# 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 Tuesday, March 27, 2018, beginning at 6:00 PM in the South San Antonio High School.

#### CALL TO ORDER AND ROLL CALL

Section start time: 6:02 PM.

Trustee	Present	Absent	Late Arrival/Departed Early
Mrs. Angelina Osteguin	X		
Mr. Louis Ybarra Jr.	X		
Mr. Edward Mungia	X		
Mrs. Leticia Guerra		X	
Mrs. Connie Prado	X		
Mr. Luis Rodriguez	X		
Mrs. Elda Flores	X		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

Section end time: 6:02 PM.

#### DISCUSSION AND POSSIBLE ACTION

Section start time: 6:02 PM.

1. Approval of Letter of Support for the Pearsall Housing Bond

Mrs. Flores moved to approve the item as presented, Mr. Mungia seconded, and the Board of Trustees voted 6/0 to approve. <u>Motion passed.</u>

Section end time: 6:02 PM.

#### PRESENTATIONS / REPORTS

Section start time: 6:02 PM.

1. Community Meeting - Power of Choice

(NO ACTION, PRESENTATION ONLY)

The district conducted a community meeting. No action taken.

Section end time: 7:03 PM.

**ADJOURNMENT - Meeting adjourned at 7:03 PM.** 

#### **ATTEST**

Angelina Osteguin, Board President Elda L. Flores, Board Secretary

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.