



MINUTES
SPECIAL BOARD OF TRUSTEES MEETING
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
February 24, 2020 – 5:30 p.m.

MEMBERS PRESENT

Cynthia A. Najera, Board President; Angelica Rodriguez, Board Vice President-arrived at 6:20pm; Paul Guerra, Board Secretary; Gary Gandara; Paul Garcia; Eduardo Mena; David O. Morales; and Jose Espinoza, Ed.D., Superintendent of Schools

MEMBERS ABSENT

None

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Board President Cynthia Najera. A quorum was established.

PROCLAMATION FOR NATIONAL SCHOOL BREAKFAST WEEK, MARCH 2-6, 2020

A motion was made by Gary Gandara, seconded by David Morales, to approve the item as presented. The motion carried unanimously.

PRE-KINDERGARTEN PARTNERSHIP SERVICES, RFP #E2036

A motion was made by Gary Gandara, seconded by Paul Garcia, to approve the item as presented. The motion carried unanimously.

HOUSE BILL 3-WAIVER FOR FULL DAY PRE-KINDERGARTEN

A motion was made by Gary Gandara, seconded by Eddie Mena, to approve the item as presented. The motion carried unanimously.

PURCHASING COOPERATIVE REGION 19 ALLIED STATES COOPERATIVE, USI SOUTHWEST INC.

A motion was made by Gary Gandara, seconded by Paul Guerra, to approve the item for procurement of Professional Malpractice Insurance to operate the District Health Clinic as presented. The motion carried unanimously.

INTERLOCAL CONTRACT WITH MESQUITE ISD, CARDINAL HEALTH INC.

A motion was made by Gary Gandara, seconded by David Morales, to approve the item for pharmaceutical, supplies, material, services and related products as presented. The motion carried unanimously.

PURCHASING COOPERATIVE REGION 19 ALLIED STATES, FINANCIAL BENEFITS SERVICES (FBS)

A motion was made by Gary Gandara, seconded by Eddie Mena, to approve the item to obtain Third Party Services to operate the District's Benefit Program to include Employee Benefits Consulting, Benefits Administration, Online Enrollment and ACA Compliance as presented. The motion carried unanimously.

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BOARD WORKSHOP

The following updates were provided for the Board of Trustees. No action was taken on any item posted on this agenda.

- **ENROLLMENT, BOUNDARY, AND FACILITY PLANNING**
- **HEALTH PLAN PROJECTIONS FOR FY21 (07/01/2020 through 06/30/2021)**
- **CH LOCAL POLICY REVIEW**
- **GRAUDATION REQUIREMENTS AND LOSS OF CREDIT AUDIT REPORT**

The meeting adjourned at 8:26 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON MARCH 24, 2020.