



MINUTES
SPECIAL BOARD OF TRUSTEES MEETING
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
May 25, 2021 – 5:30 p.m.

MEMBERS PRESENT

David O. Morales, Board President; Ricardo O. Castellano, Board Vice President; Eduardo Mena, Board Secretary; Pablo Barrera; Paul Guerra; Cynthia A. Najera; and Michael A. Najera

MEMBERS ABSENT

None

CALL TO ORDER

The meeting was called to order at 5:31 p.m. by Board President David Morales. All members were present and a quorum was established.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

The meeting was closed at 5:32 p.m. to consider selection and appointment of Interim Superintendent and establish terms of employment under *Texas Government Code* Sections 551.071 and 551.074.

The meeting reconvened at 6:25 p.m.

SELECTION AND APPOINTMENT OF INTERIM SUPERINTENDENT, AND ESTABLISH TERMS OF EMPLOYMENT

A motion was made by Paul Guerra, seconded by Eduardo Mena, to approve the appointment of Marta C. Carmona as Interim Superintendent. The motion carried with a 5-2 vote. Aye: Paul Guerra, Eduardo Mena, David O. Morales, Cynthia A. Najera, and Michael A. Najera. Nay: Ricardo O. Castellano and Pablo Barrera.

The meeting adjourned at 6:28 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JUNE 15, 2021.