



MINUTES
SPECIAL BOARD OF TRUSTEES MEETING
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
April 13, 2020 – 5:30 p.m.

This meeting was held by teleconference. The teleconference was accessed via audio and through an audio feed. Any member of the public wishing to comment on an agenda item was able to send an email; these comments were read accordingly.

MEMBERS PRESENT

Cynthia A. Najera, Board President; Angelica Rodriguez, Board Vice President; Paul Guerra, Board Secretary; Gary Gandara (arrived late); 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.

PLEDGE OF ALLEGIANCE

TEA WAIVER SUBMISSION FOR 2019-2020 EDUCATOR APPRAISALS

A motion was made by Paul Guerra, seconded by Angelica Rodriguez, to approve the item as presented. The motion carried unanimously. Trustee Gary Gandara not present to vote.

DECLARE AS SURPLUS AND DONATE IDLE FOOD ITEMS AND SUPPLIES THAT WILL SPOIL IF UNUSED

A motion was made by Angelica Rodriguez, seconded by Paul Garcia, to approve the item as presented. The motion carried unanimously. Trustee Gary Gandara not present to vote.

RESOLUTION OF THE BOARD OF TRUSTEES REGARDING POLICY DEA (LOCAL): EMPLOYEE COMPENSATION PLAN DURING DISTRICT'S EMERGENCY CLOSURE

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

RESOLUTION OF THE BOARD OF TRUSTEES REGARDING EIA (LOCAL/REGULATION), EIC (LOCAL), EIE (REGULATION), AND EIF (LOCAL/REGULATION)

Public Comment: Parent April Mordan regarding policy being in effect during remote learning period.

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

The meeting adjourned at 6:59 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON APRIL 21, 2020.