

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, February 9, 2016, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 p.m.

Trustee	Present	Absent	Late Arrival
Mrs. Connie Prado	X		
Mrs. Stacey Estrada	X		
Mrs. Angelina Osteguin	X		
Mr. Trinidad Mata	X		
Mr. Carlos Longoria	X		
Mrs. Leticia Guerra	X		
Ms. Helen Madla	X		

DISCUSSION / POSSIBLE ACTION

- 1. Discussion and possible action to approve an external forensic auditor for the purposes of conducting the district's external forensic audit of the South San Antonio ISD 2010 Bond Program proceeds, purchases, transactions, and testing of district internal controls as outlined in the TEA Special Accreditation Investigation Corrective Action Plan, dated November 6, 2015.**

Dr. Saavedra, Mr. Jesus Salazar and Mr. Greg Schuelke were called upon to present and answer questions related to this item.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees moved to approve RSM as the external forensic auditor for the purposes of conducting the district's external forensic audit of the South San Antonio ISD 2010 Bond Program. 7/0 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguin	X		

Mr. Mata	X		
Mr. Longoria	X		
Mrs. Guerra	X		
Ms. Madla	X		

2. Consideration and approval of an order amending orders authorizing 2010 Direct Subsidy Bonds and authorizing amendments to the paying agent/registrar agreements relating thereto to provide for payments of tax subsidies to the District to be used subject to board approval.

Dr. Saavedra, Mr. Jesus Salazar, Mr. Richard Acosta and Mr. Dan Martinez were called upon to present and answer questions related to this item.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees moved to approve as presented. 7/0 Motion passed.

3. Discussion and possible action to approve a resolution on behalf of the South San Antonio Independent School District regarding the American Counseling Association and Bexar County initiative for school districts to participate in "Take the Challenge: Build Cool, Caring, and Inclusive Communities."

Dr. Saavedra and Mr. Henry Yzaguirre were called upon to present and answer questions related to this item.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees moved to approve a resolution on behalf of the South San Antonio Independent School District regarding the American Counseling Association and Bexar County initiative for school districts to participate in "Take the Challenge: Build Cool, Caring, and Inclusive Communities." 7/0 Motion passed.

CLOSED / EXECUTIVE SESSION

Closed session began at 6:22 p.m.

Returned to open session at 9:44p.m.

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. Level III employee grievance hearing pursuant to Texas Government Code Section 551.074.

No action taken.

2. Level III employee grievance hearing pursuant to Texas Government Code Section 551.074.

No action taken.

3. Report on pending personnel investigation related to handling of fundraising.

No action taken.

4. Report on pending personnel investigation related to handling of fund accounts in accordance with district requirements.

No action taken.

5. Discussion with Legal Counsel concerning Notice of Appointment of Conservator.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action concerning request for an Informal Review regarding the Commissioner's intent to appoint a conservator.

Upon substitute motion by Ms. Madla, seconded by Mr. Mata, the Board of trustees moved to accept conservator without any conditions. 3/4 Motion failed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado		X	
Mrs. Estrada	X		

Mrs. Osteguin		X	
Mr. Mata	X		
Mr. Longoria		X	
Mrs. Guerra		X	
Ms. Madla	X		

Upon motion by Mrs. Osteguin, seconded by Mr. Longoria, the Board of Trustees moved to direct Special Legal Counsel to draft a letter on behalf of the Board of Trustees affirming the assignment of the conservator; further that Special Legal Counsel be authorized to make inquiries with regard to the Corrective Action Plan responses and other matters thereof. 4/3 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada		X	
Mrs. Osteguin	X		
Mr. Mata		X	
Mr. Longoria	X		
Mrs. Guerra	X		
Ms. Madla		X	

ADJOURNMENT

Upon motion by Ms. Osteguin, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 9:46 p.m.

ATTEST

Connie Prado, Board President

Angelina Osteguin, Board Secretary