

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 Tuesday, October 29, 2013, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:02 p.m.

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

| Staff Present | Staff Present | Staff Present | Staff Present |
|----------------|------------------|-----------------|---------------------|
| Mourette Hodge | Sherry Moore | Henry Yzaguirre | Ed Suarez |
| Robert Gardner | Terron Spears | Chief Tovar | Veronica Bacigalupo |
| Charles Ervin | Millicent Marcha | | |

Ms. Rose Marie Martinez called for a 10 minute recess at 6:03pm waiting on arrival of Adam Claiborne, General Manager of Fernandez Honda.

Meeting reconvened at 6:08pm.

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to approve the South San Antonio Independent School District's Drive to Attendance Program, agreements with Fernandez Honda related to same, promotion of the program, and the receipt of gifts for the program.

Mrs. Hodge was called upon to introduce Adam Claiborne, General Manager of Fernandez Honda on related item.

Mr. Claiborne was call upon to present and answer questions regarding this item.

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to approve agreement between Fernandez Honda the South San Antonio Independent School District's for the Student Attendance Incentive Program as presented subject to approval by Fernandez Honda and District's Counsel of the contract language. Motion carried. 4/0

CLOSED/EXECUTIVE SESSION

The items listed for closed session were pulled and not discussed, therefore no action was taken.

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 professional resignations, retirements and employment of new personnel. (Tex. Gov't Code §§ 551.071 and 551.074)**
- 2. Discussion regarding auxiliary resignations, retirements and employment of new personnel. (Tex. Gov't Code §§ 551.071 and 551.074)**
- 3. Discussion regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074)**

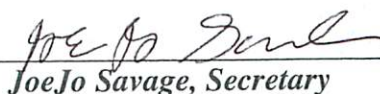
Closed items 1-3 were pulled.

ADJOURNMENT

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 6:10 p.m. Motion carried.

ATTEST


Rose Marie Martinez, President


Joe Jo Savage, Secretary