



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive

San Antonio, Texas 78242

(210) 977-7000

Fax (210) 977-7021

Minutes of Special Called Meeting

The Board of Trustees South San Antonio ISD

A Special Called Meeting of the Board of Trustees of South San Antonio ISD was held Tuesday, September 29, 2015, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 p.m.

| Trustee | Present | Absent | Late Arrival |
|------------------------|---------|--------|--------------|
| Mrs. Connie Prado | X | | |
| Mrs. Stacey Estrada | X | | |
| Mrs. Angelina Osteguin | X | | |
| Mr. Trinidad Mata | X | | |
| Mr. Carlos Longoria | X | | |
| Mrs. Leticia Guerra | X | | |
| Mrs. Helen Madla | X | | |

CLOSED / EXECUTIVE SESSION

Closed Session began at 6:00 p.m.

Returned to Open Session at 7:32 p.m.

NOTICE: The Board of Trustees may elect to go into Closed Meeting any time during the meeting to discuss matters listed on the Agenda when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board of Trustees elects to go into Closed Meeting regarding an Agenda Item, the Board of Trustees will hold a Closed Meeting to discuss individual personnel matters including termination, litigation and other matters the Board deems necessary. Upon completion of Closed Meeting, the Board of Trustees may, in the open session, take such action as appropriate on items discussed in a Closed Meeting. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in Closed Meeting, the Board will convene in such Closed Meeting in accordance with Texas Government Code Sections 551.001 - 551.088. The Board members may take action in the open portion of the meeting on items discussed in the Closed Meeting but no action will be taken in closed session.

The Board will return to open session and take appropriate action, if any, on items

discussed in closed session. No Action will be taken in closed session. Further, Board Members are reminded that all items discussed in closed session must remain confidential so as to avoid liability to the district. The Board will consider and discuss, the following items:

Closed Meeting pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.076, 551.082, and 551.0821

1. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.

A. Superintendent's Evaluation

2. Discussion, update, and consultation with the Board's attorney on personnel matters, to include the Superintendent's Evaluation, and/or pending litigation pursuant to Texas Government Code Sections 551.071 and 551.074.

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to approve the Strategic Planning Committee's recommendation of Live Streaming and/or upgrading videotaping of school board meetings with a target completion date prior to the October 2015 Regular Board Meeting.

Dr. Saavedra was called upon to present and answer questions related to this item.

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees moved for approval. 7/0 Motion passed.

Item 1 pertained to the approval of Live Streaming and upgrading cameras for school board meetings and other district events with a target completion date prior to the October 2015 Regular Board Meeting.

2. Discussion and possible action to approve a contractor for the repair and renovation of the South San Antonio High School Auditorium.

Item pulled.

3. Discussion and possible action to elect a Delegate and Alternate to attend the TASB Delegate Assembly held in Austin, Texas on October 3, 2015.

Dr. Saavedra was called upon to present and answer questions related to this item.

| *Roll Call Vote: | Yes | No | Abstained |
|-------------------------|------------|-----------|------------------|
| Mrs. Prado | X | | |
| Mrs. Estrada | X | | |

| | | | |
|---------------|---|--|--|
| Mrs. Osteguin | X | | |
| Mr. Mata | X | | |
| Mrs. Guerra | X | | |
| Mrs. Madla | X | | |

**Note: Mr. Longoria was available for roll call, however was inadvertently not called upon.*

Upon motion by Mrs. Prado, seconded by Mrs. Osteguin, Stacey Estrada was elected as delegate with Mrs. Connie Prado as alternate as alternate to attend the TASB Delegate Assembly. 6/0 Motion passed.

4. Discussion and possible action to amend Board Policy CE (LOCAL) pertaining to Budget Amendments.

Dr. Saavedra was called upon to present and answer questions related to this item.

Upon motion by Ms. Madla, seconded by Mrs. Estrada, the Board of Trustees move for approval. 7/0 Motion passed.

Item 4 pertained to the Superintendent amending the budget in amounts less than \$25,000 with Quarterly Reporting.

5. Discussion and possible action to approve proposed Superintendent's Performance Goals for the 2015 - 2016 school year.

Dr. Saavedra was called upon to present and answer questions related to this item.

Upon motion by Ms. Madla, seconded by Mrs. Estrada, the Board of Trustees move for approval. 7/0 Motion passed.

Item 5 pertained to the approval of the 2015 - 2016 Superintendent's Performance Goals as presented.


ADJOURNMENT

Upon motion by Ms. Madla, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 7:40 p.m.

ATTEST



 Connie Prado, Board President



 Angelina Osteguin, Board Secretary