



**MINUTES**  
**SPECIAL BOARD OF TRUSTEES MEETING**  
Socorro Independent School District  
12440 Rojas Drive, El Paso, TX 79928  
July 26, 2018 – 5:30 p.m.

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**MEMBERS PRESENT**

Cynthia A. Najera, Board President; Angelica Rodriguez, Board Vice President who arrived at 5:39 pm; Antonio ‘Tony’ Ayub, Board Secretary; Paul Guerra; Michael A. Najera; and Jose Espinoza, Ed.D., Superintendent of Schools

**MEMBERS ABSENT**

Hector F. Gonzalez; and Gary Gandara

**CALL TO ORDER**

The meeting was called to order at 5:32 p.m. by Board President Cynthia Najera. A quorum was established.

**PLEDGE OF ALLEGIANCE**

**AFTER SCHOOL PROGRAMMING AGREEMENT – YWCA EL PASO DEL NORTE REGION**

A motion was made by Michael Najera, seconded by Tony Ayub, to approve the existing partnership currently serving 700 children at twenty (20) SISD campuses as presented. The motion carried unanimously.

**COOPERATIVE PURCHASING PROGRAM – LONGHORN BUS SALES**

A motion was made by Michael Najera, seconded by Tony Ayub, to approve the utilization of purchasing co-op contract with Longhorn Bus Sales for the acquisition of ten (10) Special Education School Buses in the amount of \$978,070 as presented. The motion carried unanimously.

**AGREEMENT – PHARR-SAN JUAN-ALAMO INDEPENDENT SCHOOL DISTRICT**

A motion was made by Tony Ayub, seconded by Michael Najera, to approve the agreement for the purpose of obtaining access to the AccElerate software in the area of Data Services to include training, maintenance and support services at a maximum cost of \$19,182 as presented. The motion carried unanimously.

**AMENDMENT ONE – COMMUNITIES IN SCHOOLS OF EL PASO (CIS)-CHOICES PROGRAM**

A motion was made by Paul Guerra, seconded by Michael Najera, to approve the amendment adding program coordinators at Escontrias Elementary, Lujan-Chavez Elementary, Salvador H. Sanchez Middle School and Paso Del Norte School for the 2018-2019 school year at a maximum cost of \$128,333 as presented. The motion carried unanimously.

**EXECUTIVE SESSION**

The meeting was closed at 5:58 p.m. to consider administrative recommendation for Principal position at Myrtle Cooper Elementary School under *Texas Government Code* Section 551.074.

The meeting reconvened at 6:09 p.m.

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**ADMINISTRATIVE RECOMMENDATION**

Dr. Espinoza recommended Alicia Miranda to assume all roles and responsibilities as Principal at Myrtle Cooper Elementary School. A motion was made by Tony Ayub, seconded by Angelica Rodriguez, to approve the item as presented. The motion carried unanimously.

The meeting adjourned at 6:09 p.m.

**THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON AUGUST 23, 2018.**