



OFFICE OF THE SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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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 Monday, October 5, 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.

Table with 4 columns: Trustee, Present, Absent, Late Arrival. Rows include Mrs. Connie Prado, Mr. Trinidad Mata, Mrs. Stacey Estrada, Mr. Carlos Longoria, Mrs. Angelina Osteguín, Mrs. Leticia Guerra, and Mrs. Helen Madla.

DISCUSSION / POSSIBLE ACTION

- 1. Discussion and possible action to approve the Guaranteed Maximum Price (GMP) for the repair and renovation of the South San Antonio High School Auditorium.

Dr. Saavedra, Mr. Jim Davis, Mr. Jorge Flores, Mrs. Jenny Arredondo, and Mr. Ricardo Rodriguez were called upon to present and answer questions related to this item.

Table with 4 columns: Roll Call Vote, Yes, No, Abstained. Rows list Mrs. Prado, Mrs. Estrada, Mrs. Osteguín, Mr. Mata, Mrs. Guerra, and Mrs. Madla.

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees moved to approve the GMP as recommended by staff in the amount of \$2,617, 900. 6/0 Motion passed.

Item 1 pertained to the approval of the GMP to cover expenses for the Functional, Operational, and Cosmetic repairs of the High School Auditorium.

ADJOURNMENT

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn the meeting at 7:03 p.m.

ATTEST



Connie Prado, Board President



Angelina Osteguin, Board Secretary