



MINUTES
SPECIAL BOARD OF TRUSTEES MEETING
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
April 24, 2018 – 5:30 p.m.

MEMBERS PRESENT

Paul Guerra, Board President; Cynthia A. Najera, Board Vice President; Michael A. Najera, Board Secretary; Antonio ‘Tony’ Ayub; and Jose Espinoza, Ed.D., Superintendent of Schools

MEMBERS ABSENT

Hector F. Gonzalez; Angelica Rodriguez; and Gary Gandara

CALL TO ORDER

The meeting was called to order at 5:33 p.m. by Board President Paul Guerra. A quorum was established.

PLEDGE OF ALLEGIANCE

BOARD HONORS

- Destination Imagination teams were recognized for qualifying and competing at the state contests.
- SISD boys and girls varsity soccer teams were recognized for winning the 2017-2018 UIL championships.

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.

PROFESSIONAL SERVICES (ENGINEERS AND ARCHITECTS) FOR SUPPORT SERVICES/TECHNOLOGY PROJECT

A motion was made by Tony Ayub, seconded by Michael Najera, to approve the following firms in order of preference for this project: EXIGO, GA Architecture, Inc., ArchiPeli and Carl Daniel Architects as presented. The motion carried unanimously.

PROFESSIONAL SERVICES (ENGINEERS AND ARCHITECTS) FOR MULTI-PURPOSE ROOM AT SIXTEEN (16) CAMPUSES

A motion was made by Michael Najera, seconded by Cynthia Najera, to approve the following firms in order of preference for this project: ArchiPeli, EXIGO, GA Architecture, Inc. and PSRBB Architects as presented. The motion unanimously.

PELLICANO DRIVE – WIDENING PROJECT

A motion was made by Michael Najera, seconded by Cynthia Najera, to approve the access to the property and authorize Administration to continue to work with the county regarding this project. The motion carried unanimously.

The meeting adjourned at 6:44 p.m.

THESE MINUTES WERE APPROVED BY THE BOAD OF TRUSTEES ON MAY 15, 2018.