



**MINUTES**  
**SPECIAL BOARD OF TRUSTEES MEETING**  
Socorro Independent School District  
12440 Rojas Drive, El Paso, TX 79928  
February 4, 2019 – 6:30 p.m.

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**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

None

**CALL TO ORDER**

The meeting was called to order at 6:31 p.m. by Board President Cynthia A. Najera. All members were present and a quorum was established.

**PLEDGE OF ALLEGIANCE**

**PURCHASING COOPERATIVE – TEXAS DIR CONTRACT**

Following a presentation by Lucy Borrego, Chief Academic Officer, regarding the utilization of Texas DIR Contract #TSO-3789 in the amount of \$136,480.50 to Apple Inc. for the acquisition of technology equipment and accessories for the Project Lead the Way (PLTW) curriculum implementation using Title I and Title IV Part A funds, a motion was made by Tony Ayub, seconded by Hector Gonzalez, to approve the item as presented. The motion carried unanimously.

**EXECUTIVE SESSION**

The meeting was closed at 6:35 p.m. to discuss personnel under *Texas Government Code* Section 551.074.

The meeting reconvened at 7:55 p.m.

The meeting adjourned at 7:55 p.m.

**THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON FEBRUARY 19, 2019.**