



**MINUTES
BOARD WORKSHOP**

Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
May 8, 2018 – 6:00 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Paul Guerra, Board President; and Michael A. Najera, Board Secretary

CALL TO ORDER

The meeting was called to order at 6:03 p.m. by Board Vice President Cynthia A. Najera. A quorum was established.

PLEDGE OF ALLEGIANCE

BOARD HONORS

- Montwood and Eastlake High School students were recognized for earning the Best Actor and Best Actress Award in the 2017-2018 UIL One Act Play.
- An Americas High School student and teacher were recognized for qualifying to the State Theatre Costume Design Competition.
- The Paso del Norte, Sgt. Roberto Ituarte and Loma Verde Robotics Teams were recognized for advancing to international competitions.
- Students at Montwood High School were recognized for winning the citywide Recycle Right PSA Video Contest.
- The Eastlake High School Winterguard Team was recognized for winning the 2018 WGI Southwestern Color Guard Power Regional Championship and advancing to the international competition.

FY2018-2019 REVENUE ESTIMATES AND PRELIMINARY BUDGET

Tony Reza, Chief Financial Officer, provided a presentation of FY2018-2019 Revenue Estimates and Preliminary Budget. No action was taken on this agenda item.

2018-2019 EMPLOYEE COMPENSATION PROPOSAL

Socorro AFT, Veronica Hernandez and Tommy Hill, signed up to speak to this agenda item.

Mr. Reza provided a presentation of the 2018-2019 Employee Compensation Proposal. No action was taken on this agenda item.

**DESIGNATION OF 2018-2019 HAZARDOUS ROUTES FOR THE SOCORRO ISD – (CNA)
LOCAL & LEGAL**

Marivel Macias, Assistant Superintendent for Administrative Services, provided a preliminary report regarding hazardous transportation routes. The report indicated the criteria for determining if a transportation route qualifies for addition to the list of hazardous areas or if an area currently listed as hazardous no longer qualifies and should be removed from the list. No action was taken on this agenda item.

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The meeting adjourned at 7:03 p.m.

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