



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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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, November 1, 2017, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Section start time: 6:00 PM.

Trustee	Present	Absent	Departed Early
Mrs. Angelina Osteguín	X		
Mr. Louis Ybarra Jr.	X		
Mrs. Linda Longoria		X	
Mrs. Leticia Guerra	X		
Mrs. Connie Prado	X		
Mrs. Helen Madla-Prather	X		8:53 PM
Mrs. Elda Flores	X		

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER
- CALL TO ACTION

All led by Jocelyn Durand, Communications Officer.

Section end time: 6:02 PM.

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 return to open session and take appropriate action, if any, on items discussed in closed session. No Action will be taken in closed session. Further, Board Members are reminded that all items discussed in closed session must remain confidential so as to avoid liability to the district. 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 concerning personnel matters pursuant to Texas Government Code Section 551.074.

Entered Closed Session at 6:02 PM.

Returned from Closed Session at 6:33 PM.

DISCUSSION AND POSSIBLE ACTION ITEMS

Section start time: 6:33 PM.

1. Adopt Lone Star Governance (Board's Self Evaluation)

Item start time: 6:33 PM.

Angelina Osteguín, Board President, was called to present and answer questions related to this item.

Mrs. Flores moved to approve the item as presented, Mrs. Guerra seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

Item end time: 6:33 PM.

2. Amendment to progress measures for Goal 1.

Item start time: 6:33 PM.

Angelina Osteguín, Board President, was called to present and answer questions related to this item.

Mrs. Flores moved to approve the item as presented, Mrs. Madla-Prather

seconded, and the Board of Trustees voted 6/0 to approve. Motion passed.

Item end time: 6:34 PM.

Section end time: 6:34 PM.

PRESENTATIONS / REPORTS

Section start time: 6:34 PM.

1. Report on Beginning of Year (BOY) Reading Assessment Data.

Item start time: 6:34 PM.

Lorraine Deleon, Executive Director of Curriculum & Instruction, Amy Shields, Director of Teaching & Learning, Delinda Castro, Chief Academic Officer, and Joseph Carranza, Principal, were called to present and answer questions related to this item.

Item end time: 7:15 PM.

2. Middle Schools Redesign: Update on the Academies of Choice

Item start time: 7:15 PM.

Delinda Castro, Chief Academic Officer, Cynthia Bills, G/T Coordinator, Chriselda Bazaldua, Director of Health Science Academy, and Crissy Franco, CTE Coordinator, were called to present and answer questions related to this item.

Mrs. Osteguín, Board President, called a 5 Minute Recess 8:07 PM – 8:11 PM

8: 11 PM - Open discussion among the Board of Trustees regarding community engagement.

Mrs. Madla-Prather departed early at 8:53 PM.

Item end time: 9:02 PM.

Section end time: 9:02 PM.

ADJOURNMENT

Mr. Ybarra moved to adjourn the meeting, Mrs. Flores seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 9: 02 PM.

ATTEST

Angelina Osteguín, Board President

NOTICE: This meeting of the Board of Trustees 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 and if authorized by the statute, will be conducted prior to the conclusion of the meeting for any item listed on this agenda.