



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 Wednesday, October 22, 2014, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

#### CALL TO ORDER AND ROLL CALL

Board Member	In Attendance	Absent	Late Arrival
Mr. Trinidad Mata	X		
Mrs. Connie Prado	X		
Ms. Julie Ponce	X		6:03pm
Mr. Carlos Longoria		X	
Mrs. RoseMarie Martinez	X		
Mrs. Helen Madla	X		

#### DISCUSSION / POSSIBLE ACTION

**1. Discussion and possible action to approve the New Data Use and Intergovernmental Cooperative Agreement for Medicaid Administrative Claims.**

Upon motion by Mrs. Prado, seconded by Mrs. Martinez, the Board of Trustee move to approve the New Data Use and Intergovernmental Cooperative Agreement for Medicaid Administrative Claims as presented by staff.  
5/0 Motion Carried.

**2. Discussion and possible action to approve the purchase of computers to replace computers with Windows XP Operating System.**

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees move to approve the purchase of computers to replace computers with Windows XP Operating System to include Elementary and Junior High School.  
5/0 Motion Carried.

Mrs. Madla requested a 20 minute recess at 6:04pm  
The Board of Trustees returned from recess at 6:34pm

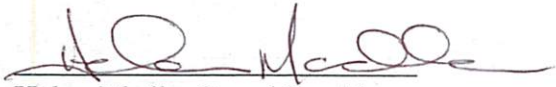
**3. Discussion and possible action to establish an Early College Program at South San High School and authorize the Superintendent to submit an Early College application to the Texas Education Agency.**

Upon motion by Mrs. Martinez, seconded by Mrs. Prado, the Board of Trustees move to approve to establish an Early College Program at South San High School and authorize the Superintendent to submit an Early College application to the Texas Education Agency. 5/0 Motion Carried.

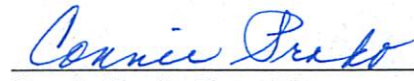
**ADJOURNMENT**

**ATTEST**

Upon motion by Mr. Mata, seconded by Mrs. Martinez, the Board of Trustees voted unanimously to adjourn the meeting at 7:34p.m.



Helen Madla, Board President



Connie Prado, Board Secretary