



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 Monday, March 31, 2014, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Table with 4 columns: Member, In Attendance, Absent, Late Arrival. Lists members like Mr. Trinidad Mata, Ms. Connie Prado, Mr. JoeJo Savage, Ms. Julie Ponce, Mr. Carlos Longoria, Ms. Rose Marie Martinez, and Ms. Helen Madla with their attendance status.

DISCUSSION/POSSIBLE ACTION

- 1. Discussion and possible action to approve Construction Change Directive #5.02 as related to the South San Antonio ISD 2010 Bond Program in the amount of \$46,200.00.

Upon motion by Mrs. Connie Prado, seconded by Mr. Trinidad Mata, the Board of Trustees moved to approve Construction Change Directive #5.02 as related to the South San Antonio ISD 2010 Bond Program in the amount of \$46,200.00. 5/0 Motion Carried.

ORAL REPORT

- 1. Presentation by Administration regarding status update on South San Antonio High School construction completion schedule.

ADJOURNMENT

ATTEST

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

Handwritten signature of Helen Madla

Helen Madla - President

Handwritten signature of Connie Prado

Connie Prado - Secretary