



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, August 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	Pablo Escamilla	Patrick Skees	Pete Alaniz
Robert Gardner	Luz Elena Ramirez	David Landeros	Arla Chapa
Tom Cummins	Chief Tovar	Andy Rocha	Rod Bunsen
Terron Spears	Henry Yzaguirre	Jacob Gonzales	

#### CLOSED/EXECUTIVE SESSION

Closed session began at 6:02 p.m.

Returned to open session at 7:03 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, 551.076, 551.082, and 551.0821**

**1. Discussion regarding professional resignations, promotions, 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 accept the Superintendents recommendations for the promotion of Judy Perez on a chapter 21 term contract, Joel Gaines on a probationary contract, and approve the employment of new personnel all as presented in closed session. 6/0 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 auxiliary resignations as discussed in closed session. 6/0 Motion Carried.

**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)**

No action.

**4. Consultation with attorney regarding content of a media report and discussion of possible options available to the Board. (Tex. Gov't Code § 551.071 and 551.074)**

No action.

**5. Consultation with attorney regarding content in a communication submitted to Legal Counsel by the former Superintendent of Schools and discussion of possible options available to the Board. (Tex. Gov't Code § 551.071 and 551.074)**

No action.

**DISCUSSION/POSSIBLE ACTION**

**1. Discussion and possible action to approve the hiring of Librarians when these positions become vacant in place of Library Clerks.**

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

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to approve the hiring of Librarians when these positions become vacant in place of Library Clerks. 6/0 Motion Carried.

**2. Discussion and possible action to approve Competitive Sealed Proposal CSP#13-2 for Financial Auditor to Alonzo, Bacarisse, Irvine & Palmer, P.C.**

Mr. Rocha and Mr. Landeros were called upon to present and answer questions related to this item.

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to table this the Competitive Sealed Proposal CSP#13-2 for Financial Auditor to Alonzo, Bacarisse, Irvine & Palmer, P.C till the August 12, 2013 meeting. 6/0 Motion Carried.

**3. Discussion and possible action to approve a Proposed Budget Amendment to the 2012 - 2013 Official Budget.**

Mr. Landeros was called upon to present and answer questions related to this item.

Upon motion by Ms. Madla, seconded by Mr. Savage, the Board of Trustees moved to approve the Proposed Budget Amendment to the 2012 - 2013 Official Budget. 6/0 Motion Carried.

**WORK SESSION**

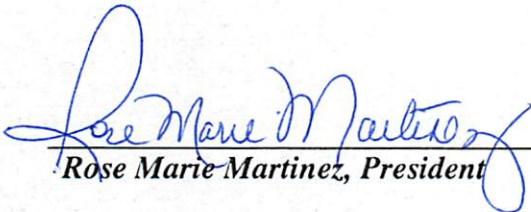
**1. The Board will meet in a work session to hold discussions regarding the planning of the 2013 - 2014 District Budget.**


Mr. Landeros was called upon to present and answer questions related to this item.

**ADJOURNMENT**

Upon motion by Ms. Martinez, seconded by Ms. Prado, the Board of Trustees voted unanimously to adjourn the meeting at 8:12 p.m. Motion carried.

**ATTEST**

  
Rose Marie Martinez, President

  
Joe Jo Savage, Secretary