



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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South San Antonio Independent School District

Administration and Support Building

5622 Ray Ellison Blvd.

Tuesday, February 28, 2012

TO: Board Members Addressed

Re: Minutes of Special Called Board Meeting on Tuesday, February 28, 2012

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Julie Ponce – Trustee

STAFF PRESENT:

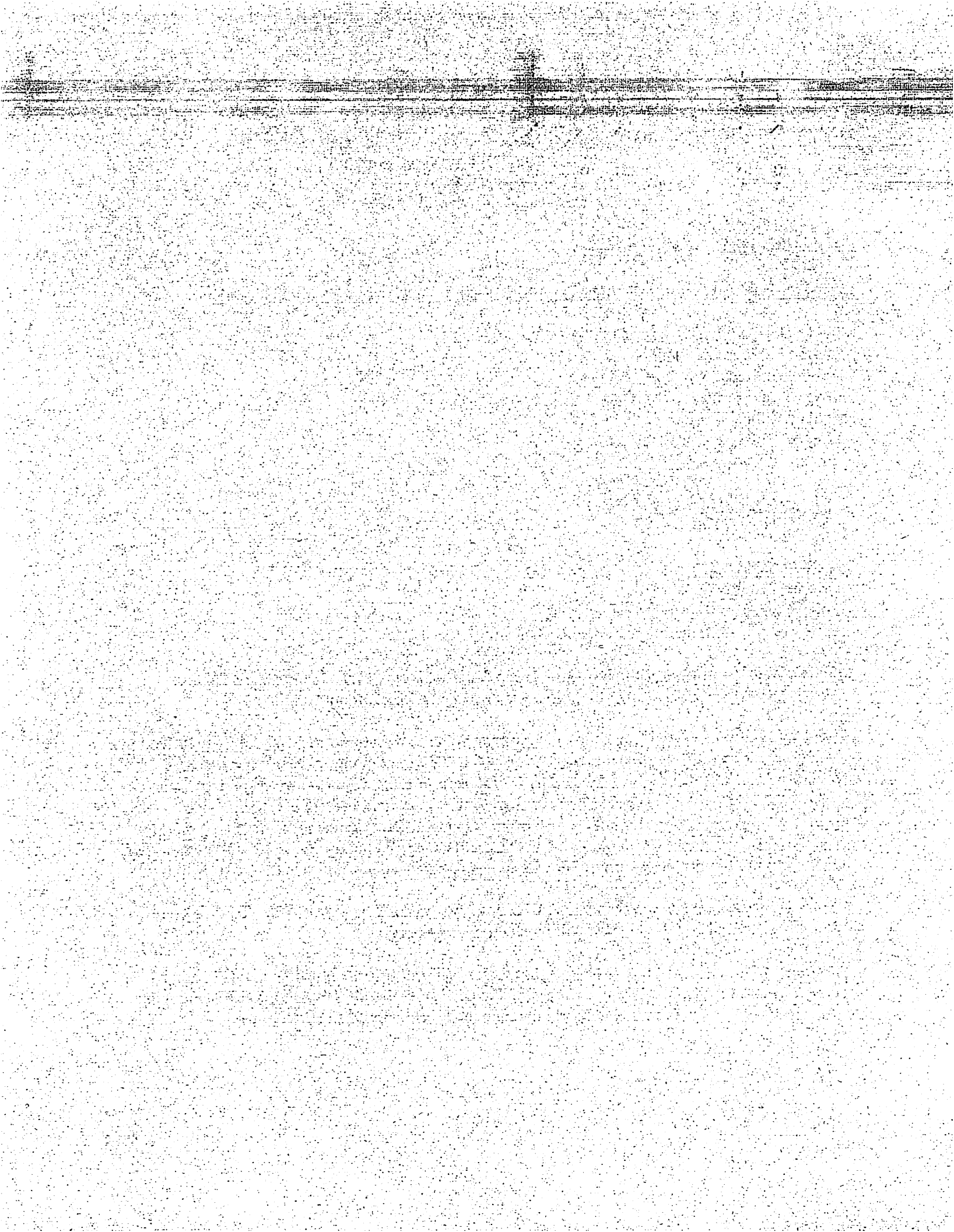
Attorney – Jenny Hall
Linda Zeigler – Interim Superintendent
Ed Suarez – Communication Relations Officer

Closed Meeting pursuant to the Texas Open Meeting Act, Texas Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821, To deliberate on item.

Mrs. Connie Prado The special called meeting for South San Antonio ISD School Board Meeting will come to order. Today is Tuesday, February 28, 2012 the time is 7:00pm, this time Mrs. Hernandez can you please do roll call. Mrs. Tomlinson- present, Mrs. Martinez- present, Mr. Flores present, Mrs. Ponce absent, Mr. Mata present, Mrs. Madla-present and Mrs. Prado-present. Thank you, Mrs. Hernandez. Board members our item of business is a close executive session item. The time is 7:00 p.m., today's date is Tuesday, February 28, 2012 and the board of Trustees of the South San Antonio ISD will convene into close session as authorized by the

Texas Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821. To deliberate upon items 1A and 1B. No Action will be taken in close session.

The Board of Trustee will re-convene into open session and the time is 8:08 p.m. The date is Tuesday, February 28, 2012 and the Board of Trustees of the South San Antonio ISD is now in open session. I will now read the items on which the Board will take action.



1. A. Consultation with attorney and discussion regarding Cause No. SA-10-CV-1004-XR United States District Court, Western District of Texas. San Antonio Division, Barney Perez, vs. South San Antonio ISD. (Texas Gov't Code 551.071).

Upon motion by Mr. Flores seconded by Mrs. Tomlinson the Board of Trustees unanimously votes to reject the proposed settlement as discussed in closed session. Mrs. Tomlinson-No, Mrs. Martinez- recused, Mr. Flores-No, Mr. Mata-No, Mrs. Ponce-absent, Mrs. Madla-No, Mrs. Prado-No. 5-No's, 1-Absent-1-Recused, Motion Passes.

B. Consultation with attorney and discussion regarding assignments, appointments, promotions, reclassifications, and leaves of absence of District personnel. Texas Gov't Code 551-071 and 551-074).

Upon motion by Mrs. Tomlinson seconded by Mr. Flores the Board of Trustees votes unanimously authorize legal consult to proceed as directed in close session. 6/0 Motion Passes.

Upon motion by Mr. Mata seconded by Mrs. Tomlinson, The Board of Trustees votes unanimously to adjourn at 8:10 p.m.

ADJOURNMENT

ATTEST

Connie Prado, President

Rose Marie Martinez, Secretary