

Minutes of Special Meeting

January 6, 2017

The Board of Trustees

San Diego Independent School District

A Special Meeting of the Board of Trustees of San Diego Independent School District was held Friday, January 6, 2017, beginning at 5:30 PM in the Library of the Bernarda Jaime Jr. High School, 609 Labbe Ave., San Diego, Texas 78384.

The meeting was called to order by Mr. Carlos Espinosa at 5:43 p.m.

The Pledge of Allegiance and to the Texas Flag was led by Mr. Rene Valerio and a moment of silence took place.

The following Board of Trustees was present:

Carlos Espinosa, President
Libby Vela, Vice-President
Christine A. Santos, Member
Rene Valerio, Member

Absent was as follows: Ralph Saenz, III., Secretary, Pete Guerra, Member, Manuel Molina, Member

Quorum was established.

Action Items

- A. Consideration and possible to amend Local Policy EIC "Academic Achievement Class Ranking" as presented.
 - Motion was made by Mr. Rene Valerio and there was no second to amend Local Policy EIC "Academic Achievement Class Ranking" as presented. Motion died due to lack of a second.

- B. Consideration and possible approval of San Diego High School Dual Credit Handbook and Early College High School Handbook.
 - Motion was made by Mrs. Libby Vela and seconded by Christine Santos to table amending the San Diego High School Dual Credit Handbook and Early College High School Handbook as presented. Vote taken, motion carried with a vote of 4-0. Item was tabled.

- C. Consideration and possible approval of a Resolution to appoint a Board Member of SDISD for a position to be filled on the Duval County Appraisal District Board of Directors.
 - Motion was made by Mrs. Libby Vela and seconded by Mr. Carlos Espinosa to approve the Resolution to appoint Mr. Manuel Molina as Board Member of SDISD for a position to be filled on the Duval County Appraisal District Board of Directors. Vote taken, motion carried with a vote of 4-0.

At 6:35 p.m. the board convened to closed session to discuss items A & B. The Board reconvened to open session at 7:00 p.m. to take action on the following items.

Consideration and possible to amend Local Policy EIC "Academic Achievement Class Ranking" as presented.

Consideration and possible approval of San Diego High School Dual Credit Handbook and Early College High School Handbook.

- Motion was made Mrs. Libby Vela and seconded by Mrs. Christine Santos to table the above items as recommended by Dr. Samuel Bueno. Vote taken, motion carried with a vote of 4-0

Adjourn:

- Motion was made by Mrs. Libby Vela and seconded by Mr. Carlos Espinosa to adjourn the meeting. Vote taken, motion carried with a vote of 4-0 and the meeting ended at 7:05 p.m.

APPROVED:

Board President

ATTEST:

Board Secretary