction of their services to the Board of Trustees followed by a Q&A session: Blanco Ordonez Mata and Wallace, P.C.; Mounce Green Myers Safi Paxson & Gal, P.C.; and ScottHulse, P.C.

Following a brief discussion regarding the firms’ services, a motion was made by Hector Gonzalez, seconded by Cynthia Najera, to retain the law firm of Blanco Ordonez Mata and Wallace, P.C. to provide general legal services for the district. The motion carried unanimously.

FACILITIES ADVISORY COMMITTEE

Administration provided a review of the Facilities Advisory Committee’s findings and recommendations to the Board of Trustees. No action was taken on this agenda item.

The meeting adjourned at 7:18 p.m.

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