



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 Thursday, September 5, 2013, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 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	Richard Strieber	Robert Gardner	Jenny Arredondo
David Landeros	Elvia Perez	Eugene Tovar	Eusebio Vega
Paul Briseno	Luz Elena Ramirez	Pete Alaniz	Belinda Zepeda
Sherry Moore			

CLOSED/EXECUTIVE SESSION

Closed session began at 6:02 p.m.

Returned from closed session at 7:04 p.m.

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, 551.082, and 551.0821

1. Discussion regarding professional resignations, retirements and employment of new personnel. (Tex. Gov't Code § 551.071 and 551.074)

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to approve the Superintendents recommendations regarding professional resignations, retirements and employment of new personnel as discussed in closed session. 7/0 Motion Carried.

2. Discussion regarding auxiliary resignations, retirements and employment of new personnel. (Tex. Gov't Code § 551.071 and 551.074)

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to approve the Superintendent's recommendations regarding auxiliary resignations, retirements and employment of new personnel as discussed in closed session. 7/0 Motion Carried.

3. Discussion regarding terminations, promotions, reclassifications, assignments, reassignments and update of employment actions of district personnel as recommended by the Superintendent. (Tex. Gov't Code § 551.071 and 551.074)

Upon motion by Mr. Savage, seconded by Ms. Martinez, the Board of Trustees moved to approve the Superintendents recommendation regarding the promotion of Stephanie Mendoza on a non chapter 21 contract and the promotions of the following at will employees, Homero Macal and Vanessa Velez, all as discussed in closed session. 7/0 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.

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to amend the 2013 - 2014 school calendar.

Elvia Perez was called upon to present and answer questions related to this item.

Upon motion by Mr. Savage motioned to approve the amended 2013 – 2014 school calendar. Motion withdrawn.

Upon substitute motion by Mr. Savage, seconded by Mr. Mata, the board of trustees moved

to table the amendment of the 2013 – 2014 school calendar to the September Regular Called Meeting.

2. Discussion and possible action to approve the collaboration statements between South San Antonio Independent School District and Boy Scouts of America and Learning for Life.

Sherry Moore was called upon to present and answer questions related to this item.

Upon motion by Ms. Madla, seconded by Ms. Prado, the Board of Trustees motioned to approve the collaboration statements between South San Antonio Independent School District and Boy Scouts of America and Learning for Life. 7/0 Motion carried.

3. Discussion and possible action to approve the agreement between South San Antonio Independent School District and Communities in Schools - Upward Bound.

Sherry Moore was called upon to present and answer questions related to this item.

Upon motion by Ms. Prado, seconded by Mr. Mata, the Board of Trustees motioned to approve the service agreement between Communities in Schools - Upward Bound and South San Antonio High School. 7/0 Motion carried.

4. Discussion and possible action to approve the Child Nutrition Services Agreement and Program Agreement between South San Antonio Independent School District and Parent/Child Incorporated.

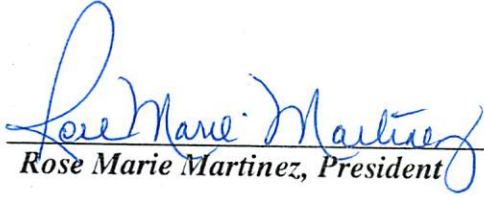
Mourette Hodge was called upon to present and answer questions related to this item.


Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees motioned to approve the Child Nutrition Services Agreement and Program Agreement between South San Antonio Independent School District and Parent/Child Incorporated. 7/0 Motion carried.

ADJOURNMENT

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 7:25 p.m. Motion carried.

ATTEST


Rose Marie Martinez, President


Joe Jo Savage, Secretary