



MINUTES
SPECIAL BOARD OF TRUSTEES MEETING
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
February 13, 2018 – 5:30 p.m.

MEMBERS PRESENT

Paul Guerra, Board President; Cynthia A. Najera, Board Vice President; Michael A. Najera, Board Secretary; Hector F. Gonzalez; Antonio ‘Tony’ Ayub; Angelica Rodriguez who arrived at 5:48 p.m.; Gary Gandara; and Jose Espinoza, Ed.D., Superintendent of Schools

MEMBERS ABSENT

None

CALL TO ORDER

The meeting was called to order at 5:34 p.m. by Board President Paul Guerra. A quorum was established.

PLEDGE OF ALLEGIANCE

SOCORRO ISD HEALTH PLAN

Mario Carmona, Director of Employee Benefits and Cigna Representatives, provided the following updates on Socorro ISD Health Plan: Audit Results; Employee Clinic; and Proposed Plan Changes. No action was taken on this agenda item.

EXECUTIVE SESSION

The meeting was closed at 6:44 p.m. to consider administrative recommendations for Assistant Principal positions at James P. Butler Elementary School, Lujan-Chavez Elementary School, Mission Ridge Elementary School and SSG Manuel R. Puentes Middle School under *Texas Government Code* Section 551.074.

The meeting reconvened at 7:07 p.m.

ADMINISTRATIVE RECOMMENDATIONS

Recommendation for Assistant Principal position at James P. Butler Elementary School was pulled. No action was taken.

Dr. Espinoza recommended Noemi Martinez to assume all roles and responsibilities as Assistant Principal at Lujan-Chavez Elementary School. A motion was made by Hector Gonzalez, seconded by Angelica Rodriguez, to approve the item as presented. The motion carried unanimously.

Dr. Espinoza recommended Jennifer Ellis-Martinez to assume all roles and responsibilities as Assistant Principal of Mission Ridge Elementary School. A motion was made by Cynthia Najera, seconded by Gary Gandara, to approve the item as presented. The motion carried unanimously.

Recommendation for Assistant Principal position at SSG Manuel R. Puentes Middle School was pulled. No action was taken.

The meeting adjourned at 7:09 p.m.

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**THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON FEBRUARY 20,
2018.**