



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 Monday, August 11, 2014, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Roll Call			
Member	In Attendance	Absent	Late Arrival
Mr. Trinidad Mata	X		
Ms. Connie Prado	X		
Ms. Julie Ponce		X	
Mr. Carlos Longoria		X	
Ms. Rose Marie Martinez	X		
Ms. Helen Madla	X		

DISCUSSION AND POSSIBLE ACTION

1. Discussion and possible action to approve the proposed timeline for design and construction of the South San Antonio ISD Veterans Memorial.

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to create a special committee of Board of Trustees and citizens of District 1 through 7 to propose a timeline for design and construction of the South San Antonio ISD Veterans Memorial and other related matters and duties to report and advise the Board at the Regular Meeting in September. 4/0 Motion Carried.

2. Discussion and possible action to approve the Final Early Voting and Election Day Voting locations for the November 4, 2014 Election.

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve the Final Early Voting and Election Day Voting locations for the November 4, 2014 Election. 4/0 Motion Carried

REPORTS

1. Presentation Regarding the Academy of Health Sciences at South San High School.

- Helen Madla, Board President
 - Abelardo Saavedra, Superintendent
2. Presentation by Administration regarding the 2014 - 2015 Proposed Budget.

DISCUSSION AND POSSIBLE ACTION (continued)

3. Discussion and possible action to approve the proposed Superintendent's Performance Goals for the 2014 - 2015 school year.

No Action

ADJOURNMENT

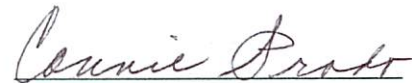
NOTICE: This meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. Closed meeting, if required and if authorized by the statute, will be conducted prior to the conclusion of the meeting for any item listed on this agenda.

Upon motion by Mr. Mata, seconded by Mrs. Martinez, the Board of Trustees voted unanimously to adjourn the meeting at 8:02p.m.

ATTEST



Helen Madla, President



Connie Prado, Secretary