



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

*South San Antonio Independent School District*

**Administration Building**

**5622 Ray Ellison Blvd.**

**San Antonio, Texas 78242**

**Monday, April 16, 2012**

**TO: Board Members Addressed**

**Re: Minutes of Special Called Board Meeting on Monday, April 16, 2012**

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

**STAFF PRESENT:**

- Attorney – Jenny Hall
- Linda Zeigler – Interim Superintendent
- Ed Suarez – Communication Relations Officer

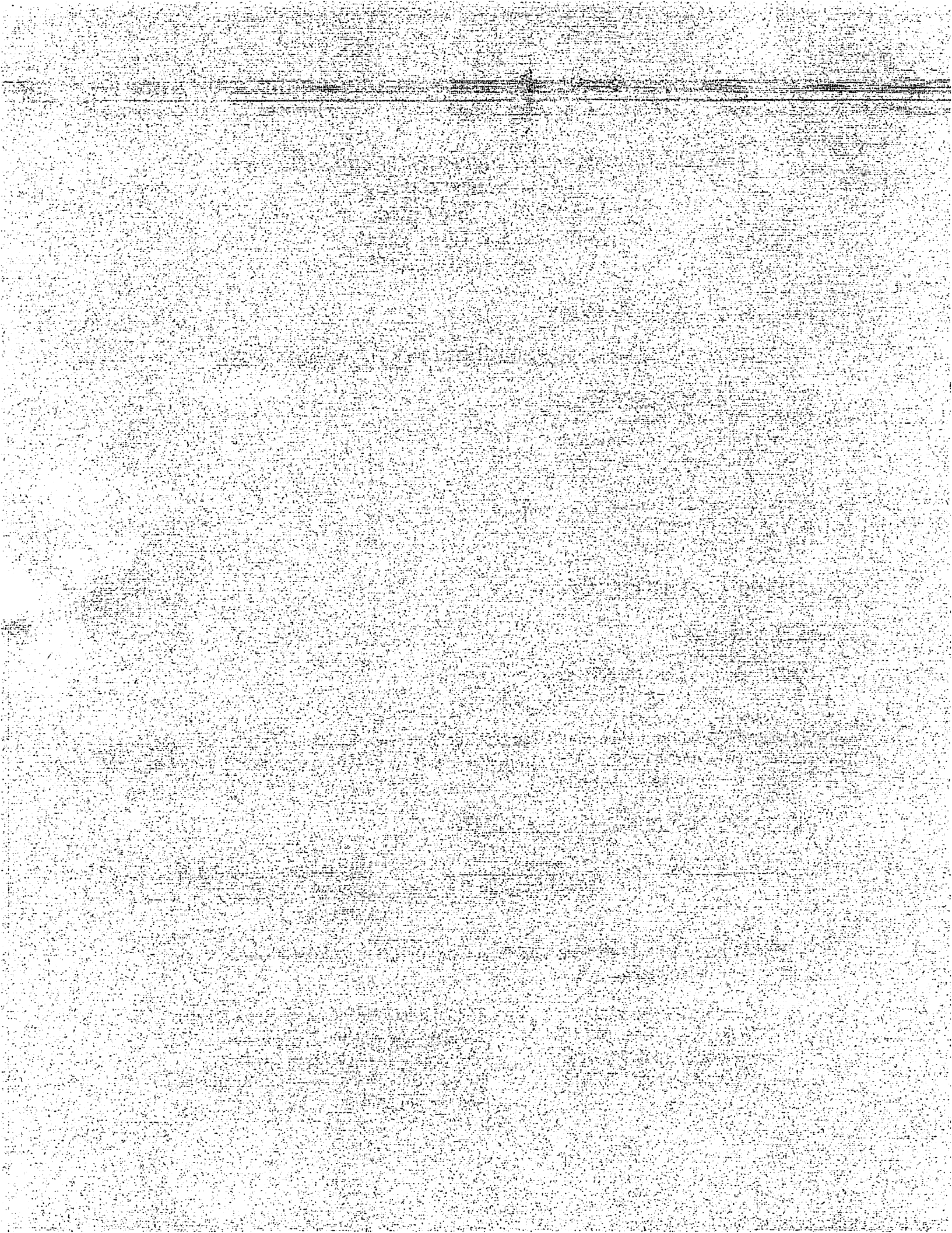
Special Call Meeting of the South San Antonio Independent School District Board of Trustees will come to order. Today is Monday, April 16, 2012, the time is 6:00 p.m. and we are at the Administration Building.

**DISCUSSION/POSSIBLE ACTION ITEMS:**

<b>1.</b>	<b><u>Discussion/ Possible Action</u></b>	<b><u>Discussion and review of Superintendent search process.</u></b>
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Mr. Felder, TASB talked about his timeline and after discussion the Board came to an agreement on the following:

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| Saturday, May 5, 2012  | 1 <sup>st</sup> Initial Interview with the Semi-Finalist     |
| Saturday, May 19, 2012   | 2 <sup>nd</sup> Interview with the 3 or 4 Finalist.          |
| Week of 21 <sup>st</sup> thru 25 <sup>th</sup> or 26 <sup>th</sup> | Visits to the home districts. TBA                            |
| Wednesday, June 20, 2012   | Regular Board Meeting – Vote to hire the new Superintendent. |



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, discuss, and take appropriate action regarding the following items:

The Board will convene in Closed Session as authorized by the Texas Government Code, Chapter 551. et. Deq. (TGC 551.071, 551.072 and 551.074.

*The Board of Trustees went in Closed Executive Session at 6:40 p.m. The Board of Trustees reconvened to Open Session at 8:53 p.m. to take such action as appropriate on items discussed in an Executive session.*

1. **Discussion and review of Superintendent Applicants and Applications. (Tex. Gov't Code 551.071, 551.702 and 551.074.**

Upon motion by Mrs. Tomlinson, seconded by Mr. Flores the Board of Trustees voted unanimously that we authorize the consultants and legal counsel to proceed as directed in closed session and approve the interviewing of six candidates. 7/0 Motion Passes.

**Discussion/Possible Action Items:**

2. **Discussion/ Possible Action                      Discuss and approve the number of applicants to be Interviewed.**

Upon Motion by Mrs. Tomlinson, seconded by Mr. Flores voted unanimously to proceed as directed in closed session and approve the number of applicants to be interviewed. 7/0 Motion Passes

Upon motion by Mrs. Tomlinson, seconded by Mr. Flores the Board of Trustees voted unanimously to adjourn at 9:07 p.m. 7/0 Motion Passes.

**Adjournment**

**ATTEST**

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*Connie Prado, President*

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*Rose Marie Martinez, Secretary*