



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, January 22, 2014, beginning at 6:00 PM in the ADMINISTRATION AUDITORIUM.

CALL TO ORDER AND ROLL CALL

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

SPECIAL EVENT

1. Board Member Appreciation Celebration in the South San Administration Support Center Auditorium.

Mr. Suarez was called upon to present the following performers:

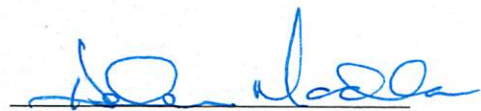
- Kindred Elementary Cheerleaders
- Frank Madla Elementary Mariachi Dancers
- Price Elementary Band (Flutes)
- Robert Zamora Middle School Video Presentation
- Dwight Middle School Mariachi Group
- South San High School Mariachi Group

ADJOURNMENT

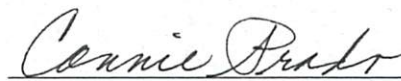
NOTICE: This meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. Closed meeting, if required and if authorized by the statute, will be conducted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

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees voted unanimously 7/0 to adjourn the meeting at 6:35PM.

ATTEST



Helen Madla - President



Connie Prado - Secretary