



**MINUTES
BOARD WORKSHOP**

Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
April 3, 2018 – 5:30 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Cynthia A. Najera, Board Vice President

CALL TO ORDER

The meeting was called to order at 5:37 p.m. by Board President Paul Guerra. A quorum was established.

FY2018-2019 PROJECTED REVENUES AND EXPENDITURES

Tony Reza, Chief Financial Officer, provided a presentation of FY2018-2019 Projected Revenue and Expenditures. No action was taken on this item.

PERFORMANCE CONTRACTING – JOHNSON CONTROLS

Tom Eyeington, Chief Operations Officer, introduced Johnson Controls Team who provided a presentation on energy savings project for Socorro ISD. No action was taken on this item.

The meeting adjourned at 7:18 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON APRIL 17, 2018.