



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 Thursday, January 9, 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, etc.

ORAL / WRITTEN REPORTS

1. Presentation by Abelardo Saavedra, Interim Superintendent, regarding current status of the District.

Ms. Helen Madla asked for a 5 minute recess at 6:16p.m. Returned from recess to open session at 6:29p.m.

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action on Administration's response to Texas Association of School Business Officials (TASBO) report.

2. Discussion and possible action regarding Superintendent Search presentation by Texas Association of School Boards (TASB).

Upon motion by Ms. Prado, seconded by Mr. Mata, the Board of Trustees move to approve the Superintendent search timeline that is presentation by Texas Association of School Boards (TASB). 6/0 Motion Carried.

3. Discussion and possible action to approve change order 09 to the 2010 Bond proposed guaranteed maximum price, in an amount not to exceed \$35,975.

Upon motion by Ms. Prado, seconded by Mr. Longoria, the Board of Trustees move to approve the change order 09 to the 2010 Bond proposed guaranteed maximum price, in an amount not to exceed \$35,975. 6/0 Motion Carried.

**Closed session began at 7:09p.m.  
Returned to Open Session at 8:14p.m.**

## **CLOSED/EXECUTIVE SESSION**

*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. In the event the Board of Trustees elects to go into Closed Meeting regarding an Agenda Item, the Board of Trustees will hold a Closed Meeting to discuss individual personnel matters including termination, litigation and other matters the Board 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. Discussion regarding auxiliary resignations, retirements and employment of new personnel. (Texas Code §§ 551.071 and 551.074)**


Upon motion by Mr. Longoria , seconded by Ms. Prado, the Board of Trustees move to approve the administrators recommendations regarding auxiliary resignations, retirements and employment of new personnel as discussed in closed session. 6/0 Motion Carried.

*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**

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 8:15p.m. 6/0 Motion carried.

**ATTEST**



Helen Madla - President



Connie Prado - Secretary