



**MINUTES**  
**SPECIAL BOARD OF TRUSTEES MEETING**  
Socorro Independent School District  
12440 Rojas Drive, El Paso, TX 79928  
January 16, 2019 – 6:00 p.m.

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**MEMBERS PRESENT**

Cynthia A. Najera, Board President; Angelica Rodriguez, Board Vice President; Hector F. Gonzalez; Michael A. Najera; and Jose Espinoza, Ed.D., Superintendent of Schools

**MEMBERS ABSENT**

Antonio ‘Tony’ Ayub, Board Secretary; Gary Gandara; and Paul Guerra

**CALL TO ORDER**

The meeting was called to order at 6:04 p.m. by Board President Cynthia A. Najera. A quorum was established.

**PLEDGE OF ALLEGIANCE**

**PORTABLE/MODULAR BUILDING AT DR. SUE A. SHOOK SCHOOL**

Administration reviewed 2019/2020 and 2020/2021 student enrollment projections for Dr. Sue A. Shook Elementary. The projections included all students that reside in the current attendance boundaries, intra-district transfers for Dual Language Academy, and proposed boundary adjustments for Horizon Heights Elementary and Col. John O. Ensor Middle School. To accommodate for the projected growth, administration discussed the addition of a portable/modular building to the Sue Shook campus. No action was taken on this agenda item.

**NEW JOB DESCRIPTION: INSTRUCTIONAL OFFICER FOR DUAL LANGUAGE**

Following a presentation by Rudy Campoya, Chief Human Resources Officer and Lucy Borrego, Chief Academic Officer, regarding the duties for this job description, a motion was made by Michael Najera, seconded by Angelica Rodriguez, to approve the item as presented. The motion carried unanimously.

**EXECUTIVE SESSION**

The meeting was closed at 6:30 p.m. to consider administrative recommendation for Principal position at Hueco Elementary School under *Texas Government Code* Section 551.074.

The meeting reconvened at 6:46 p.m.

**ADMINISTRATIVE RECOMMENDATION**

Dr. Espinoza recommended Daisy Garcia to assume all roles and responsibilities as Principal at Hueco Elementary School. A motion was made by Hector Gonzalez, seconded by Michael Najera, to approve the item as presented. The motion carried unanimously.

The meeting adjourned at 6:47 p.m.

**THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JANUARY 22, 2019.**