



MINUTES
SPECIAL BOARD OF TRUSTEES MEETING
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
May 14, 2019 – 5:30 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Gary Gandara and Hector F. Gonzalez

CALL TO ORDER

The meeting was called to order at 5:33 p.m. by Board President Cynthia Najera. A quorum was established.

PLEDGE OF ALLEGIANCE

BOARD HONORS

- The Eastlake High School Winterguard Team was recognized for winning the 2019 WGI Southwestern Color Guard Power Regional Championship and advancing to the International Competition.
- SISD Track-and-Field Varsity Athletes were recognized for advancing to the UIL State Competition.
- Students in Career and Technology Student Organizations (CTSO) were recognized for placing at State Competitions.

CANVASSING RESULTS OF THE MAY 4, 2019 GENERAL TRUSTEES’ ELECTION

Lupe Lujan, Coordinator of Administrative Services, reported that the election returns for the general election held on May 4, 2019 were received and duly certified by the El Paso County Elections Department. The election is complete and Administration will present the results for the Board’s consideration. A motion was made by Tony Ayub, seconded by Michael Najera to canvass the results of the May 4, 2019 General Trustees’ Election as presented.

ORDER AND CERTIFICATE OF ORDER CANVASSING THE ELCTION RESULTS OF THE GENERAL TRUSTEES ELECTION OF MAY 4, 2019

Ms. Lujan reported the results of the May 4, 2019 Elections as follows: the resident qualified voters of the Socorro ISD by canvassing more votes for the following candidate than any other candidate for the District 1 position and two (2) At-Large on the Board of Trustees of the Socorro ISD in the May 4, 2019 Election did elect Eddie Mena with 304 votes for the District 1 position; Paul Garcia with 1158 votes and David O Morales with 1211 votes for the two (2) At-Large District positions.

A motion was made by Tony Ayub, seconded by Michael Najera, to approve the Order and Certificate of Order canvassing the election results as presented. The motion carried unanimously.

RECOGNITION

Tony Ayub and Michael Najera were recognized for their service on the Board.

Special Meeting – Board of Trustees
District Service Center
May 14, 2019
Page 2

SWEARING IN NEWLY ELECTED BOARD MEMBERS

Eduardo Mena was sworn in by Honorable Ruth Reyes; David O. Morales was sworn in by Honorable Ruben Lujan; and for ceremonial purposes, the Oath of Office was read to Paul Garcia by wife Melissa Garcia and witnessed by Notary Public, Lupe Lujan.

FY2019-2020 REVENUE ESTIMATES AND PRELIMINARY BUDGET

Tony Reza, Chief Financial Officer, provided a presentation of FY2019-2020 revenue estimates and preliminary budget for the Board of Trustees. No action was taken on this agenda item.

2019-2020 EMPLOYEE COMPENSATION PROPOSAL

This item was postponed until June 4, 2019.

EXECUTIVE SESSION

The meeting was closed at 7:18 p.m. for discussion of Trustees' roles and responsibilities under *Texas Government Code* Sections 551.071 and 551.074.

The meeting adjourned at 8:48 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JUNE 18, 2019.