



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 Friday, January 8, 2016, 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.

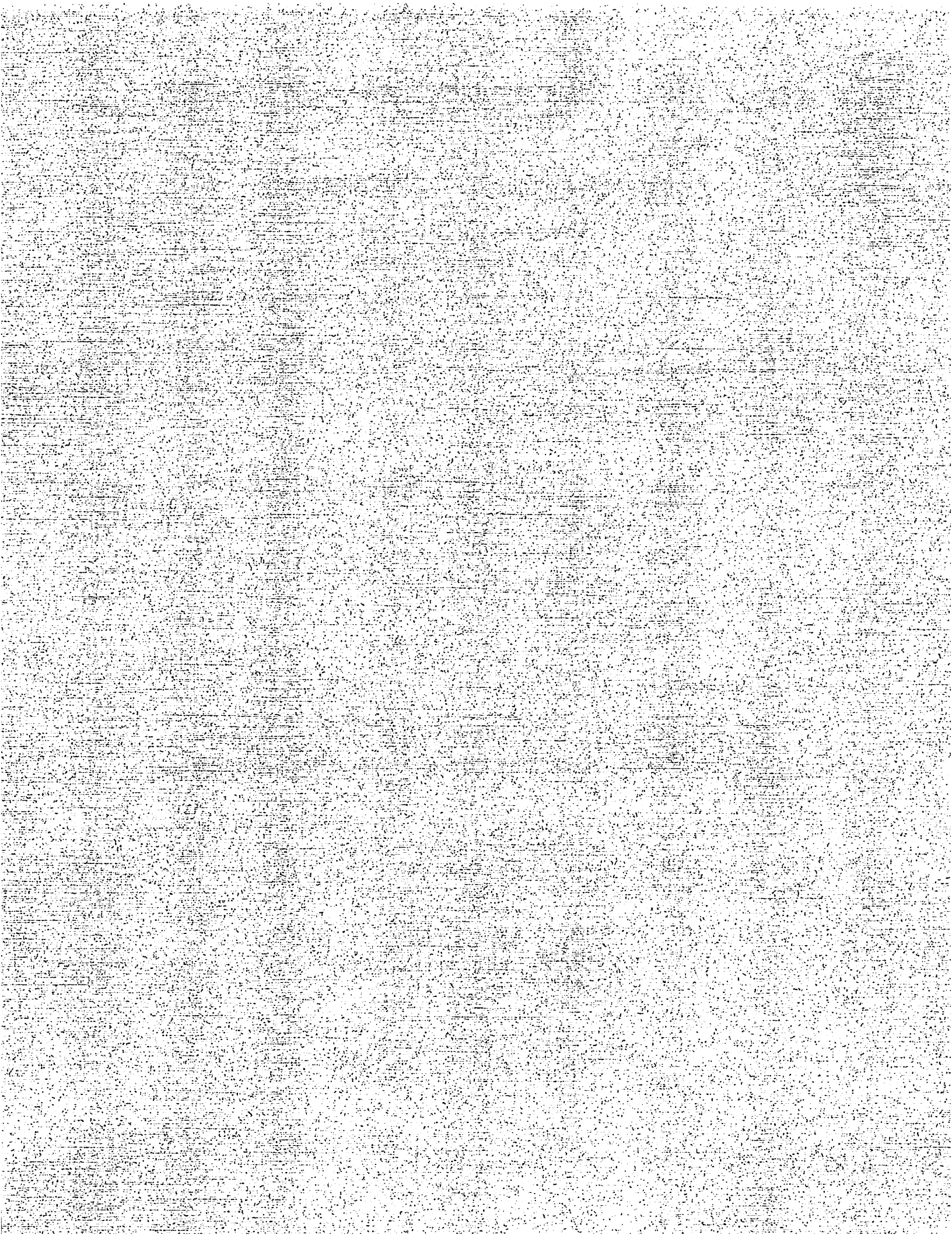
Trustee	Present	Absent	Late Arrival
Ms. Connie Prado	X		
Ms. Stacey Estrada	X		
Ms. Angelina Osteguin	X		
Mr. Trinidad Mata		X	
Mr. Carlos Longoria	X		
Ms. Leticia Guerra	X		
Ms. Helen Madla		X	

DISCUSSION / POSSIBLE ACTION

- 1. Discussion and possible action to direct Special Counsel to prepare and submit a response to the Texas Education Agency regarding the TEA Complaint filed by Superintendent Abelardo Saavedra on December 16, 2015.**

Upon motion by Mrs. Osteguin, seconded by Mrs. Guerra, the Board of Trustees moved to direct Special Counsel to prepare and submit a response to the Texas Education Agency regarding the TEA Complaint filed by Superintendent Abelardo Saavedra on December 16, 2015. 4/1 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada		X	
Mrs. Osteguin	X		
Mr. Longoria	X		
Mrs. Guerra	X		



2. Receive report from the Superintendent concerning status of all submissions to the Texas Education Agency, completed and to the Texas Education Agency in response to the TEA Special Accreditation Investigation Corrective Action Plan, dated November 6, 2015, including the status of completed training and scheduled future training for staff to ensure compliance with District Operating Procedures Manual, and give Superintendent appropriate additional Board instructions concerning training or implementation of Manual, as appropriate.

No action taken.

3. Receive report from the Superintendent concerning status proposals from potential vendors and recommendations from the Texas Education Agency concerning the engagement of a forensic auditing firm as directed by the TEA Special Accreditation Investigation Corrective Action Plan, dated November 6, 2015, including, any required Board action as appropriate, to expedite vendor selection and/or contract.

No action taken.

4. Receive a report from the Superintendent concerning status of delivery by District staff of any and all outstanding data/information, deemed necessary by District's external auditors to complete the current annual audit by the external auditor and take appropriate Board action, as appropriate to complete and file audit by Texas Education Agency deadline.

No action taken.

5. Discussion and possible action to approve Superintendent's outside employment with Texas A&M San Antonio for Spring Semester 2016.

Upon motion by Mrs. Estrada, seconded by Mrs. Osteguin, the Board of Trustees moved to approve Superintendent's outside employment with Texas A&M San Antonio for Spring Semester 2016. 1/4 Motion failed.

Roll Call Vote:	Yes	No	Abstained
Ms. Prado		X	
Ms. Estrada	X		
Ms. Osteguin		X	
M r. Longoria		X	
Ms. Guerra		X	

Upon motion by Mrs. Estrada, without a second, the Board of Trustees moved to approve Dr. Saavedra's employment with Texas A&M for the Spring 2016

Semester with all earnings being donated to the South San Education Foundation wherein they would be given to a graduating senior as a scholarship. Motion failed.

Dr. Saavedra will teach at Texas A&M San Antonio during the 2016 Spring Semester, pro bono.


6. Discussion and possible action to ratify Superintendent's outside employment with Texas A&M San Antonio during Fall Semester 2015.

No action taken.


ADJOURNMENT

Upon motion by Mrs. Osteguin, seconded by Ms. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 7:25 p.m.

ATTEST



Connie Prado, Board President



Angelina Osteguin, Board Secretary

NOTICE: This meeting of the Board of Trustees 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 and if authorized by the statute, will be conducted prior to the conclusion of the meeting for any item listed on this agenda.