



# SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

## Agenda Item Summary

Meeting Date: August 22, 2018

Purpose: ☐ Presentation/Report ☐ Recognition ☒ Discussion/ Possible Action

☐ Closed/Executive Session ☐ Work Session ☐ Discussion Only ☐ Consent

From: Juan C. Zamora, CFO

Item Title: Discussion and Possible Action to adopt the resolution declaring financial exigency for the District.

### Description:

That the Board of Trustees adopt a resolution declaring financial exigency under the following condition(s): A decline in enrollment by more than ten percent over past five years.

### Recommendation:

The Administration is recommending that the Board approve the resolution declaring a financial exigency.

### District Goal/Strategy:

Select a Goal or Strategy

Funding Budget Code and Amount:

CFO Approval

APPROVED BY:

SIGNATURE

DATE

Chief Officer:

Superintendent:

*[Handwritten signature]*  
*[Handwritten signature]*

*8/17/18*  
*8-17-2018*