



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

MEMBERS PRESENT

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

MEMBERS ABSENT

None

CALL TO ORDER

The meeting was called to order at 5:32 p.m. by Board President Cynthia A. Najera. All members were present and a quorum was established.

PLEDGE OF ALLEGIANCE

WORKERS’ COMPENSATION MANAGEMENT PRESENTATION

An overview presentation of Workers’ Compensation program, design, and benefits, and a total cost analysis detail was provided for the Board of Trustees. Discussion followed regarding the program and cost analysis. No action was taken on this agenda item.

FY 2018-2019 REVENUE ESTIMATES AND PRELIMINARY BUDGET

Tony Reza, Chief Financial Officer, provided a presentation of FY2018-2019 revenue estimates and preliminary budget for the Board of Trustees. No action was taken on this agenda item.

AGREEMENT WITH THE UNIVERSITY OF TEXAS AT AUSTIN – ADVISE TX

A motion was made by Tony Ayub, seconded by Gary Gandara, to approve the Agreement as presented. The motion carried unanimously.

COOPERATIVE PROGRAM AND DATA SHARING AGREEMENT WITH THE UNIVERSITY OF TEXAS AT AUSTIN – ONRAMPS

A motion was made by Michael Najera, seconded by Angelica Rodriguez, to approve the Cooperative Program and Data Sharing Agreement as presented. The motion carried unanimously.

FIRST AMENDMENT TO OPTION SITE GROUND LEASE (TX-0095 MONTWOOD HS)

A motion was made by Michael Najera, seconded by Angelica Rodriguez, to approve the First Amendment to Option Site Ground Lease (TX-0095 Montwood HS) as presented. The motion carried unanimously.

EXECUTIVE SESSION

The meeting was closed at 7:07 p.m. for consideration of administrative recommendation for Assistant Director for Community Education under *Texas Government Code* Section 551.074.

The meeting reconvened at 7:39 p.m.

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ADMINISTRATIVE RECOMMENDATION

Dr. Espinoza recommended Isabel Justo to assume all roles and responsibilities as Assistant Director for Community Education. A motion was made by Michael Najera, seconded by Angelica Rodriguez, to approve the item as presented. The motion carried unanimously.

The meeting adjourned at 7:39 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JUNE 19, 2018.