



MINUTES
SPECIAL BOARD OF TRUSTEES MEETING
Socorro Independent School District
12440 Rojas Drive, El Paso, TX 79928
June 1, 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 Marta C. Carmona, M.Ed., Interim Superintendent of Schools

MEMBERS ABSENT

Michael A. Najera

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

INTERIM SUPERINTENDENT, MARTA CARMONA AND TERMS OF EMPLOYMENT

A motion was made by Eduardo Mena, seconded by Cynthia Najera, to approve the Supplemental Duty Agreement as follows: \$391.84 per day additional stipend to be paid as an addition to current daily rate of \$488.69; additional benefits include an increase in cell phone stipend from \$50 to \$75 per month; travel stipend to be increased from \$174 to \$250 per month; and all other benefits paid to Employee shall remain the same. The motion carried unanimously.

ESSER III (ELEMENTARY AND SECONDARY SCHOOLS EMERGENCY RELIEF) FUNDING

Dr. Adam Starke, Director of State and Federal Programs, provided a presentation regarding the District's eligibility for Elementary and Secondary Education Relief funding through President's Biden's American Rescue Plan (ARP) Act of 2021; also known as "ESSER III". No action was taken on this agenda item.

FY2021-2022 REVENUE ESTIMATES AND PRELIMINARY BUDGET

Tony Reza, Chief Financial Officer, provided a presentation regarding the revenue estimates and preliminary budget for fiscal year 2021-2022. No action was taken on this agenda item.

The meeting adjourned at 6:22 p.m.

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