

**South San Antonio  
Independent School District**

Administration Building  
5622 Ray Ellison Blvd.  
San Antonio, Texas 78242  
Telephone: (210) 977-7000  
Fax: (210) 977-7021

**BOARD OF TRUSTEES**  
**Special Called Meeting November 14, 2012**  
**Canvass of Election Returns**

**BOARD OF TRUSTEES**

**Helen Madla** - President  
District 6

**Trinidad T. Mata** - Vice President  
District 2

**Rose Marie Martinez** – Secretary  
District 1

**Homer S. Flores**  
District 3

**Julie Ponce**  
District 4

**Connie Prado**  
District 5

**Karyn Tomlinson**  
District 7

**Rebecca Robinson** – Superintendent  
Of Schools

**SPECIAL NOTES**

Information on procedures followed on Public Comment and other Board of Trustees meeting components are presented on the next page. Members of the public are encouraged to review them before attending the meeting.

The use of cellular phones and sound-activated pagers are prohibited during meetings.

If you should have any materials to present, please forward them to the secretary.

**ADA COMPLIANCE**

*This meeting site is wheelchair accessible. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four hours prior to the meeting) by calling (210) 977-7000.*



**INFORMATION REGARDING THE  
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

**OPEN MEMBER COMMENT/CITIZENS TO BE HEARD:**

Members of the public will have the opportunity to address the Board of Trustees during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the Board of Trustees meeting. Speakers should limit their comments to three (3) minutes. The Board of Trustees may, if any member deems it necessary, limit both the number of speakers and the time allotted to each speaker upon motion and a second by any other member. Under the law, the Board of Trustees may only take action on items specifically listed on the Agenda. Subject matter presented which is not a part of the Agenda will be referred to the appropriate department for review and subsequent action. Therefore, the Board of Trustees may not take formal action on any requests made during the Public Comment period (Citizens to be Heard) which are not on the agenda, but can refer such requests to school staff for review if appropriate.

**DISRUPTION:**

The Board shall not tolerate disruption of the meeting by members of the audience or individual board members. Persons attending Board meetings shall not delay, interrupt or disrupt the proceedings, or refuse to obey the orders of the presiding officer. Any disruption will result in immediate removal of members of the public and possible action of the Board to remove disruptive individual board members.

**CONSENT AGENDA:**

These items are of a routine, administrative or non-controversial nature. The Board has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All consent agenda items will be acted upon by one vote without being discussed separately, unless requested by a Trustee, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

**CLOSED MEETING:**

The Board of Trustees may go into Closed Meeting to discuss those matters listed anywhere on the Agenda or as otherwise permitted by law.

**AGENDA**  
**SPECIAL CALLED MEETING OF THE**  
**UNTITLED EVENT SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD**  
**OF TRUSTEES**

**WEDNESDAY, NOVEMBER 14, 2012**

**6:00 P.M.**

**ADMINISTRATION BUILDING**  
**5622 RAY ELLISON BLVD.**  
**San Antonio, Texas 78242**

**Notice of Canvass of Election Returns**

**1. CALL TO ORDER**

**2. ROLL CALL**

(In accordance with Texas Election Code § 67.004 only two (2) members of the Board of Trustees must be present to constitute a quorum for the purpose of canvassing the election).

**3. CANVASS ELECTION RESULTS IN ACCORDANCE WITH CHAPTER 67, TEXAS ELECTION CODE**

**4. OATH OF OFFICE AND SWEARING IN OF NEW TRUSTEES**

**5. ADJOURN**

**NOTICE:** *This meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. Closed meeting, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting.*