



MINUTES
SPECIAL BOARD OF TRUSTEES MEETING
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
March 30, 2021 – 5:30 p.m.

MEMBERS PRESENT

Cynthia A. Najera, Board President; David O. Morales, Board Vice President; Paul Guerra, Board Secretary; Gary Gandara; Eduardo Mena; Angelica Rodriguez; and Jose Espinoza, Ed.D., Superintendent of Schools

MEMBERS ABSENT

Paul Garcia

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

PURCHASING COOPERATIVE FOR FURNITURE AT SOCORRO HIGH SCHOOL

A motion was made by Gary Gandara, seconded by David Morales, to approve the utilization of the purchasing cooperative contracts in the amount of \$800,000 to purchase furniture, supplies, materials, and equipment for the initial completed areas at Socorro High School as presented. The motion carried unanimously.

REQUEST FOR INCREASE – COLLEGE PREPARATORY MATERIALS AND SERVICES, RFP NO. E1950E

A motion was made by Angelica Rodriguez, seconded by Gary Gandara, to approve the increase to the total annual awarded amount by \$500,000 for a new total annual amount of \$1,100,000 for this current term and any remaining extended terms as presented. The motion carried unanimously.

REQUEST FOR INCREASE OF PURCHASING COOPERATIVES – PERSONAL PROTECTIVE SUPPLIES, MATERIALS, AND EQUIPMENT

A motion was made by Angelica Rodriguez, seconded by Gary Gandara, to approve the increase to the total annual awarded amount by \$500,000 for a new total annual amount of \$1,300,000 for use through June 2021 as presented. The motion carried unanimously.

BOARD WORKSHOP – BUDGET PRESENTATION

Administration provided a presentation of FY2021-2022 Projected Revenues and Expenditures for the Board of Trustees. No action was taken on this agenda item.

The meeting adjourned at 7:54 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON APRIL 20, 2021.