



MINUTES
SPECIAL BOARD OF TRUSTEES
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
June 2, 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; David O. Morales, Board Vice President; Paul Guerra, Board Secretary; Gary Gandara; Paul Garcia; Eduardo Mena; Angelica Rodriguez 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. All members were present and a quorum was established.

PLEDGE OF ALLEGIANCE

PRESENTATION OF FY2020-2021 REVENUE ESTIMATES AND PRELIMINARY BUDGET

Tommy Hill provided a comment by email regarding TASB years of service of experience.

Tony Reza, Chief Financial Officer, provided a presentation of the FY2020-2021 revenue estimates and preliminary budget for the Board of Trustees. No action was taken on this agenda item.

PERSONAL PROTECTIVE EQUIPMENT RFP NO. E2060

Mr. Reza provided a brief presentation regarding the solicitation to procure gloves, gowns, facial shields, safety glasses, masks, infrared non touch thermometers and electronic sanitizing sprayers as needed district wide, a motion was made by Gary Gandara, seconded by Angelica Rodriguez, to approve the item as presented. The motion carried unanimously.

MEMORANDUM OF UNDERSTANDING (MOU) – URGENT CARE FOR KIDS, LLC

Marivel Macias, Assistant Superintendent for Administrative Services, provided a brief presentation regarding the partnership established to assist local and SISD communities with COVID-19 testing as requested by the City of El Paso. Urgent Care for Kids will provide curbside testing at no cost to the District, a motion was made by Paul Guerra, seconded by David Morales, to approve the item as presented. The motion carried unanimously.

The meeting adjourned at 5:59p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JUNE 16, 2020.