



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

Supplemental Second Special Called Meeting of the Board of Trustees of South San Antonio ISD was held Thursday, November 13, 2014, beginning at 6:15 PM in the ADMINISTRATION BUILDING.

A second (2nd) special meeting of the Board of Trustees of the South San Antonio ISD will be held in the District's Administration Building, 5622 Ray Ellison Blvd., San Antonio, Texas, on November 13, 2014, beginning at 6:15 p.m. or immediately following the scheduled 6:00 p.m. special meeting of the Board for the canvassing of election results for the November 4th trustee elections in the District, WHICHEVER IS LATER. The subjects to be discussed or considered or upon which any formal action may be taken are listed below on the agenda.

SUPPLEMENTAL A G E N D A

Due to an emergency or urgent public necessity that requires immediate action of the Board due to an unforeseen imminent threat to public health and safety, an additional item has been added to the agenda for the special Board meeting. The emergency or urgent public necessity is that seven schools have been identified as having major HVAC (heating) deficiencies. With the first major cold front of the year projected for November 12th through November 16th, with possible projected freezing temperatures, it is imperative that these problems be rectified immediately for the health and safety of the District's students and staff.

CALL TO ORDER AND ROLL CALL

Table with 4 columns: Trustee, In Attendance, Absent, Late Arrival. Rows include Mr. Trinidad Mata, Mrs. Connie Prado, Ms. Julie Ponce, Mr. Carlos Longoria, Mrs. Rose Marie Martinez, Mrs. Helen Madla.

The additional agenda item is as noted below and will be the first item on the agenda, with all other agenda items following them, to wit:

- 1. Authorization to procure new heating components for the identified seven schools that have heating deficiencies or to address the deficiencies as otherwise directed, to wit:

A. Discussion and possible action to approve the purchase of 136 heating components for the HVAC systems, to wit: 33 at Madla Elementary, 26 at Kindred Elementary, 29 at Hutchins Elementary, and 48 at Kazen Middle School.

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve the contract with Trane for the purchase of 136 heating components for the HVAC systems, to wit: 33 at Madla Elementary, 26 at Kindred Elementary, 29 at Hutchins Elementary, and 48 at Kazen Middle School. 5/0 Motion Carried.

B. Discussion and possible action to approve the purchase of 42 heating components for the HVAC systems, to wit: 3 at Athens Elementary, 20 at Palo Alto Elementary, and 19 at Price Elementary.

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve the purchase of 42 heating components for the HVAC systems, to wit: 3 at Athens Elementary, 20 at Palo Alto Elementary, and 19 at Price Elementary. 5/0 Motion Carried.

ELECTIONS

1. Receipt and approval of Tabulation Report of the Canvass of Election Results.

Upon motion by Mrs. Prado, seconded by Mr. Longoria, the Board of Trustees move to approve the Tabulation Report of the Canvass of Election Results. 5/0 Motion Carried.

2. Presentation of Certificates of Election.

3. Administration of the Oath of Office by a notary public or other person authorized to administer oaths in Texas to the candidates elected to office or declared elected in the November 4th, 2014, trustee elections in the South San Antonio ISD.

ROLL CALL (with Newly Elected Board Members)

Trustee	In Attendance	Absent	Late Arrival
Mrs. Angelina Osteguin	X		
Mrs. Leticia Guerra	X		
Mr. Carlos Longoria	X		
Mr. Trinidad T. Mata	X		
Mrs. Stacey Estrada	X		
Mrs. Connie Prado	X		
Mrs. Helen Madla	X		

DISCUSSION / POSSIBLE ACTION

1. Organization of the Board of Trustees pursuant to Section 11.061(c) of the Election Code and Board Policy series BDAA, to wit:

- A. Selection of a President;**
- B. Selection of a Vice President;**
- C. Selection of a Secretary;**
- D. Selection of other officer and committees as the Board may determine necessary, if any.**

Upon motion by Mr. Longoria, seconded by Ms. Osteguin, the Board of Trustees move to approve the reorganization of the Board Trustees pursuant to Section 11.061© of the Election Code and Board Policy series BDAA, to wit: 7/0 Motion Carried.

Title	Trustee
President	Mrs. Connie Prado
Vice President	Mr. Carlos Longoria Jr.
Secretary	Ms. Angelina Osteguin

Trustee	Yes	No	Abstained
Mrs. Angelina Osteguin	X		
Mrs. Leticia Guerra	X		
Mr. Carlos Longoria	X		
Mr. Trinidad T. Mata	X		
Mrs. Stacey Estrada	X		
Mrs. Connie Prado	X		
Mrs. Helen Madla	X		

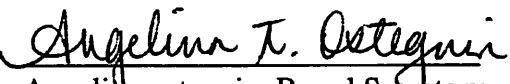
ADJOURNMENT

ATTEST

Upon motion by Mr. Mata, seconded by Mrs. Madla, the Board of Trustees voted unanimously to adjourn the meeting at 6:51p.m.



Connie Prado, Board President



Angelina osteguin, Board Secretary