



MINUTES
SPECIAL BOARD OF TRUSTEES MEETING
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
November 15, 2017 – 5:30 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Michael A. Najera, Board Secretary; and Gary Gandara

CALL TO ORDER

The meeting was called to order at 5:39 p.m. by Board President Paul Guerra. A quorum was established.

PLEDGE OF ALLEGIANCE

CANVASS THE RESULTS OF THE GENERAL ELECTION AND SOCORRO INDEPENDENT SCHOOL DISTRICT BOND PROPOSITION “A”

Steve Blanco, School District Attorney, reported that the election results for the general election and Socorro Independent School District Bond Proposition “A” held November 7, 2017, were received and fully certified by the El Paso County Elections Department. Bond Proposition “A” in the amount of \$448,500,000 for the purposes of designing, constructing, renovating, improving, acquiring, and equipping school facilities and the purchase of necessary sites for school facilities and the levying of the tax in payment thereof. Results received were as follows: “FOR” 4077 votes and “AGAINST” 2713 votes.

A motion was made by Cynthia Najera, seconded by Angelica Rodriguez, to approved and accept the certified results of the election as presented. The motion carried unanimously.

ORDER AND CERTIFICATE OF ORDER CANVASSING THE ELECTION RESULTS OF THE GENERAL ELECTION AND SOCORRO INDEPENDENT SCHOOL DISTRICT BOND PROPOSITION “A”

A motion was made by Tony Ayub, seconded by Angelica Rodriguez, to approve the certificate of order canvassing the election results of the general election and Socorro Independent School District Bond Presentation “A” as presented. The motion carried unanimously.

RESOLUTION AUTHORIZING THE EXPENDITURE OF BOND FUNDS TO REIMBURSE SOCORRO ISD GENERAL FUND FOR THE PURCHASE OF REAL PROPERTY NECESSARY FOR AND RELATED TO THE BOND PROGRAM

A motion was made by Angelica Rodriguez, seconded by Hector Gonzalez, to approve the item as presented. The motion carried unanimously.

CONSTRUCTION DELIVERY METHOD FOR VARIOUS PROJECTS IN 2017 BOND PROGRAM

A motion was made by Hector Gonzalez, seconded by Cynthia Najera, to proceed with numerous Requests for Proposals and Requests for Qualifications on the various projects as presented. The motion carried unanimously.

Special Meeting – Board of Trustees
District Service Center
November 15, 2017
Page 2

RFQ FOR PROFESSIONAL SERVICES AND RFP FOR CONSTRUCTION MANAGERS FOR THE INITIAL PHASE OF THE 2017 BOND PROGRAM

A motion was made by Angelica Rodriguez, seconded by Hector Gonzalez, to approve the publishing of RFQs and RFPs for the initial phase of the 2017 Bond Program as presented. The motion carried unanimously.

LETTER CONCERNING DACA

This item was pulled from the agenda for further review. No action was taken.

The meeting adjourned at 6:15 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON DECEMBER 12, 2017.