



## **SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**

### **OFFICE OF THE SUPERINTENDENT**

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**South San Antonio Independent School District  
Administration Building  
5622 Ray Ellison Blvd.  
San Antonio, Texas 78242**

**TO: Board Members Addressed**

**RE: Minutes of Special Called Board Meeting for Monday, July 23, 2012**

### **BOARD MEMBERS PRESENT:**

Helen Madla – President  
Trinidad T. Mata – Vice President  
Rose Marie Martinez – Secretary  
Homer S. Flores – Trustee  
Connie Prado – Trustee  
Karyn Tomlinson – Trustee  
Julie Ponce – Trustee

### **MEMBERS ABSENT:**

### **STAFF PRESENT:**

Attorney(s) –  
Rebecca Robinson – Superintendent

### **CALL TO ORDER AND ROLL CALL**

**NOTICE:** *This meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. Closed meeting, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting.*

### **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:*

**1. Board/Superintendent Training: Effective Practices and Board Governance.**

Region 20 presented the training for the Board Members and Superintendent regarding Effective Practices and Board Governance.

*Upon motion by Mrs. Tomlinson seconded by Mrs. Martinez, the Board of Trustees voted unanimously to adjourn at 8:35p.m. 7/0 Motion Passes.*

## **Adjournment**

**ATTEST**

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***Connie Prado, President***

*Heles*

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***Rose Marie Martinez, Secretary***