



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 Wednesday, October 8, 2014, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

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. RoseMarie Martinez, Mrs. Helen Madla.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to approve the consulting agreement with Mullen Pension and Benefit Group, LLP (MPBG) effective November 1, 2014.

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees moves to approve the consulting agreement with Mullen Pension and Benefit Program. 6/0 Motion Carried.

2. Discussion and possible action to approve the billing and collection agreement with United HealthCare Services, Inc.

Upon motion by Mrs. Martinez, seconded by Mrs. Prado, the Board of Trustees move to approve the billing and collection agreement with United HealthCare Services, Inc. 6/0 Motion Carried.

CLOSED / EXECUTIVE SESSION

Closed Session began at 6:07pm

Returned from Closed Session at 8:49pm

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.

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 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. Hear and consider the Level III Grievance of Sananda Molina and consult with attorney on matter. (TGC 551.071 and 551.074)

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees deny the grievance of Sananda Molina and all remedies sod as discussed in closed session.

2. Hear and consider the Level III Grievance of Linda Zeigler and consult with attorney on matter. (TGC 551.071 and 551.074)

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees deny the grievance of Linda Zeigler and all remedies sod as discussed in closed session.

3. Hear and consider the Level III Grievance of Robert Gardner and consult with attorney on matter. (TGC 551.071 and 551.074)

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees deny the grievance of Robert Gardner and all remedies sod as discussed in closed session.

4. Hear and consider the Level III Grievance of Rodney Bunsen and consult with attorney on matter. (TGC 551.071 and 551.074)

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees deny the grievance of Rodney Bunsen and all remedies sod as discussed 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.

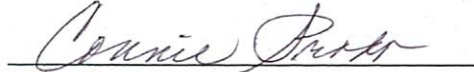
ADJOURNMENT

ATTEST

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Committees voted unanimously to adjourn the meeting at 8:52p.m.



Helen Madla, Board President



Connie Prado, Board Secretary