



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 Thursday, April 7, 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
Mrs. Connie Prado	X		
Mrs. Stacey Estrada	X		
Mrs. Angelina Osteguín	X		
Mr. Trinidad Mata	X		
Mr. Carlos Longoria		X	
Mrs. Leticia Guerra	X		
Ms. Helen Madla		X	

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to approve the construction change order to the High School Auditorium Renovation project (using contingency money) to provide an appropriate facility for demonstration of student learning and recognition of academic and extra-curricular accomplishments. The presentation will be made by Garza, Bomberger & Associates.

Mr. Flores of Garza Bomberger and Associates was called upon to present and answer questions related to this item.

Upon motion by Mrs. Osteguín, seconded by Mrs. Guerra, the Board of Trustees moved to approve as presented. 5/0 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguín	X		

Mr. Mata	X		
Mrs. Guerra	X		

This item pertained to the approval of a change order in the amount of \$67,662.

2. Discussion and possible action to approve the request for competitive sealed proposal procurement method for the Five Palms roofing project as required by CV (LOCAL). This work will ensure a secure learning environment for students.

Mr. Andy Rocha and Mrs. Peggy Gonzales were called upon to present and answer questions related to this item.

Upon motion by Mrs. Osteguin, seconded by Mrs. Estrada, the Board of Trustees moved to accept as presented. 5/0 Motion passed.

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

WORK SESSION

1. The Board will meet in a work session to begin planning for the allocation of District resources to support student learning in the 2016 - 2017 school year.

Dr. Saavedra, Mr. Jesus Salazar, Mr. Joe Wisnowski, Mr. Dan Casey, Mr. Richard Acosta and Mr. Dan Martnez were called upon to present and answer questions related to this item.

CLOSED / EXECUTIVE SESSION

Closed session began at 7:51 p.m.

Returned to open session at 8:47 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. Consultation with the Board's attorney regarding Board Operating Procedures and Board/Superintendent Relations.

No action taken.

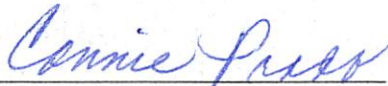
2. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.

No action taken.

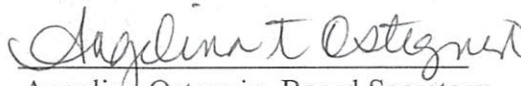
ADJOURNMENT

Upon motion by Mrs. Osteguín, seconded by Mrs. Estrada, the Board of Trustees voted unanimously to adjourn the meeting at 8:47 p.m.

ATTEST



Connie Prado, Board President



Angelina Osteguín, Board Secretary