



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 Wednesday, July 10, 2013, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:01 p.m.

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

Staff Present	Staff Present	Staff Present	Staff Present
Rebecca Robinson	Pablo Escamilla	Ed Suarez	Pete Alaniz
Ben Davis	Luz Elena Ramirez		

PLEDGE OF ALLEGIANCE

Led by Julie Ponce.

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to change the order of the day moving the Discussion/Possible action items ahead of Closed Session. 7/0 Motion carried.

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to approve the TASB recommended (LOCAL) policies from sections D, E and F.
2. Discussion and possible action to approve the additional (LOCAL) policy recommendations from Update 91, Update 93, Update 95 and Update 97.

Jen Cooper from TASB was called upon to present and answer questions related to item one and two.

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to table Discussion/Possible Action items one and two for a future meeting to be selected by the Superintendent and Board President. 7/0 Motion carried.

CLOSED/EXECUTIVE SESSION

Closed session began at 6:15 p.m.

Returned to open session at 7:17 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. Consultation with attorney and discussion regarding the superintendent's evaluation. (Tex. Gov't Code section 551.071 and 551.074)

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to adopt the Superintendent's evaluation instrument as amended and authorized legal counsel to proceed as discussed in closed session. 7/0

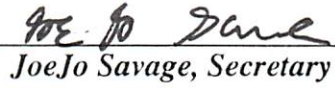
Roll Call Vote:	Yes	No
Trinidad T. Mata	X	
Connie Prado	X	
Julie Ponce	X	
JoeJo Savage	X	
Carlos G. Longoria	X	
Rose Marie Martinez	X	
Helen Madla	X	

ADJOURNMENT

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 7:18 p.m. 7/0 Motion carried.

ATTEST


Rose Marie Martinez, President


Joe Jo Savage, Secretary