



MINUTES
SPECIAL BOARD OF TRUSTEES MEETING
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
September 24, 2019 – 5:30 p.m.

MEMBERS PRESENT

Cynthia A. Najera, Board President; Angelica Rodriguez, Board Vice President; Paul Guerra, Board Secretary; Gary Gandara arrived at 5:49 p.m.; Paul Garcia; Eduardo Mena; and Jose Espinoza, Ed.D., Superintendent of Schools

MEMBERS ABSENT

David Morales

CALL TO ORDER

The meeting was called to order at 5:31 p.m. by Board President Cynthia Najera. A quorum was established.

PLEDGE OF ALLEGIANCE

SISD POLICE OFFICER/PEACE OFFICER – JOB DESCRIPTION

A motion was made by Angelica Rodriguez, seconded by Eduardo Mena, to approve the item as presented. The motion carried unanimously.

EXECUTIVE SESSION

The meeting was closed at 5:41 p.m. to consider administrative recommendations for Assistant Superintendent for Administrative Services; Assistant Principal at Robert R. Rojas Elementary School; and Licensed Specialist in School Psychology under *Texas Government Code* Section 551.072.

The meeting reconvened at 6:18 p.m.

ADMINISTRATIVE RECOMMENDATIONS

Dr. Espinoza recommended Malessa Parham to assume all roles and responsibilities as Assistant Superintendent for Administrative Services. A motion was made by Gary Gandara, seconded by Eduardo Mena, to approve the item as presented. The motion carried unanimously.

Dr. Espinoza recommended Virginia Acevedo to assume all roles and responsibilities as Assistant Principal at Robert R. Rojas Elementary School. A motion was made by Paul Guerra, seconded by Angelica Rodriguez, to approve the item as presented. The motion carried unanimously.

Dr. Espinoza recommended Karina Muñoz to assume all roles and responsibilities as Licensed Specialist in School Psychology. A motion was made by Eduardo Mena, seconded by Gary Gandara, to approve the item as presented. The motion carried unanimously.

The meeting adjourned at 6:20 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON OCTOBER 15, 2019.